

## RESOLUTION OF DIRECTORS

of Cumberland Pty Ltd ATF the C & K Stubbings Superannuation Fund

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**Held at** 107 Cumberland Avenue  
Collaroy NSW 2097

**Date** 03/02/2014

**Present** Carl Stephen Stubbings  
Kim Maree Stubbings

**Chairman:** Carl Stephen Stubbings presided.

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### Matters

- A. Pursuant to the power under the rules of the C & K Stubbings Superannuation Fund ("the Fund"), the members of the Fund wish to appoint Cumberland Pty Ltd (ACN 167761275) as the Trustee of the Fund and have requested Cumberland Pty Ltd accept appointment as Trustee of the Fund.

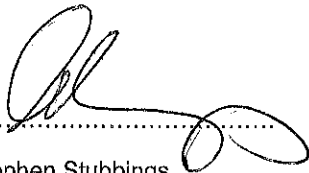
### The Directors Resolved:

1. To accept the appointment of Cumberland Pty Ltd as Trustee of the Fund.
2. To do all things necessary to accept the appointment as Trustee of the Fund.

### Closure

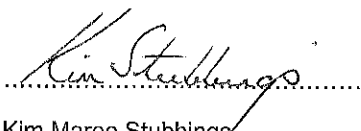
There being no further business the meeting was declared closed.

### CONFIRMED:



Carl Stephen Stubbings

Director/Secretary



Kim Maree Stubbings

Director