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**MINUTES OF MEETING OF TRUSTEES**

**OF:** R & S ROWLAND SUPER FUND

**HELD AT:** 37 KEPNOCK ROAD  
KEPNOCK QLD 4670

**ON:** 19/05/2004

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**PRESENT:** RUSSELL ROWLAND  
SUSANNA ROWLAND

**QUORUM:** It was noted that, as a quorum was present, the meeting could proceed to business.

**NOTICE OF MEETING:** It was noted that, as all relevant parties were in attendance and consented to the meeting being held, any requirement for any specified period of notice of the meeting was thereby waived. It was unanimously resolved that the meeting was validly constituted.

**CHAIRMAN:** It was resolved that RUSSELL ROWLAND be elected to act as Chairman of the meeting.

**BUSINESS:** The Superannuation Fund Trust Deed (5 copies) establishing:-  
R & S ROWLAND SUPER FUND

(‘the Fund’) was tabled before those present. It was resolved that the Trustee/s:-

1. accept the trusteeship of the Fund; and
2. agree to administer the Fund in accordance with the terms and conditions set out in the Trust Deed.

**EXECUTION OF TRUST DEEDS:** It was resolved that Trustee/s execute the Superannuation Fund Trust Deeds as tabled before the meeting.

**BANKING ACCOUNT:** It was further resolved that the Trustee/s establish a bank account for the Fund.

**ACCEPTANCE OF MEMBERS:** Application/s for Membership was/were received from:-


RUSSELL ROWLAND  
SUSANNA ROWLAND

**RESOLVED:** It was resolve to accept the Application/s for Membership and that the applicant/s be entered into to Register of Members and notified accordingly.

**CLOSURE OF MEETING:** There being no further business, the meeting was declared closed.

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Signed as a correct record

  
Chairman, Dated

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