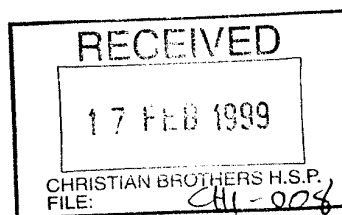


WA Institutions Reconciliation Trust
Level 6, 55 St George's Tce
Perth WA 6000
Phone/Fax: (08) 9325 1991

15 February, 1999



Br Tony Shanahan
Congregation of Christian Brothers
"Westcourt"
53 Redmond Street
MANNING WA 6152

COPY

Dear Br Shanahan

Surplus of Funds - WA Institutions Reconciliation Trust

Further to our recent conversation, enclosed is a submission by the Trustees of the WA Institutions Reconciliation Trust in relation to the use of the Trust's surplus funds on winding up at 30 June 1999.

The Trustees will be grateful if the submission is discussed at the meeting of Province Leaders in Sydney on 22 February 1999.

I am sorry the submission was not able to be forwarded to you earlier. I hope the delay does not inconvenience you.

Thank you.

Yours sincerely

A handwritten signature in dark ink, appearing to read "Andrea Lace".

Andrea Lace
Manager