

MINUTES OF MEETING

Page No.

MINUTES OF A MEETING OF THE TRUSTEES OF R AND M BROWN SUPERFUND

HELD AT: LEVEL 1 1454 LOGAN ROAD
MOUNT GRAVATT QLD 4122
AT: 4.30 PM
ON: 5th June, 2002

PRESENT: ALAN RAYMOND BROWN
LEANNE MARGARET MCMASTER
MARGARET JOY BROWN
RAYMOND EDWARD BROWN

ACCEPTANCE AS MEMBER:

An application for Membership was received from:
RAYMOND EDWARD BROWN
MARGARET JOY BROWN
ALAN RAYMOND BROWN
LEANNE MARGARET MCMASTER

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

CLOSURE OF MEETING:

There being no further business, the meeting ended at 5.00 PM.

Signed as a correct record.



SIGN
RAM

/ /

MINUTES OF MEETING

Page No.

MINUTES OF A MEETING OF THE TRUSTEES OF R AND M BROWN SUPERFUND

HELD AT: LEVEL 1 1454 LOGAN ROAD
MOUNT GRAVATT QLD 4122
AT: 4.00 PM
ON: 5th June, 2002

PRESENT: ALAN RAYMOND BROWN
LEANNE MARGARET MCMASTER
MARGARET JOY BROWN
RAYMOND EDWARD BROWN

ACCEPTANCE OF
TRUSTEE: The Chairman tabled a Superannuation Fund Trust Deed
known as:
R AND M BROWN SUPERFUND

RESOLVED that the Trustees accept the Trusteeship of the
Superannuation Fund and agree to administer the Fund in
accordance with the terms and conditions set out in the Deed.

TRUSTEES NOT
DISQUALIFIED: Each of the trustees stated that they are not disqualified persons
for the purposes of the Superannuation Industry (Supervision)
Act 1993.

EXECUTION OF
TRUST DEEDS: RESOLVED that the Trustees sign and execute the
Superannuation Fund Trust Deeds.

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

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

Signed as a correct record.

 

/ /