

DAVEY SUPER PROPERTIES PTY LTD
167 495 900

**RESOLUTION OF DIRECTORS
MADE PURSUANT TO CONSTITUTION OF COMPANY**

We, being all of the Directors of the Company RESOLVE as follows:

**SUPERANNUATION
FUND TRUSTEE:**

That the Company accept the position as Trustee of Davey Superannuation Fund.

**SIGNING
OF DEEDS:**

That James Douglas Davey and Patricia Marie McNamara sign the Superannuation Fund Trust Deeds on behalf of the Company.

**ELECTION TO
BECOME REGULATED
FUND:**

That the Company sign and lodge with the ATO the Application to Register for The New Tax System Superannuation Entities.

**MEMBERSHIP
OF THE FUND:**

That the Company provide a Product Disclosure Statement to the persons who have applied to become members.

That the Company admit the following persons to membership of the Fund:

MEMBERS NAME	ADDRESS	CLASS
James Douglas Davey	80 Primrose Street, Grange Qld 4051	A
Patricia Marie McNamara	80 Primrose Street, Grange Qld 4051	A

**INVESTMENT
OBJECTIVES
AND STRATEGY:**

That the Company take steps to determine its formal Investment Objectives for the Fund and the Strategy required to implement those Objectives.

DATED the 10th day of January 2014

X 
.....
JAMES DOUGLAS DAVEY

X 
.....
PATRICIA MARIE MCNAMARA

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