

TRUSTEE(S) RESOLUTION

The Allen Superannuation Fund

The persons or company named below being all of the Trustees of the Fund resolve in relation to the Fund in the following terms:

RESOLUTION: The trust deed and rules of the Fund require amendment in order to better comply with the Superannuation Industry (Supervision) Act 1993 and regulations passed under it.

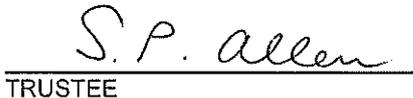
RESOLUTION: A Deed of Amendment of the Trust Deed for the Fund (the "Deed") be prepared for the purpose of amending the Trust Deed for the Fund by deleting the current Governing Rules and inserting the new Governing Rules.

RESOLUTION: The amendment of the Trust Deed would be for the benefit of the members of the Fund and would enable the Fund to better comply with the current legislative provisions applying to regulated superannuation funds.

RESOLUTION: To appoint Dean Newbery & Partners as agent to arrange the preparation of the Deed of Amendment for the Fund.


TRUSTEE

Dated: 11/9/08


TRUSTEE

Dated: 11/9/08

IMPORTANT NOTE: Each Trustee must sign this resolution. As soon as possible thereafter, the Trustee/s must circulate a copy of this resolution to each Member of the Fund.