

APPLICATION FOR MEMBERSHIP

Confidential

TO: The Trustee
LUDLOW SUPERANNUATION FUND

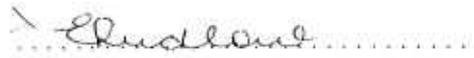
I, being eligible, apply for admission to membership of the Ludlow Superannuation Fund ("Fund").

I agree and undertake as follows:-

- (a) I will be bound by the trust deed governing the Fund as it is or may be varied at any time;
- (b) I will make a full disclosure in writing of any benefits I have received, may receive or may be entitled to receive from any other superannuation fund, approved deposit fund or rollover annuity.
- (c) I understand the terms and conditions of the trust deed and particularly the terms and conditions of Division B concerning benefits payable and I acknowledge I have been informed of my rights and the rights of my dependants under the deed.
- (d) I consent to the Trustee acting as trustee of the Fund.

I declare the rights held by me and the amounts received by me from any superannuation fund, pension fund, approved deposit fund, annuity or employer are set out in the attachment to this application.

Dated the 16th day of March 1999


SIGNATURE - Evelyn Lorraine Ludlow

Commencement Date of Employment:	n/a - Founding Member
Name:	EVELYN LORRAINE LUDLOW
Address:	6 Talaroo Street, Carindale, Qld 4152
Date of Birth:	July 15, 1941
Occupation:	Homeowner

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Dated the 16th day of March 1999


SIGNATURE - Stuart Graham Ludlow

Commencement Date of Employment:	n/a - Founding Member
Name:	STUART GRAHAM LUDLOW
Address:	6 Talaroo Street, Carindale, Qld 4152
Date of Birth:	March 31, 1944
Occupation:	× TECHNICAL MANAGER

RESOLUTIONS OF STUART GRAHAM LUDLOW and
EVELYN LORRAINE LUDLOW STUART GRAHAM
LUDLOW and EVELYN LORRAINE LUDLOW TAKEN AND
RECORDED ON THE 16th DAY OF
March 1999 AT 6 TALAROO STREET,
CARINDALE, QUEENSLAND

AGREEMENT TO ACT AS TRUSTEE:

IT WAS RESOLVED that STUART GRAHAM LUDLOW and EVELYN LORRAINE LUDLOW act as trustees of the LUDLOW SUPERANNUATION FUND (the "Fund") and they execute a superannuation trust deed in the form provided to the trustees for perusal.

ELECTION UNDER SIS LEGISLATION:

IT WAS RESOLVED that the Trustees elect, in accordance with the requirements of the Superannuation Industry (Supervision) Act that the Fund be a regulated fund under that Act and that the appropriate election form as required by the Act be completed in order to effect this election.

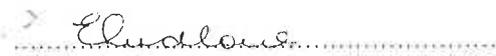
BANK ACCOUNT:

IT WAS RESOLVED that the Trustees open an account for the Fund with the
and that they do all things, including executing all documents as may be required to establish this account.

TAX FILE NUMBER APPLICATION:

IT WAS RESOLVED that the Trustees apply to the Australian Taxation Office in order to obtain a tax file number for the Fund and that the Secretary should attend to the filing of the appropriate form to obtain this number.


Stuart Graham Ludlow (Trustee)


Evelyn Lorraine Ludlow (Trustee)