

KENDALL GRANGE PROPERTIES PTY LIMITED

ATF **KENDALL GRANGE UNIT TRUST**

2 December 2015

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

Attention: Kate MacDonald

Dear Kate,

**Re: Lot 31 DP 1117408 and Lot 33 DP 1117408 (now lot 410, DP
1139690)
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 to modify Concept Plan MP 06_0309 relating to 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
SYDNEY SOUTH NSW 1235
PH: 1300 888 888 FAX: (02) 8023 8800

ACN 097 579 185
(TRUSTEE) ABN 79 111 748 951
(TRUST) ABN 86 541 639 101