

Jennifer Kay Austin
114 Princess Street
CLEVELAND QLD 4163

29th May, 1991

The Directors
Austin Constructions Pty Ltd
P O Box 774
CLEVELAND QLD 4163

Dear Sirs,

Further to your letter of 28th May, 1991 I wish to advise that I accept the position of Trustee of Austin Constructions Pty Ltd Superannuation Fund.

Yours faithfully,

J.A. JKAustin
Jennifer Kay Austin

The Directors,
Austin Constructions Pty Ltd
P O Box 774
CLEVELAND QLD 4163

28th May, 1991

Jennifer Kay Austin
114 Princess Street
CLEVELAND QLD 4163

Dear Madam,

At a meeting held by the Directors of Austin Constructions Pty Ltd it was resolved to establish a Superannuation Fund which will be known as Austin Constructions Pty Ltd Superannuation Fund.

It was further resolved to invite you to become a party to the Deed and be governed by the definition 'Trustee' as stated in the Trust Deed and Rules, a copy of which is enclosed for your examination.

Your prompt reply would be appreciated, should you accept this invitation to hold office as Trustee.

Yours faithfully,



x S.A.

Director