

Extract of the Minutes of the Extra Ordinary General Meeting for Strata Plan 61034 'Meridian Resort' held at the Merewether RSL Club, Llewellyn Street, Merewether on 28th April 2007, commencing 10.14am

**RESOLUTION 6
APPOINTMENT OF
STRATA MANAGER**

Resolved that the Owners' Corporation pursuant to section 27 of the Strata Schemes Management Act 1996, appoints Strata Management Services of Port Macquarie, as Strata Manager for Strata Plan 61034.

**RESOLUTION 7
DELEGATION OF
POWERS**

Resolved that pursuant to section 28 and 29 of the Strata Schemes Management Act 1996 the Owners' Corporation resolve to delegate to SMS Port Macquarie Pty Ltd, from and including 1st June 2007, all of its powers, authorities, duties and functions which may include the functions of Chairperson, Secretary, Treasurer of Executive Committee of the Owners' Corporation and further to resolve to execute the written instrument of appointment of SMS Port Macquarie Pty Ltd.