

**PROKSCHA SUPERANNUATION FUND**

MINUTES OF MEETING OF DIRECTORS OF THE TRUSTEE COMPANY FOR THE PROKSCHA SUPER FUND HELD AT 33 Kirkpatrick Crescent, Noranda WA 6062

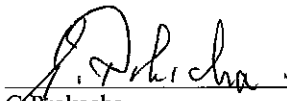
**PRESENT:** George Prokscha (Chairman)  
Dolores Prokscha

**Westpac Term Deposit 83-0020:**

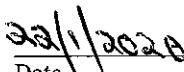
The directors of the trustee company wish to advise that the bank, in error, have combined two separate deposits being \$200,000 from Prokscha Superannuation Fund and \$250,000 from the Prokscha Family Superannuation Fund, into a single term deposit. This matter will be rectified as soon as the term deposit reaches maturity.

**CLOSURE:** There being no further matters to discuss, the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD

  
G Prokscha

Member/Director of Trustee - Prokscha Investments Pty Ltd

  
Date

