


N & H Weis Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Nigel Weis, declare:

(a) that I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;

(b) that I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and

(c) I am not an insolvent under administration.


SIGN
+ NW  _____

Date:

N & H Weis Superannuation Fund

Consent To Appointment As Trustee

I, Nigel Weis, consent to being appointed as a trustee of N & H Weis Superannuation Fund.


x n w

Date:

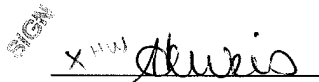
N & H Weis Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Heidi Weis, declare:

(a) that I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;

(b) that I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and

(c) I am not an insolvent under administration.

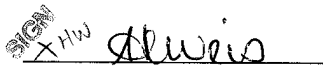
 SIGN x H.W.

Date:

N & H Weis Superannuation Fund

Consent To Appointment As Trustee

I, Heidi Weis, consent to being appointed as a trustee of N & H Weis Superannuation Fund.



Date: