

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

HELD AT:

714 WYNNUM ROAD
MORNINGSIDE QLD 4170
4.00 PM
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

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**AT:
ON:**

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.

**CLOSURE OF
MEETING:**

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

Signed as a correct record.

Brian Kearney
21/8/96