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Received by email
7/3/2013

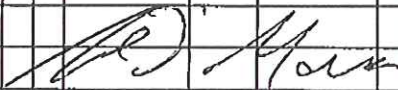
| | | |
|--------------------|---|---|
| | Queensland Government | Application for Registration of a Special Resolution (other than for altering rules) |
| ABN 24 830 236 406 | Office of Fair Trading Department of Employment, Economic Development and Innovation GPO Box 3111, Brisbane, QLD 4001 | Cooperatives Act 1997, Section 191 |
| | | FORM 11 Version 7 No GST payable. |

| | | |
|---------------------|--|-------|
| Name of Cooperative | Queensland Lifestyle Cooperative Limited | QC318 |
|---------------------|--|-------|

This application to register a special resolution of the above named cooperative is made by the secretary and a director of the cooperative.

Complete the following details indicating the way the resolution was passed(tick the box)

| | | |
|-------------------------------------|-------------------------------|---|
| <input checked="" type="checkbox"/> | by members in general meeting |  |
| <input type="checkbox"/> | by postal ballot | |
| <input type="checkbox"/> | by special postal ballot | |

| | | | | | | | | | |
|--|--|--|-----|--------|-------|--|--|-----------------|------|
| Specify the purpose of the special resolution: | | | | | | | | | |
| Approval of Management Agreement | | | | | | | | | |
| Dated at Brisbane | | this | 7th | day of | March | | | 20 | 13 |
| Name of Authorised person | | Leonard | T. | O'Mara | | | | | |
| Signature | |  | | | | | | 7 | 3 |
| | | | | | | | | | 2013 |
| | | | | | | | | date of signing | |

We also forward with this application (tick the box)

| | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Statutory Declaration in support of the special resolution by the chairperson of the meeting or in the case of a postal ballot or special postal ballot by the returning officer (FORM 11A). |
|-------------------------------------|--|

RECEIVED BY

**Resolution Passed at the Annual General Meeting
of the Queensland Lifestyle Cooperative Limited QC0318
held at 21/17 Cairns Street, Loganholme, Queensland
on Thursday 7 February 2013 at 10.30 am**

"That, the agreement to manage the Queensland Lifestyle Cooperative Limited QC0 318 by Queensland Lifestyle Management Group Pty Ltd ACN 154 451 840 as attached to the Notice be approved and the Directors be authorised to sign such agreement on behalf of the Cooperative."



**David Michael Mitchell
Director**



**Leonard Timothy O'Mara
Secretary**

COOPERATIVES ACT 1997
REGISTERED
18 JUL 2013
REGISTRAR