

Minutes of a Meeting of the Board of Directors
Mt Evelyn & Districts Financial Services Limited
ABN 93 096 782 240
ACN 096 782 240

Held at: 20 Kemp Avenue
Mount Evelyn VIC 3796

On: 19/12/2007
6:30PM to 7:30PM

Present: Arch Campbell Carswell
Allan Alexander Grundy
Craig Keithley
Jillian Lorraine Rule
Margaret Calder Sank
Janette Christine Simmons
Albert Buitenhuis

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

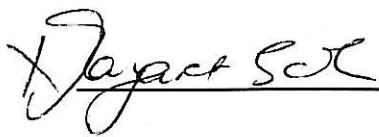
Resolutions: It was resolved that:

James Justin Chapman be appointed as Director of the company effective from 19/12/2007. 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



Director