

**MINUTES OF THE MEETING OF MANTILLA MEDICAL FT PTY LTD**  
A.C.N. 156 570 473 (the "Company")  
**ACTING IN ITS CAPACITY AS TRUSTEE OF THE J & C MANTILLA**  
**FAMILY TRUST (the "Trust")**

**HELD ON THE 30<sup>th</sup> JUNE 2012**

**Present:** Anecito John Mantilla  
Charina Mantilla

1] John Mantilla took the chair

2] The Chairman confirmed that the preliminary accounts of the Trust for the accounting period ending 30th June, 2012 (the "Accounting period") indicated that the net income of the Trust for the accounting Period would be approximately \$15,000.

3] To the extent that the Company as trustee of the trust is required by the "Income Tax Assessment Act" to determine for which, if any, of the beneficiaries of the Trust the net income of the Trust for the accounting period should be set aside in the books of account of the trust and thereafter distributed to:

- (I) The first \$416 or part thereof to Jessica Mantilla
- (II) The next \$416 or part thereof to Jadrian Mantilla
- (III) The balance or part thereof to Charina Mantilla

Signed as a correct record.



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Anecito John Mantilla



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Charina Mantilla