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**MINUTES OF EXTRAORDINARY GENERAL MEETING OF THE PROPRIETORS –  
“CATHEDRAL PLACE” BUILDING UNITS PLAN NO 106902 HELD IN THE OFFICE OF  
DIVINE LIMITED ON TUESDAY 24<sup>TH</sup> NOVEMBER 1998 AT 10.30AM**

**Present**

Cathedral Place Developments Pty Ltd, Sole and Original Proprietors, as represented by its nominee Bill Ritchie

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**In Attendance**

Bill Ritchie of Cathedral Place Developments Pty Ltd.  
Don Caslick of Stewart Silver King & Burns (Brisbane) Pty Ltd.  
David Buckley of Nicol Robinson Halletts, Solicitors.  
Howard Stewart of Stewart Silver King & Burns (Brisbane)

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**Notice of Meeting**

The chairman pointed out to the meeting that as, at the date of this meeting, Cathedral Place Developments Pty Ltd was the Sole and Original Proprietor, no notice of the meeting need be given.

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**Quorum**

The Chairman noted that as he, the nominee of Cathedral Place Developments Pty Ltd is the only person entitled to vote at the meeting, a quorum was present.

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**Confirmation of Previous Minutes**

**Resolved by Ordinary Resolution** that the minutes of the last general meeting held on 18<sup>th</sup> November 1998 be confirmed and signed as a true and correct record of the proceedings at that meeting.

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**Exclusive Use Area – Lot 78**

**Resolved by Special Resolution and Resolution without Dissent** that the Body Corporate amend the allocation schedule referred to in By-law 25 to allocate the benefit of car park number 410 on the plans attached to the allocation schedule to lot 78 in block A, Notre Dame BUP 106912.

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There being no further business the meeting was closed at 11.00am.

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CHAIRMAN: \_\_\_\_\_ DATE: \_\_\_\_\_