

MINUTES OF A MEETING OF THE TRUSTEES OF THE KEARNEY SUPERANNUATION FUND

HELD AT:

714 WYNNUM ROAD
MORNINGSIDE QLD 4170

AT:

4.00 PM

ON:

29th JULY, 1996

PRESENT:

BRIAN WILLIAM KEARNEY
CATHERINE EDITH KEARNEY

ACCEPTANCE OF TRUSTEE:

The Chairman tabled a Superannuation Fund Trust Deed known as:

THE KEARNEY
SUPERANNUATION FUND

RESOLVED that the Trustees accept the Trusteeship of the Superannuation Fund and agree to administer the Fund in accordance with the terms and conditions set out in the Deed.

EXECUTION OF TRUST DEEDS:

RESOLVED that the Trustees sign and execute the Superannuation Fund Trust Deeds.

ACCEPTANCE OF EMPLOYER:

RESOLVED that the following be accepted as Employer Sponsor(s) of the Fund.

NIL

BANK ACCOUNT: RESOLVED that the Trustees take appropriate steps to establish a Banking Account for the Fund.
CLOSURE OF MEETING: There being no further business, the meeting ended at 4.30 PM.

Signed as a correct record.

B. Kearney
21/8/96

MINUTES OF A MEETING OF THE TRUSTEES OF THE KEARNEY SUPERANNUATION FUND

HELD AT: 714 WYNNUM ROAD
MORNINGSIDE QLD 4170
AT: 4.30 PM
ON: 29th JULY, 1996

PRESENT:
BRIAN WILLIAM KEARNEY
CATHERINE EDITH KEARNEY

DIRECTORS NOT DISQUALIFIED:

Each of the directors stated that they are not disqualified persons for the purposes of the Superannuation Industry (Supervision) Act 1993.

ACCEPTANCE AS MEMBER:

An application for Membership was received from:

BRIAN WILLIAM KEARNEY
CATHERINE EDITH KEARNEY

RESOLVED to accept the Application for Membership and that the applicant be entered into the Register of Members and notified accordingly.

There being no further business, the meeting ended at 5.00 PM.

Signed as a correct record.

Brian Kearney
21/8/96