

**COLIN NEIL FLORANCE, SUZANNE MARIE FLORANCE, HAYLEY LOUISE FLORANCE AND SAMUEL JOHN
FLORANCE
AS TRUSTEES FOR
FICIFOLIA LODGEMENTS SUPERFUND
(TRUSTEES)**

RESOLUTION OF THE TRUSTEES OF THE FUND

MADE ON THE DAY OF 20

We, **Colin Neil Florance and Suzanne Marie Florance** both of Lot 1 Bark Hut Road, Cassini, SA 5223, **Hayley Louise Florance** of 6 Haven Road, Aberfoyle Park, SA 5159, **Samuel John Florance** of 35 Aldrin Crescent, Modbury North, SA 5092, being all of the Trustees of the Ficifolia Lodgements Superfund (**Fund**) unanimously pass the following resolutions:

- (a) that the Trustees accept the written application for membership of the Fund from the following persons and admit those persons to membership of the Fund:

Member's Name	Address
Colin Neil Florance	Lot 1 Bark Hut Road Cassini, SA 5223
Suzanne Marie Florance	Lot 1 Bark Hut Road Cassini, SA 5223
Hayley Louise Florance	6 Haven Road Aberfoyle Park, SA 5159
Samuel John Florance	35 Aldrin Crescent Modbury North, SA 5092

- (b) that the membership of those persons will commence on and from the date of this resolution.

Signed as a true and correct record.

X 

Colin Neil Florance

Date 13/2/11

X 


Hayley Louise Florance

Date 13/2/11

X 

Suzanne Marie Florance

Date 13/2/11

X 

Samuel John Florance

Date 13/2/11