

Minutes of Trustee Meeting

Gilbertson Family Superannuation Fund

Held at: 29 Turner Street
Lambton NSW 2299

Date: 16 May 2014

Time: 9am

Present:: Warwick Gilbertson
Romualda Gilbertson

Chairperson: Warwick Gilbertson was appointed Chairperson of the meeting.

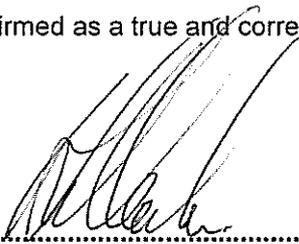
Quorum: The Chairperson noted that a quorum was present at the meeting of Trustees to pass the proposed resolution.

Resolution: It was resolved to invite Romualda Gilbertson to become a member of the Fund provided she is eligible to do so.

It was further resolved to notify the new member of their acceptance as a member of the Fund and to seek consents to act.

Meeting Closed: There being no further business the meeting was declared closed.

Confirmed as a true and correct record.


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Chairperson

Minutes of a Meeting of the Board of Directors
GILBERTSON PTY LIMITED
ACN 113 151 849

Held at: 29 TURNER STREET
LAMBTON NSW 2299

On: 16/05/2014
9:00AM to 10:00AM

Present: Warwick Kenneth Gilbertson

Previous Minutes: The chairperson reported that the minutes of the previous meeting have been signed as a true record.

Resolutions: It was resolved that:

Romualda Gilbertson be appointed as Director of the company effective from 16/05/2014. It was noted that the written consent has been received.

That the necessary documents be prepared and lodged with the Commission.

Closure: There being no further business the meeting was closed.

Signed as a true record



Warwick Kenneth Gilbertson
Chairperson



To the Secretary

GILBERTSON PTY LIMITED

29 Turner Street
LAMBTON NSW 2299

Consent to Act

I, Romualda Gilbertson of
29 Turner Street
LAMBTON NSW 2299

consent to act as Director of GILBERTSON PTY LIMITED.

My date of birth is: 20/11/1955

My place of birth is:

Yours faithfully

Signed:



Romualda Gilbertson



Dated:

16/05/2014