

Yeshiva College Bondi Limited  
ACN 129 848 595

Directors' Meeting

Held at the Yeshiva College, 36 Flood Street, Bondi

30<sup>th</sup> June 2015

Present: Rabbi Dovid Slavin (Chair), Mr David Benhamou, Mr Steven Bermeister (by phone)

The directors have received the final Audited accounts for the year ending 31<sup>st</sup> December 2014 and resolved to sign the accounts, and following receipt of the auditors signature authorize the required persons to lodge the audited accounts with the required government body's.