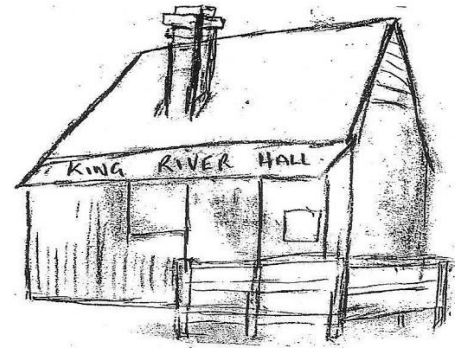


KING RIVER RECREATIONAL CLUB Inc.

Management Committee

NOMINATION FORM



I (name)

Of Address

Hereby nominate for the position of

for (year), on the King River Recreational Club Inc. Management Committee.

I hereby declare:

1. I am a financial member of KING RIVER RECREATIONAL CLUB Inc.;

2. I am not bankrupt and/or my affairs are not managed under insolvency laws;

3. I have not been convicted of:

- an indictable offence in relation to the formation or management of a body corporate in the last five years;
- an offence involving fraud or dishonesty punishable by at least three months imprisonment in the last five years;
- an offence under section 127 of the Act, where a person has allowed an association to operate while insolvent in the last five years; or

Signed.....

Dated.....