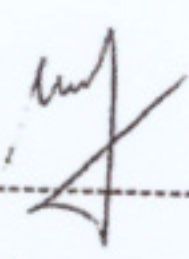

RESOLUTION PASSED

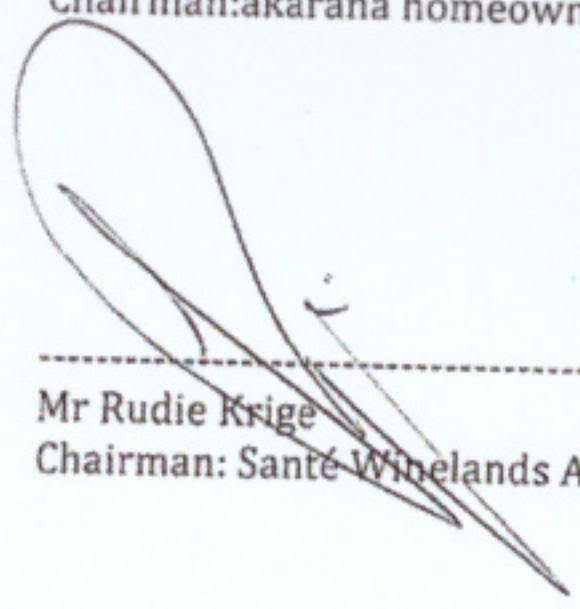
This resolution is a further confirmation by all three chairman's of the three associations on the La Bella Vita Estate, on the decision that had been made at the AGM on 8 Dec 2012 regarding the following:

The decision was made that Mr Jan Frederick Coetzee-Jadrick (id: 6204125003089) chairman of La Bella Vita Home-owners Association be tasked to act as General Manager for the Estate.

A further decision was taken and agreed on that Mr Coetzee will also handle and 'drive' all legal cases against the curators to get to a positive solution for estate as entity on behalf of all three associations.



Mr Bruce glazer
Chairman: akarana homeowners association



Mr Rudie Krige
Chairman: Sante Winelands Association

Mr Jadrick Coetzee
Chairman: La Bella Vita homeowners association