

KERRY JOHN ST. LEDGER and ALANA CORAL ST. LEDGER

**Minutes of a Meeting of the Trustees of
THE KJ & AC ST. LEDGER SUPERANNUATION FUND held at
55 Takalvan Street, Bundaberg, Queensland 4670
at 1.00 am/pm on 28th June 1999**

Present

Kerry John St. Ledger
Alana Coral St. Ledger

Chairperson

Kerry John St. Ledger was elected to the chair.

Application for Membership

The chairperson tabled an application/s by Kerry John St. Ledger and Alana Coral St. Ledger

In accordance with the requirements of the *Corporations Law* and the Company's articles of association, the directors declared to the meeting their respective interests in the **Fund** as potential beneficiaries.

Resolved as follows:

1. to accept the application/s of Kerry John St. Ledger and Alana Coral St. Ledger for membership of the THE KJ & AC ST. LEDGER SUPERANNUATION FUND ("Fund");
2. to establish a bank account for the **Fund** to receive contributions made by Kerry John St. Ledger and Alana Coral St. Ledger; and
3. to forward a notice in compliance with the requirements of Division 2.3 of the *Superannuation Industry (Supervision) Regulations* to each of Kerry John St. Ledger and Alana Coral St. Ledger detailing the information that the trustee reasonably believes that a member would reasonably need for the purpose of understanding:
 - (1) the main features of the **Fund**;
 - (2) the management and financial condition of the **Fund**; and
 - (3) the investment performance of the **Fund**.

Closure

There being no further business the meeting was declared closed at 1.30 am/pm.

Confirmation

Signed as a correct record of the meeting.

.....
Chairperson

Dated: 28.6.1999
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55 Takalvan Street, Bundaberg, Queensland 4670
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Present

Kerry John St. Ledger
Alana Coral St. Ledger

Chairperson

Kerry John St. Ledger was elected to the chair.

THE KJ & AC ST. LEDGER SUPERANNUATION FUND

The chairperson tabled:

- (1) a superannuation trust deed (in duplicate) by which KERRY JOHN ST. LEDGER and ALANA CORAL ST. LEDGER ("**the Trustees**") were to establish the fund to be known as the THE KJ & AC ST. LEDGER SUPERANNUATION FUND ("**Fund**") for the purposes of providing superannuation benefits for eligible persons or for their dependants; and
- (2) a notice of election for the **Fund** to be a regulated superannuation fund for the purposes of the *Superannuation Industry (Supervision) Act* ("**Act**").

Resolved as follows:

1. to execute the superannuation trust deed;
2. to comply with the obligations of the trustee as set out in the superannuation trust deed; and
3. to give notice to the Insurance and Superannuation Commission in the approved form signed by the trustee pursuant to section 19 of the Act, that the Act is to apply in relation to the **Fund**.

Closure

There being no further business the meeting was declared closed at 1.30 am/pm.

Confirmation

Signed as a correct record of the meeting.


.....
Chairperson

Dated: 28.6.1999

STATUTORY DECLARATION

We, being the persons named as declarants in the Schedule, solemnly and sincerely declare as follows:

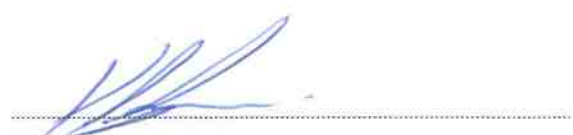
1. We have not, at any time, been convicted of an offence against or arising out of a law of the Commonwealth, a state, a territory or a foreign country, being an offence in respect of dishonest conduct, nor has a civil penalty order been made in relation to me.
2. We are not an insolvent under administration.

**SCHEDULE
Declarant**

KERRY JOHN ST. LEDGER and ALANA CORAL ST. LEDGER both of 55 Takalvan Street, Bundaberg, Queensland 4670

And we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the *Oaths Act 1867*.

SIGNED AND DECLARED by the above-)
named declarant at Bundaberg on)
28th JUNE 1999 in the)
presence of:)



Peter L Thompson J.P. (QVM)
A J.P., C.Dec. or Solicitor

SIGNED AND DECLARED by the above-)
named declarant at Bundaberg on)
28th JUNE 1999 in the)
presence of:)



Peter L Thompson J.P. (QVM)
A J.P., C.Dec. or Solicitor