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MINUTES OF THE MEETING OF  
THE TRUSTEE FOR  
THE WEIS SUPERFUND  
HELD AT: 4/1933 LOGAN ROAD  
          : UPPER MT GRAVATT QLD 4122  
AT: 4.30 P.M.  
ON: 26/07/94

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PRESENT: PHILLIP MARTIN WEIS Chairman  
          JOYCE ELIZABETH WEIS

ACCEPTANCE AS Applications for Membership were received from;

MEMBERS: PHILLIP MARTIN WEIS  
          JOYCE ELIZABETH WEIS  
          RHONDA JOYCE WEIS  
          TREVOR DEAN WEIS

RESOLVED to accept the Applications for Membership  
and that the applicants be entered into the Register  
of Members and notified accordingly.

CLOSURE OF MEETING: There being no further business, the meeting ended  
at 5.00 P.M.

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Signed as a correct record.

SIGN   
.....  
PHILLIP MARTIN WEIS  
26/07/94

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PRESENT: PHILLIP MARTIN WEIS (Chairman)  
          JOYCE ELIZABETH WEIS

ACCEPTANCE AS TRUSTEE: The Chairman tabled a Superannuation Fund Trust Deed known as:

THE WEIS SUPERFUND

RESOLVED that the Company accept the Trusteeship of the Superannuation Fund established to commence on 26/07/94 and to administer the Fund in accordance with the terms and conditions set out in the Deed.

EXECUTION OF TRUST DEEDS: RESOLVED that the Company apply its seal and execute the Superannuation Fund Trust Deeds.

BANK ACCOUNT: RESOLVED that the Trustee take appropriate steps to establish a Banking Account for the Superannuation Fund.

CLOSURE OF MEETING: There being no further business, the meeting ended at 4.30 P.M.

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Signed as a correct record.

SIGN

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PHILLIP MARTIN WEIS

26/07/94