
Minutes of Trustee Meeting
DARK SUPERANNUATION FUND ('the Fund')
Purpose of Meeting – Confirmation of Superannuation Fund

Attended by Directors of KEN & SANDY DARK PTY LIMITED [ACN: 075 050 332] ('the Trustee') as trustee for the DARK SUPERANNUATION FUND.

Held at: 2/77 Hunter Street, Newcastle, New South Wales

Date: ____/____/____

Present: **KENNETH EIDLER DARK, SANDRA LORRAINE DARK**

Chairman: **KENNETH EIDLER DARK** was appointed Chairman of the meeting.

Deed of Confirmation The Chairman tabled a Deed of Confirmation of the Fund.

Trustee Resolutions **IT WAS RESOLVED** by the directors to adopt the Deed of Confirmation.

Execution: It was resolved that the Trustee execute the Deed tabled by the Chairman before the meeting.

Meeting Closed: There being no further business the meeting was declared closed.

Confirmed as a true and correct record.

Ken

x

Chairman

Date:

13/11/07

Please
Sign &
Date