
MINUTES OF MEETING OF TRUSTEES

OF: BUCKLAND FAMILY SUPERANNUATION FUND

HELD AT: 10 NORTH STREET
WARWICK QLD 4370

ON: 24 / 01 / 08

PRESENT: GRAHAM ROSS BUCKLAND
SUZANNE DOROTHY BUCKLAND
CAMERON HEATH BUCKLAND
FLEUR JULIA BUCKLAND

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 waived. It was unanimously resolved that the meeting was validly constituted.

CHAIRMAN: It was resolved that GRAHAM ROSS BUCKLAND be elected to act as Chairman of the meeting.

BUSINESS: The Superannuation Fund Trust Deed (5 copies) establishing:
BUCKLAND FAMILY SUPERANNUATION FUND

(‘the Fund’) was tabled and 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; and
3. state that they are not disqualified persons for the purposes of the *Superannuation Industry (Supervision) Act 1993*.

EXECUTION OF TRUST DEEDS: It was resolved that the 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 were received from:

GRAHAM ROSS BUCKLAND
SUZANNE DOROTHY BUCKLAND
CAMERON HEATH BUCKLAND
FLEUR JULIA BUCKLAND

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

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

Signed as a correct record

 24/1/2008
Chairman, Dated