

**MINUTES OF MEETING OF THE TRUSTEES OF
THE CUBIT SUPERANNUATION FUND**

**Held at 1 Yucca Court, Eight Mile Plains
On 25 May 2006**

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 Mr Terrence Cubit to act as Chairman of the Meeting.

BUSINESS:

The Chairman tabled a Superannuation Fund Trust Deed known as:

- The Cubit Superannuation Fund

It was 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.

Each of the Trustees stated that they are not disqualified persons for the purposes of the Superannuation Industry (Supervision) Act 1993.

It was resolved that the Trustees execute the Superannuation Fund Trust Deeds.

It was further resolved that the Trustees take appropriate steps to establish a Bank Account for the Fund.

Applications for membership were received from:

- Terrence Roderick Cubit
- Judith Ann Cubit

It was resolved to accept the Application for Membership and that the application be entered into the Register of Members and notified accordingly.

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(continued)

CLOSURE:

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

Signed as a true and correct copy.

K

Chairman

TC