

General Power of Attorney

Part 1

THIS POWER OF ATTORNEY is made on the 22nd day of October 1999 ,

by NANCY SHIRLEY STEVENS
of 12 Minerva Avenue Vincentia

1. I appoint GEORGE WOODFULL STEVENS of 12 Minerva Avenue Vincentia
of and MATTHEW LINDSAY STEVENS of 42 Dartford Road Thornleigh
and JENNIFER ROSALIE HUTCHINSON
of 37 Cambewarra Crescent Berowra Heights

to be my attorney(s) (where more than one jointly and/or severally) to exercise, subject to any conditions and limitations specified in Part 2 of this Instrument, the authority conferred on him/her/them by Section 163B of the Conveyancing Act, 1919, to do on my behalf anything I may lawfully authorise an attorney to do.

(*Clause 2 or 3, or clauses 2 and 3, may be omitted.)

- *2. In the exercise of the authority conferred on him/her/them by Section 163B of the Conveyancing Act, 1919, my attorney(s) is/are authorised to execute an assurance or other document, or do any other act, whereby a benefit is conferred on him/her/them.

If this clause is to apply then the Certificate over page will need to be completed.

- *3. This general power of attorney is given with the intention that it will continue to be effective notwithstanding that after its execution I suffer loss of capacity through unsoundness of mind.

Part 2

CONDITIONS AND LIMITATIONS

N I L

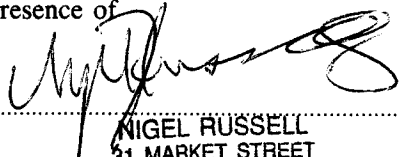
IN WITNESS whereof I the said NANCY SHIRLEY STEVENS
have hereunto set my hand and seal on the abovementioned date.

SIGNED SEALED and DELIVERED

by the said NANCY SHIRLEY STEVENS
in the presence of

If Clause 3 is to apply, then the Grantor's signature must be witnessed by a prescribed person.

Witness

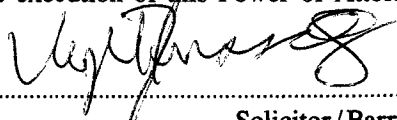

NIGEL RUSSELL
31 MARKET STREET
SYDNEY
SOLICITOR


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31 MARKET STREET
SYDNEY
SOLICITOR

Certificate Under Section 163F(2) of the Conveyancing Act 1919

I **NIGEL RUSSELL**
of **31 MARKET STREET**
SYDNEY
SOLICITOR
hereby certify that:

1. I explained the effect of the General Power of Attorney on the preceding page to the Grantor of the General Power of Attorney before it was executed.
2. I am a prescribed person (not being an attorney under this General Power of Attorney).
3. I have attested the execution of this Power of Attorney by the Grantor.


.....
~~Solicitor/Barrister/Clerk of Petty Sessions~~

*** Prescribed Persons**

For the purpose of attesting an instrument under Section 163F(2)(b) of the Conveyancing Act 1919 ("the Act") the following are prescribed persons:

1. Attesting within Australia

A clerk of petty session, a barrister or solicitor of a Court of any State or Territory of the Commonwealth but excluding a solicitor who acts for or is employed in the legal practice of a solicitor appointed as an attorney under the instrument or a solicitor who is a member of a partnership which carries on legal practice of which an attorney under the instrument is a member.

2. Attesting outside Australia

A person referred to in 1 above or a legal practitioner duly qualified in that country, instructed and employed independently of any legal practitioner appointed under the instrument.

LODGED BY:

Delivery Box Number

