

**MINUTES OF EXTRAORDINARY GENERAL MEETING OF "CATHEDRAL PLACE"
COMMUNITY BODY CORPORATE HELD IN THE OFFICE OF STEWART SILVER KING &
BURNS (BRISBANE) PTY LTD ON MONDAY 15TH MARCH 1999 AT 11.30AM**

Present

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

The Proprietors Oxford & Cambridge represented by its nominee Bill Ritchie

The Proprietors Notre Dame represented by its nominee Bill Ritchie

The Proprietors Canterbury & Westminster represented by its nominee Bill Ritchie

In Attendance

Don Caslick of Stewart Silver King & Burns (Brisbane) Pty Ltd.

Jason Warat of Nicol Robinson Halletts, Solicitors.

Howard Stewart of Stewart Silver King & Burns (Brisbane)

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.

Quorum

The Chairman noted that as he is the only person entitled to vote at the meeting, a quorum was present.

Confirmation of Previous Minutes

Resolved by Ordinary Resolution that the minutes of the last general meeting held 12th February 1999 be confirmed and signed as a true and correct record of the proceedings at that meeting.

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.

Management Agreement

Resolved by Ordinary Resolution that the Management Agreement between the Cathedral Place Community Body Corporate and the Proprietors of the Body Corporate for "Cathedral Village" for the management of the Body Corporate for the 5 year period from on or about the date of registration of the plan and be approved and executed by the Cathedral Place Community Body Corporate affixing the Common Seal following the registration of the plan creating the Body Corporate.

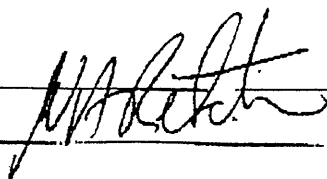
Building Completion Function

Resolved by Ordinary Resolution that Cathedral Place Developments Pty Ltd be authorised to utilise parts of the community property for the purpose of holding a function to celebrate the completion of the development.

It was noted that the function would be held on or about 30 April, 1999 and would cover a period of approximately 3 hours in the middle of the day so as to cause as little inconvenience to owners and residents as possible and all costs associated with the function were being borne by Cathedral Place Developments Pty Ltd.

There being no further business the meeting was closed at 11.45am.

CHAIRMAN:



DATE:

15 March 99