

Date: 31./...5./...95

The Nickmont Superannuation Fund

Superannuation Fund

CONSENT TO ACT AS TRUSTEE

TO: MEMBERS
EXISTING TRUSTEES (if any)
PRINCIPAL EMPLOYER/MEMBER/FOUNDER (as applicable)

I/We hereby agree to become a trustee of the above superannuation fund and are under no legal disability in being able to act as trustee.


Signed:



Mark Laurence Dal Pra

Name (print)

Signed:



Marina Dal Pra

Name (print)

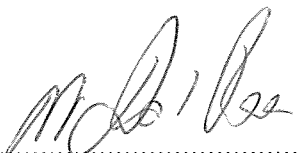
(Indicate whether signing as an individual trustee or as director of a corporate trustee. In the latter case indicate such by copy of company seal.)

THE NICKMONT SUPERANNUATION FUND

Minutes of the Meeting of the Trustees held on the
31st May, 1995

- PRESENT: Dr. M.L. Dal Pra and Mrs. M. Dal Pra.
- TRUSTEES: It was resolved that Dr. Mark Laurence Dal Pra and Mrs. Marina Dal Pra act as Trustees of the Fund.
- DEED AND RULES: It was resolved that the Deed and Rules be signed by the Trustees.
- LODGMENTS: It was resolved that arrangements be made for the Trust Deed to be stamped with the appropriate amount of Stamp Duty, if any, and for application to be made for a Tax File Number, as well as required information completed for the Insurance and Superannuation Commissioner.
- ADMINISTRATION: It was resolved that appropriate administrative records and procedures be operated and that appropriate professional advice be sought as needed.
- APPLICATION FORMS AND SUMMARY OF RIGHTS: It was resolved that the tabled forms be adopted.
- INVESTMENT: It was resolved to adopt the investment strategy attached.
- INSURANCE: It was resolved that the insurance of death and disablement benefits be considered.
- AMENDMENTS TO RULES: It was resolved that upon any amendment to the Rules the benefits to which members are presently entitled (not being contingent benefits) would not be reduced without their consent and that members would be advised appropriate details of the amendments.

Approved as a true record.


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Trustee


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Trustee