

MEMBERS CONSENT TO AMENDMENT OF TRUST DEED

The undersigned being all of the Members of the Setana Superannuation Fund at the date of the amendment hereby consent to the amendment of all the Trust Deed and Articles so that the terms and conditions applicable to the Fund after the amendments will be as outlined in the "Members Amendment Notice".

We acknowledge receipt of and have read and understood that notice and declare that this consent shall be sufficient Member's Consent for the purposes of amending the Fund Trust Deed.

[illegible]

MINUTES OF A MEETING OF DIRECTORS OF SETANA PTY. LIMITED HELD AT 83
YORK STREET, SYDNEY ON 1ST JULY, 1989.

PRESENT:

STEPHEN HUMPHREYS
JUDITH HUMPHREYS

AMENDMENT OF
SUPERANNUATION
FUND TRUST DEED:

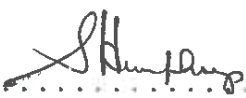
It was RESOLVED that, as required by the terms of the Trust Deed of the Setana Superannuation Fund ("Fund"), this meeting hereby gives the Principal Employer's approval to the alterations of the Fund Trust Deed by the rescission of all the clauses and Rules and their replacement by the clauses and the Articles set out in the Deed of Amendment.

It was RESOLVED to affix the common seal of the company to the Deed of Amendment attesting to these alterations to the Fund Trust Deed.

CLOSURE:

There being no further business the meeting was declared closed.

Signed as a correct record.

X 
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Chairman.