

**MINUTES OF EXTRAORDINARY GENERAL MEETING OF "CATHEDRAL PLACE"
COMMUNITY BODY CORPORATE HELD IN THE OFFICE OF STEWART SILVER KING &
BURNS (BRISBANE) PTY LTD, 2/77 HOPE STREET, SOUTH BRISBANE ON FRIDAY 24TH
DECEMBER 1999 AT 10.00AM**

Present

The Proprietors Oxford & Cambridge represented by voting paper from its nominee Bill Ritchie
 The Proprietors Notre Dame represented by voting paper from its nominee Bill Ritchie
 The Proprietors Canterbury & Westminster represented by voting paper from its nominee Bill Ritchie
 The Proprietors Duhig represented by voting paper from its nominee Bill Ritchie
 The Proprietors Kensington & Sandringham represented by voting paper from its nominee Bill Ritchie
 The Proprietors Cathedral Village represented by voting paper from its nominee Bill Ritchie

In Attendance

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

Chairman

Don Caslick as authorized representative of the body corporate manager, assumed the chair under the powers delegated to the body corporate manager pursuant to the Administration Agreement between the body corporate and Stewart Silver King & Burns (Brisbane) Pty Ltd.

Quorum

The Chairman noted that voting papers had been received from Bill Ritchie and as he was the only person entitled to vote at the meeting, the requirements for a quorum had been met.

Confirmation of Previous Minutes

Resolved by Ordinary Resolution that the minutes of the last general meeting held 10th September 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

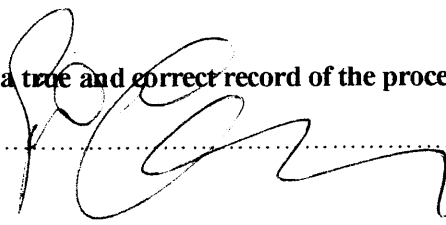
Resolved by Resolution Without Dissent that the carpark allocation schedule approved by By-law 25(b) be amended by adding the allocation of carpark number 497 to lot 82 in Kensington & Sandringham.

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.

Further Resolved by Ordinary Resolution that Nichol Robinson Halletts, Solicitors be authorized to take all necessary steps to ensure that the by-laws are brought into force and effect.

Closure

There being no further business the meeting was closed at 10.10am.

Confirmed as a true and correct record of the proceedings of the meeting by Don Caslick, chairman of
 the meeting -  Dated: 29th December, 1999