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Execution

Executed as a deed.

Dated: 30/11/10

Signed sealed and delivered by Leo
Embalsado, in the capacity of trustee, in the
presence of

J. Kelly
Signature of witness

[Signature]
Signature of individual

JOJO KELLY
Name of witness (please print)

Signed sealed and delivered by Wai Kei
Embalsado, in the capacity of trustee, in the
presence of

J. Kelly
Signature of witness

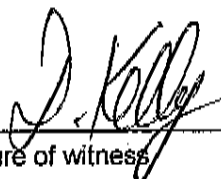
[Signature]
Signature of individual

J. Kelly
Name of witness (please print)

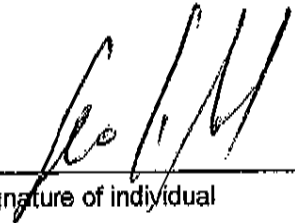
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Signed sealed and delivered

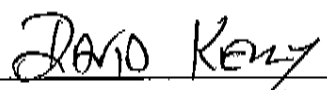
by Leo Embalsado in the capacity of principal
in the presence of:



Signature of witness



Signature of individual



Name of witness (please print)

LVE Super

Minutes of the Initial Meeting of the Trustees of the LVE Super

Venue	Trustees' Residence
Date	17 October 2010 <i>Leo (17 OCTOBER 2010)</i>
Present	Leo Embalsado Wai Kei Embalsado
Chair	Leo Embalsado

Establishment of the LVE Super

- 1 **Agreed** that it is the desire of the persons present to establish and maintain a fund of which the sole or primary purpose is to provide old age pensions to members of the fund on their retirement.
- 2 **Noted** that the persons present have agreed to act as first trustees of the fund in accordance with the proposed trust deed establishing the fund.
- 3 **Resolved unanimously** that:
 - the fund that is to be known and identified by the name the LVE Super be established as a superannuation fund;
 - the trust deed be executed by the trustees in accordance with section 127(2) of the *Corporations Act 2001*;
 - the fund be established as from the day the deed is executed;
 - the fund be a regulated superannuation fund under the *Superannuation Industry (Supervision) Act 1993*;
 - an 'Application to Register for The New Tax System Superannuation Entities' in respect of an Australian Business Number and an election to be a regulated superannuation fund be lodged with the Australian Taxation Office.

Membership

- 4 **Noted** that an application for membership had been received from:

Leo Embalsado

Wai Kei Embalsado

5 **Resolved unanimously that:**

- the membership applications be approved;
- the members be advised;
- that information be given to the members that the trustees reasonably believe the members would reasonably need for the purpose of understanding the main features of the fund; the management and financial condition of the fund; and the investment performance of the fund.

Appointment of fund accountant

6 **Resolved unanimously that:**

- SuperHelp Australia Pty Ltd be appointed fund accountant and be the contact address for the fund.

Fund bank account

7 **Resolved unanimously that:**

- a bank account named the LVE Super be established; and that the account and all dealings with the bank be operated by one or more of the trustees who will be the signatories to the account.

Documents

8 **Resolved unanimously that:**

- any of the trustees may sign receipts, acceptances, applications, contracts and other documents on the fund's behalf.

Contributions

9 **Resolved unanimously that:**

- contributions be received in respect of the members.

Fund auditor

10 **Resolved unanimously that:**

- SuperHelp Australia Pty Ltd be appointed auditor of the fund.

There being no further matters to discuss, the meeting was closed.

Signed as a true record of the meeting

Chairperson:


Leo Embalsado

Date:

27/10/10
