

KENDALL GRANGE PROPERTIES PTY LIMITED

ATF KENDALL GRANGE UNIT TRUST

Wednesday, 5 August 2014

The Secretary
NSW Department of Planning & Environment
GPO Box 39
Sydney NSW 2001

Attention: Nicola Chisolm

Dear Nicola,

**Re: Lot 31 DP 1117408 and part Lot 410 DP1139690
Trinity Point, Morisset Park
Authority to Lodge from Kendall Grange Properties Pty Limited**

I Keith Johnson, confirm that I am the sole Director of Kendall Grange Properties Pty Limited.

Kendall Grange Properties Pty Limited, holds Power of Attorney, (POA: Book 4480 No. 607), to lodge documents on behalf of Hospitaller Order of St John of God (Australian Province).

I hereby grant my consent and authorise Johnson Property Group Pty Limited to lodge Section 75W Part 3A Modifications, Development Applications, Construction Certificate Applications, Occupation Certificate Applications and Subdivision Certificate Applications on the abovementioned properties.

Should you have any queries in this regard, please do not hesitate to contact the undersigned.

Yours sincerely,
Kendall Grange Properties Pty Limited



Keith Johnson
Sole Director

C/o PO Box A1308
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