

MINUTES

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MINUTES OF A MEETING OF THE TRUSTEES OF H M WAGNER SUPER FUND HELD AT 50 RECREATIONAL RESERVE ROAD TOOWOOMBA QLD 4350

ON 26.06.03 AT 12.00p.m. AM/PM
Date of Meeting Time of Meeting

PRESENT: Helen Marie Wagner
Donald William Wagner

ACCEPTANCE OF TRUSTEESHIP OF H M WAGNER SUPER FUND: The trustees tabled the trust deed establishing the H M WAGNER SUPER FUND.

It was resolved that to accept the trusteeship of H M WAGNER SUPER FUND and that each trustee sign the trust deed.

The deed was duly executed by the trustees.

ELECTION TO BECOME A REGULATED SUPERANNUATION FUND: It was resolved that the trustees of H M WAGNER SUPER FUND elect that the Superannuation Industry (Supervision) Act 1993 is to apply in relation to the fund and that the fund become a regulated self managed superannuation fund.

It was further resolved that a duly completed Application to Register for the New Tax System - Superannuation Entities be forwarded to the Australian Taxation Office within sixty (60) days of establishment of the fund.

It was further resolved that the Application for the New Tax system Superannuation Entities election to become a regulated self managed superannuation fund be signed by each individual trustee.

APPLICATIONS FOR MEMBERSHIP: The trustees tabled written "Applications for Membership" from the prospective members of H M WAGNER SUPER FUND.

It was resolved that the Trustees of the fund approve the applications for membership for the following persons:

Helen Marie Wagner

and that one of the trustees sign the application forms for and on behalf of the trustees and return them to the members with a members benefit entitlement statement.

Signed as a true and correct record of the decisions of the trustees

Helen Marie Wagner
.....
Chairman

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BANKERS TO THE FUND:

It was resolved that a banking account for the trustees acting in that capacity be opened

and that any trustee(s) be authorised to sign on behalf of
Number of Signatories
the trustees.

CLOSURE:

There being no further business the meeting was declared closed.

Signed as a true and correct record
of the decisions of the trustees

H. M. Wayne

Chairman

Date: 26.06.03