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

**HELD AT 114 HAVEN ROAD, UPPER BROOKFIELD, QLD 4069
ON 29 JUNE 2005**

Present: Merrilee Ziolkowski (Chairperson)

Wieslaw Ziolkowski

Minutes: The Minutes of the previous meeting of the Trustees were signed as an accurate record.


Contributions It was **RESOLVED** that the contribution to the Superannuation Fund of \$105,000 received from Wrenworth Pty Ltd for the benefit of the following employees be accepted:

Employee Name	Amount
Wieslaw Ziolkowski	\$52,500
Merrilee Ziolkowski	\$52,500

It was **FURTHER RESOLVED** that the above contribution should be apportioned between the members in the manner indicated above.

This concluded the business of the meeting.

SIGN



Chairperson