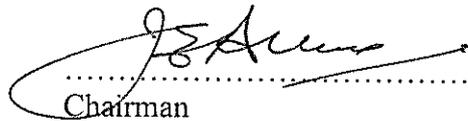


**MINUTES OF MEETING OF JAMES ELLIOTT ALLEN AND SUSAN PATRICIA ALLEN
AS TRUSTEES FOR THE ALLEN SUPERANNUATION FUND HELD AT 2 GREENGATE
CRESCENT BEAUMONT SA 5066 ON THE 31st MAY 2013**

PRESENT: James Elliott Allen and Susan Patricia Allen

AUDITOR: The Trustees resolved to appoint Samantha Allard of Dean
Newbery & Partners as the auditor of The Allen Superannuation
Fund

Signed as a true record.


.....
Chairman

Signed as a true record.


.....
Trustee