

Minute of Meeting of Trustee of the  
**Graham Superannuation Fund**

**Held on:** 4<sup>th</sup> September 2007  
**At:** 3 Darcelle Place Ormiston Qld 4160  
**Present:** Debra Caron Graham [Trustee]  
Andrew Charles Graham

**Acceptance of new trustee:** The trustee has understood the necessity of admitting Andrew Charles Graham as additional trustee of the Graham Superannuation Fund in order to meet the definition of a self managed superannuation fund.

The trustee declaration and consent to act as trustee forms have been completed and signed.

The trustee hereby resolves to admit Andrew Charles Graham as trustee of the Graham Superannuation Fund.

Signed as a true and correct record.

  
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Debra Caron Graham