

PETERSEN, WESTBROOK AND ASSOCIATES

BARRISTERS AND SOLICITORS
REGISTERED TAX AGENTS
(INCORPORATING HOGAN & HOGAN)

PARTNERS:-

MARK J. PETERSEN LL.B.
MICHAEL G. WESTBROOK
B.A. LL.B. (Hons.)

CONSULTANT:

PETER SYDNEY PETERSEN LL.B.

ASSOCIATES:-

BRIAN RHULE B. Juris. LL.B.
ROBERT G. CAMERON LL.B.
BRENDAN J. HOLLAND LL.B.

YOUR REF:

OUR REF:

MGW:JP

TELEPHONE (054) 43 9499

110 PALL MALL
BENDIGO 3550 P.O. BOX 132

AUSDOC NO. DX 55017

23rd February, 1989.

Mr. Kevin Fitzgibbon,
Eppalock Road,
STRATHFIELDSAYE 3551

Dear Kevin,

Re: Victorian Commercial Egg Producers' Association Inc.

We enclose a further copy of the Certificate of Incorporation of this Association showing that the Association was Incorporated on December 3, 1986. Therefore, the first Annual Meeting for the Association as an Incorporated Body should have been held during 1987. Therefore, it will be necessary to lodge 1987 and 1988 Forms for this Association.

I am sending you a separate letter today regarding the Axe Creek Cricket Club in which I have set out what is necessary to be done in relation to lodging Annual Statements and enclose four further blank copies of Annual Statements for use by the Egg Producers' Association.

Yours faithfully,

PETERSEN, WESTBROOK & ASSOCIATES

per: *P*

encs.

824-10 P.A

ASSOCIATIONS INCORPORATION ACT 1981

Section 30(4) A

Registered No. A 11962

FORM 11

STATEMENT OF ANNUAL GENERAL MEETING

VICTORIA COMMERCIAL FCG PRODUCERS ASSOCIATION Inc.
(name of incorporated association)

- 1. The date of the annual general meeting of the incorporated association was the day of 19
- 2. The last financial year of the incorporated association ended on the 30th day of JUNE 19
- 3. Particulars of the income and expenditure of the incorporated association during its last financial year: (1) as set out in annexure A of pages entitled Accounting Reports

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- 4. Particulars of the assets and liabilities of the incorporated association (1) (2) as at the end of its last financial year are: as set out in annexure A previously referred to

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OFFICE USE ONLY

RECEIVED by the REGISTRAR on

Assistant Registrar, of
Incorporated Associations

5. Particulars of mortgages, changes and securities of any description affecting any of the property of the incorporated association at the end of its financial year were: as set out in annexure A previously referred to

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6. (1) Particulars, in respect of each trust of which the incorporation association was trustee during any part of its financial year of the incorporation association, of:

(i) the income and expenditure of the trust during that period:
as set out in annexure A previously referred to

(ii) the assets and liabilities of the trust during that period: (2)
as set out in annexure A previously referred to

(iii) the mortgages, charges and securities of any description affecting any of the property of the trust at the end of that period

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7. (1) State the terms of any resolution(s) passed at the meeting
That the incorporated association accept the Statement pursuant to Section
30 of the Act.

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Dated this day of 19

Signature of Public Officer

Name of signatory in BLOCK LETTERS
and address

KEVIN FITZGIBBON

Important - If there has been a change of public officer or a change of address
of the public officer it is necessary to notify the change by lodging
Form 9 or Form 10 of the Regulations within 14 days of the date of
the change.

Note:

- (1) Where there is insufficient space on this form to furnish the required
information, the information is to be shown in a separate annexure.
See Regulation 6(2) regarding identification of any annexure.
- (2) Insert particulars of "assets" and "liabilities" under headings appropriate
to the association's activities.

CERTIFICATE BY MEMBER OF THE COMMITTEE

I, of
(Insert full name) (Insert address)

certify that:-

- 1. I am a member of the committee of the incorporated association;
- 2. I attended the annual general meeting of the incorporated association held
on the day of 19
- 3. The statement annexed to this form was submitted to the members of the incorporated
association at the annual meeting of the incorporated association.

Dated this day of 19

Signature

ASSOCIATIONS INCORPORATION ACT 1981

Section 7

Registered No. : A 11962

CERTIFICATE OF INCORPORATION

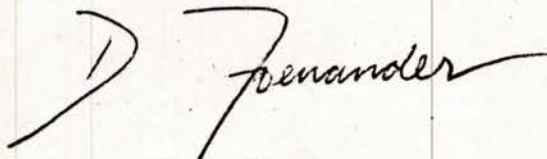
This to certify that VICTORIAN COMMERCIAL EGG PRODUCERS' ASSOCIATION INCORPORATED

is on and from the 3RD DECEMBER, 1986

incorporated under the Associations Incorporation Act 1981.

Given under my hand at Melbourne this

3RD day of DECEMBER, 19 86

A handwritten signature in black ink, appearing to read "D. Fenander". The signature is written in a cursive style with a large initial "D".

Deputy/Assistant Registrar of Incorporated Associations.