

STATEMENT BY TRUSTEE OR DIRECTOR, COMPANY SECRETARY OR EXECUTIVE OFFICER OF A TRUSTEE COMPANY

THE VISION TEAM PTY LIMITED SUPERANNUATION FUND

(“Fund”)

I, Kellie Ann Felice

[Full Name]

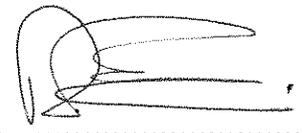
hereby consent to acting as a trustee of the Fund or as a director, company secretary or an executive officer of the company acting as trustee of the Fund [DELETE THAT WHICH IS INAPPLICABLE].

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

I am not bankrupt and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under Part X of the Bankruptcy Act. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the *Superannuation Industry (Supervision) Act*.

If a company is acting as the trustee of the Fund, a receiver, or a receiver and manager, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of the company acting as trustee nor has it begun to be wound up.

^{KF}
X 
.....
Signature


.....
Witness

1/6/00
.....
Date

STATEMENT BY TRUSTEE OR DIRECTOR, COMPANY SECRETARY OR EXECUTIVE OFFICER OF A TRUSTEE COMPANY

THE VISION TEAM PTY LIMITED SUPERANNUATION FUND

(“Fund”)

I, Peter Gerard Felice

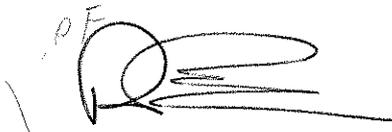
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.....
Signature


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**RESOLUTION OF THE DIRECTORS OF THE VISION TEAM PTY LIMITED
ACN 081 764 472**

**SUPERANNUATION
FUND:**

IT WAS RESOLVED to establish The Vision Team Pty Limited Superannuation Fund to provide superannuation benefits for persons who become members of the fund.

TRUST DEED:

IT WAS RESOLVED to sign the trust deed that is to govern the fund.

TRUSTEE:

IT WAS RESOLVED that the first trustee of the fund be:

The Vision Team Pty Limited ACN 081 764 472.

**CONTRIBUTIONS TO THE
SUPERANNUATION FUND:**

IT WAS RESOLVED to accept contributions to the fund in accordance with the provisions of the trust deed.

**SUPERANNUATION
FUND BANK ACCOUNT:**

IT WAS RESOLVED that the bank account for the fund be opened with

LIFE INSURANCE:

IT WAS RESOLVED to effect policies on the lives of selected members of the fund.

**INVESTMENT
STRATEGY:**

IT WAS RESOLVED, having regard to the risk and return from investments and the fund's expected cash flow requirements, the need for diversification, the composition of the fund's investments as a whole, the liquidity of the fund's investments having regard to its cash flow requirements and the ability of the fund to discharge its liabilities, to adopt an investment strategy for the fund of

**ELECTION TO BE
REGULATED FUND:**

IT WAS RESOLVED to sign the election to be a regulated
superannuation fund and submit that form to the Taxation Office.

PF
X 
.....
Signature

KF

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Signature

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Signature

1/6/00
.....
Date