

Trustee Consent / Declaration Form

Gilbertson Family Superannuation Fund

I, Warwick Gilbertson,

Hereby declare that:

- 1)
 - a) I consent to act as a director of Gilbertson Pty Ltd ACN 113 151 849 ("the company") acting as the Trustee of the Fund;
 - b) the company has consented to act as the Trustee of the Fund; and
 - c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up; and

- 2) As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:

.....
Warwick Gilbertson

28,02,2005
.....
Date