

**Toodyay & Districts
Community Financial Services Limited**



Philip Lawton,
Secretary,
Toodyay and Districts Community Financial Services LTD.,
108. Stirling Terrace,
TOODYAY,
WA 6566
Friday 29th May

Attention: Ian Craig

Please note the following information:

At our recent board meeting on July 22nd 2005 the board reluctantly accepted the resignation of a board member, Mrs Jennifer Somers effective from that date. Please amend your files accordingly.

Also please note this preliminary notice:

That the Annual General Meeting of Toodyay and Districts Community Financial Services Ltd., has been arranged for Tuesday November 22nd 2005 at 7.00pm at the Toodyay Community Centre.

The ISP was non-functioning yesterday when you attempted to email me and as yet I do not have our letterhead stored on file in the computer – hence this fax!

A handwritten signature in black ink, appearing to read 'Philip Lawton', written over a horizontal line.

**Philip Lawton
Secretary to the Board**