

MINUTES OF MEETING

Page No.

**MINUTES OF A MEETING OF THE TRUSTEES OF
THE HODGES FAMILY SUPER FUND**

HELD AT: MS 1068 SAMFORD ROAD
SAMFORD QLD 4520
AT: 4.00 PM
ON: 15th April, 1998

PRESENT: ROBERT WADE HODGES

ACCEPTANCE OF
TRUSTEE:

The Chairman tabled a Superannuation Fund Trust Deed known as:
THE HODGES FAMILY SUPER FUND

RESOLVED that the Trustees accept the Trusteeship of the Superannuation Fund and agree to administer the Fund in accordance with the terms and conditions set out in the Deed.

TRUSTEES NOT
DISQUALIFIED:

Each of the trustees stated that they are not disqualified persons for the purposes of the Superannuation Industry (Supervision) Act 1993.

EXECUTION OF
TRUST DEEDS:

RESOLVED that the Trustees sign and execute the Superannuation Fund Trust Deeds.

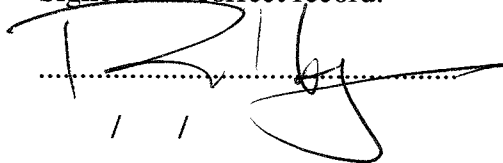
BANK ACCOUNT:

RESOLVED that the Trustees take appropriate steps to establish a Banking Account for the Fund.

CLOSURE OF
MEETING:

There being no further business, the meeting ended at 4.30 PM.

Signed as a correct record.



A handwritten signature in black ink, appearing to be 'R. Wade Hodges', is written over a horizontal dotted line. Below the signature are two short vertical strokes.

SIGN HERE

MINUTES OF MEETING

Page No.

**MINUTES OF A MEETING OF THE TRUSTEES OF
THE HODGES FAMILY SUPER FUND**

HELD AT: MS 1068 SAMFORD ROAD
SAMFORD QLD 4520
AT: 4.30 PM
ON: 15th April, 1998

PRESENT: ROBERT WADE HODGES

ACCEPTANCE AS
MEMBER:

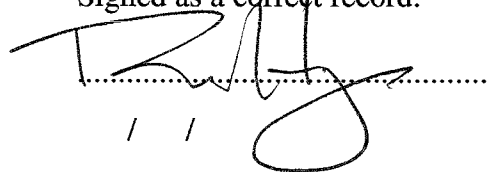
An application for Membership was received from:
JOHN ERIC HODGES
CECILY HODGES

RESOLVED to accept the Application for Membership and
that the applicant be entered into the Register of Members and
notified accordingly.

CLOSURE OF
MEETING:

There being no further business, the meeting ended at 5.00 PM.

Signed as a correct record.


/ /

SIGN HERE