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OTC @
10.08am
19/2/09

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

Held at 1 Yucca Court, Eight Mile Plains
On 1 July 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:

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 2006 to 30 June 2007.
3. This resolution is carried from the close of this meeting.

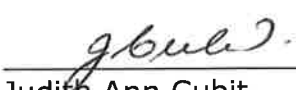
CLOSURE:

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

Signed as a true and correct copy.



Terrence Roderick Cubit
Trustee



Judith Ann Cubit
Trustee