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**MINUTES OF EXTRAORDINARY GENERAL MEETING OF "CATHEDRAL PLACE"
COMMUNITY BODY CORPORATE HELD IN THE OFFICE OF DEVINE LIMITED ON FRIDAY
10TH SEPTEMBER, 1999 AT 11.00AM**

Present

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
The Proprietors Duhig represented by its nominee Bill Ritchie
The Proprietors Kensington & Sandringham represented by its nominee Bill Ritchie
The Proprietors Cathedral Village represented by its nominee Bill Ritchie

In Attendance

Don Caslick of Stewart Silver King & Burns (Brisbane) Pty Ltd.
Scott Watson of Nicol Robinson Halletts, Solicitors.

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 11th May, 1999 be confirmed and signed as a true and correct record of the proceedings at that meeting.

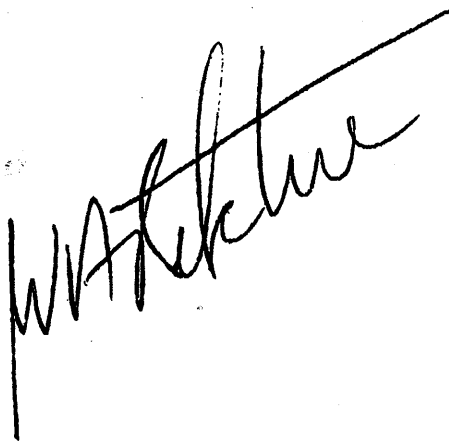
Amendment To By-Laws

The chairman presented to the meeting an amendment to the By-law 25(b)

Amendment to Carpark Allocation Schedule

Resolved by Resolution Without Dissent that the carpark allocation schedule approved by By-law 25(b) be amended by adding the allocation of carpark number 436 to lot 97 in Kensington & Sandringham.

There being no further business the meeting was closed at 11.05am.

A large, handwritten signature in black ink, appearing to be 'W. A. Ritchie', is written across the bottom of the page.