

**RESOLUTION OF MEETING OF THE TRUSTEES OF  
The Cubit Superannuation Fund**

Held at 1 Yucca Court, Eight Mile Plains QLD 4113  
On 1 July 2008

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**PRESENT:**

Terrence Roderick Cubit  
Judith Ann Cubit

**NOTICE OF MEETING:**

Notice of meeting was deemed to have been given as all parties entitled to attend at meetings and vote are present.

**CHAIRMAN:**

It was resolved to appoint Terrence Roderick Cubit to act as Chairman of the Meeting.

**BUSINESS:**

In accordance with the requirements of *Section 52(2)(f) of the Superannuation Industry (Supervision) Act 1993*, and in keeping with the provisions of The Cubit Superannuation Fund trust deed, the trustee(s) are in favour of the following resolutions:

**Resolved as follows:**

1. The implementation of the Investment Strategy is approved.
2. The Investment Strategy is approved for the period 1 July 2008 to 30 June 2009.
3. This resolution is carried from the close of this meeting.

**CLOSURE:**

There being no further business to attend to the meeting was declared closed.

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**Signed as a true and correct copy.**

  
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Terrence Roderick Cubit  
Trustee

  
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Judith Ann Cubit  
Trustee