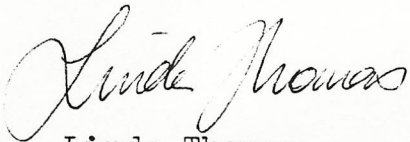


This is the annexure of 12 pages marked "Rules" referred to in the Form 1, clause 3, signed by Linda Thomas and dated July 25, 1994.

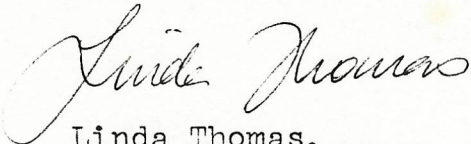


Linda Thomas,  
Committee Member, Friends of Katoomba Falls Creek Valley Incorporated.

**RULES**  
**Friends of Katoomba Falls Creek Valley Inc.**

Statement of Compliance:

The Rules of Friends of Katoomba Falls Creek Valley Incorporated herein are in accordance with Section 11 and contain those matters specified in Schedule 1 of the Associations Incorporation Act 1984.



Linda Thomas,  
Committee Member, Friends of Katoomba Falls Creek Valley Incorporated.