

DREYER SUPERANNUATION FUND

TRUSTEES DECLARATION

In the opinion of the trustees of the Fund:

1. The accompanying Statement of Financial Position, Operating Statement, Statement of Cash Flows and Notes thereto are drawn up so as to give a true and fair view of the result of the operations of the Fund for the period and the state of affairs of the Fund at 30 June 2001.
2. At the date of this declaration, there are reasonable grounds to believe that the Fund will be able to pay its debts as and when they fall due.
3. The Fund has kept such accounting records that correctly record and explain the transactions and financial position of the Fund and in such a manner that enable true and and fair accounts of the Fund to be prepared from time to time.
4. The financial statements of the Fund have been properly prepared by a competent person.
5. The operations of the Fund have been carried out in accordance with the Trust Deed and in compliance with the provisions of the Superannuation Industry (Supervision) Act 1993 during the period ended 30 June 2001.

This declaration is made in accordance with a resolution of the Trustees.



ANTHONY KYM DREYER
TRUSTEE

DATED: 30/11/2001

DREYER SUPERANNUATION FUND

TRUSTEES DECLARATION

In the opinion of the trustees of the Fund:

1. The accompanying Statement of Financial Position, Operating Statement, Statement of Cash Flows and Notes thereto are drawn up so as to give a true and fair view of the result of the operations of the Fund for the period and the state of affairs of the Fund at 30 June 2002.
2. At the date of this declaration, there are reasonable grounds to believe that the Fund will be able to pay its debts as and when they fall due.
3. The Fund has kept such accounting records that correctly record and explain the transactions and financial position of the Fund and in such a manner that enable true and and fair accounts of the Fund to be prepared from time to time.
4. The financial statements of the Fund have been properly prepared by a competent person.
5. The operations of the Fund have been carried out in accordance with the Trust Deed and in compliance with the provisions of the Superannuation Industry (Supervision) Act 1993 during the period ended 30 June 2002.

This declaration is made in accordance with a resolution of the Trustees.



ANTHONY KYM DREYER
TRUSTEE
DREYER, ANTHONY KYM

DATED: / /

DREYER SUPERANNUATION FUND

TRUSTEES DECLARATION

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1. The accompanying Statement of Financial Position, Operating Statement, Statement of Cash Flows and Notes thereto are drawn up so as to give a true and fair view of the result of the operations of the Fund for the period and the state of affairs of the Fund at 30 June 2000.
2. At the date of this declaration, there are reasonable grounds to believe that the Fund will be able to pay its debts as and when they fall due.
3. The Fund has kept such accounting records that correctly record and explain the transactions and financial position of the Fund and in such a manner that enable true and fair accounts of the Fund to be prepared from time to time.
4. The financial statements of the Fund have been properly prepared by a competent person.
5. The operations of the Fund have been carried out in accordance with the Trust Deed and in compliance with the provisions of the Superannuation Industry (Supervision) Act 1993 during the period ended 30 June 2000.

This declaration is made in accordance with a resolution of the Trustees.



ANTHONY KYM DREYER
TRUSTEE



TANYA DREYER
TRUSTEE

DATED: 15/03/2001

**MEMORANDUM OF RESOLUTIONS OF
ANTHONY KYM DREYER
ATF DREYER SUPERANNUATION FUND**

requirements,

- (ii) the composition of the Fund's investments as a whole including the extent to which the investments are diverse or involve the funds being exposed to risks from inadequate diversification,
- (iii) the liquidity of the Fund's investments having regard to its expected cash flow requirements, and
- (iv) the ability of the Fund to discharge its existing and prospective liabilities,

is satisfied that the said investment strategy requires no further modification or adaption at this time.

TRUSTEE STATUS:

Each of the Trustee(s) confirmed that they are qualified to act as Trustee(s) of the Fund and that they are not disqualified persons as defined by Section 121 of the SIS Act.

CLOSURE:

Signed by the trustee(s) pursuant to the Fund Deed.

DATED: 15/03/2001



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ANTHONY KYM DREYER

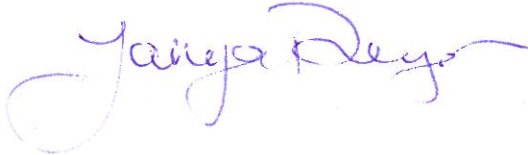
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Assessment Act 1936.

On behalf of the Trustees of the Fund.



ANTHONY KYM DREYER
TRUSTEE



TANYA DREYER
TRUSTEE

Assessment Act 1936.

On behalf of the Trustees of the Fund.



ANTHONY KYM DREYER
TRUSTEE



TANYA DREYER
TRUSTEE