

**RESOLUTION OF THE DIRECTORS OF STRATEGIC CLARITY PTY LIMITED**  
**ACN 083 682 820**

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**SUPERANNUATION**

**FUND:** **IT WAS RESOLVED** to establish The Super Superannuation Fund to provide superannuation benefits for persons who become members of the fund.

**TRUST DEED:** **IT WAS RESOLVED** to sign the trust deed that is to govern the fund.

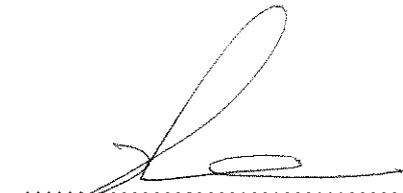
**TRUSTEE:** **IT WAS RESOLVED** that the first trustee of the fund be:  
  
Strategic Clarity Pty Limited

**CONTRIBUTIONS TO THE SUPERANNUATION FUND:** **IT WAS RESOLVED** to accept contributions to the fund in accordance with the provisions of the trust deed.

**SUPERANNUATION FUND BANK ACCOUNT:** **IT WAS RESOLVED** that the bank account for the fund be opened.

**INVESTMENT STRATEGY:** **IT WAS RESOLVED**, having regard to the risk and return from investments and the fund's expected cash flow requirements, the need for diversification, the composition of the fund's investments as a whole, the liquidity of the fund's investments having regard to its cash flow requirements and the ability of the fund to discharge its liabilities, to adopt an investment strategy for the fund.

**ELECTION TO BE REGULATED FUND:** **IT WAS RESOLVED** to sign the election to be a regulated superannuation fund and submit that form to the Taxation Office.

  
.....  
Signature

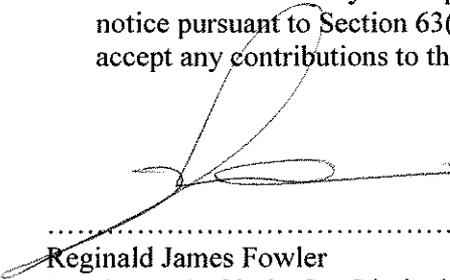
  
.....  
Signature

*1/2/04*  
.....  
Date

**NOTICE OF COMPLIANCE**

On behalf of the Trustee of the above superannuation fund ("the Fund"), I certify that:

- it is the Trustee's intention to operate the Fund as a complying superannuation fund under the terms of the Superannuation Industry (Supervision) Act 1993 and associated Regulations;
- the Trustee will use its best endeavours to ensure that the Fund continues to operate as a complying superannuation fund;
- the Trustee will notify all employers contributing to, or otherwise participating in, the Fund if it receives a notice pursuant to Section 63(1) of the Superannuation Industry (Supervision) Act 1993, directing it not to accept any contributions to the Fund by a participating employer.

  
.....  
Reginald James Fowler  
Rep Strategic Clarity Pty Limited  
Trustee

  
.....  
Pamela Brena Fowler  
Rep Strategic Clarity Pty Limited  
Trustee

Date .....1/7/04.....

*This notice is issued for the purposes of the Superannuation Guarantee (Administration) Act 1992 and the Superannuation Industry (Supervision) Act 1993.*

**STATEMENT BY TRUSTEE OR DIRECTOR, COMPANY SECRETARY OR EXECUTIVE OFFICER OF A TRUSTEE COMPANY**

**THE SUPER SUPERANNUATION FUND**

**(“Fund”)**

I, Reginald James Fowler

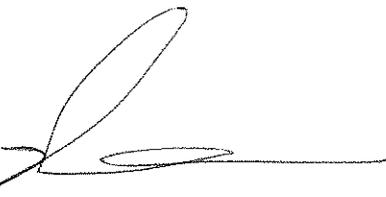
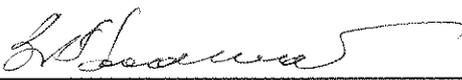
[Full Name]

hereby consent to acting ~~as a trustee of the Fund~~ or as a director, company secretary or an executive officer of the company acting as trustee of the Fund [DELETE THAT WHICH IS INAPPLICABLE].

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

I am not bankrupt and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under Part X of the Bankruptcy Act. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the *Superannuation Industry (Supervision) Act*.

If a company is acting as the trustee of the Fund, a receiver, or a receiver and manager, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of the company acting as trustee nor has it begun to be wound up.

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Witness

1/2/04  
\_\_\_\_\_  
Date

**STATEMENT BY TRUSTEE OR DIRECTOR, COMPANY SECRETARY OR EXECUTIVE OFFICER OF A TRUSTEE COMPANY**

**THE SUPER SUPERANNUATION FUND**

**(“Fund”)**

I, Pamela Brena Fowler

[Full Name]

hereby consent to acting ~~as a trustee of the Fund~~ or as a director, company secretary or an executive officer of the company acting as trustee of the Fund [DELETE THAT WHICH IS INAPPLICABLE].

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

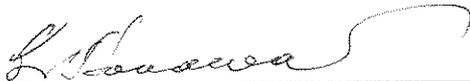
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Signature



Witness



Date

1/7/04