

**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:** Shop 2  
35 Wray Crescent  
MOUNT EVELYN VIC 3796

**On:** 30/10/2008  
6:45PM to 7:15PM

**Present:** James Justin Chapman  
Albert Buitenhuis  
Margaret Calder Sank  
Jillian Lorraine Rule  
Allan Alexander Grundy  
Craig Keithley  
Arch Campbell Carswell

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


**Resolutions:** It was resolved that:

Gareth Little-Hales be appointed as Director of the company effective from 30/10/2008. 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

  
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Allan Alexander Grundy  
Chairperson