


RESOLUTION OF THE TRUSTEES OF THE
D. & M. HOLLANDS PTY. LTD. SUPERANNUATION FUND

1. THAT we consent to act as Trustees of the D. & M. Hollands Pty. Ltd. Superannuation Fund established for the benefit of employees of D. & M. Hollands Pty. Ltd.
2. THAT applications for membership of the Superannuation Fund are to be called for from employees of D. & M. Hollands Pty. Ltd.

DATED this *6th* day of *April* 1983.


.....

D.G.W. Hollands


.....

M. Hollands