

Document 6

Minutes of meeting of directors

DAME Super Pty Ltd ACN 152 194 726 as trustee for DAME Superannuation Fund

Held at *x Level 7, 179 TURBOT ST, BRISBANE*

Present David Ian Smith and Melita Jane Smith

Chairman David Ian Smith

Date *x 21st July 2011*

Time *x 10am*

1 Membership of the Fund

1.1 Completed applications for membership received from the following persons are **attached**.

Name	Address
David Ian Smith	72 Weston Drive, Bunya, Queensland 4055
Melita Jane Smith	72 Weston Drive, Bunya, Queensland 4055

Resolution

1.2 To admit the listed persons as members of the Fund effective today.

2 Closure

There being no further business, the meeting was closed.

Confirmed

x

Chairman

