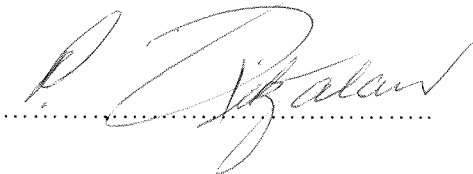


CONSENT TO ACT
Warrenville Superannuation Fund (the Fund)

Superannuation Industry (Supervision) Act 1993 (the SIS Act)

I, Peter Fitzalan:

1. consent to my appointment as trustee of the Fund;
2. declare that I am not disqualified from acting as trustee of the Fund. The *SIS Act* says that the following persons are disqualified from acting as a trustee of a superannuation fund. Persons:
 - a) who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred;
 - b) who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under any law of any State or country or if I had, I have since received a certificate of release;
 - c) in relation to whom a civil penalty order has been made under the *SIS Act*;
 - d) who have been disqualified under the *SIS Act*.
3. declare that I will notify the responsible authority under the *SIS Act* or any act or legislation replacing that Act if I should become a disqualified person.
4. declare that I am aware of my responsibilities under the Trust Deed having read and understood its contents, and also my responsibilities under the *SIS Act*.


.....

DATED day of