WALKERVILLE PROGRESS ASSOCIATION

Steven Graham
154 Knees Road
Park Orchards Vic 3114

5th July, 2006

Consumer Affairs Victoria
GPO Box 4567
Melbourne
Vic 3001

Dear Sir,

Your Reference: 3917489

I refer to your letter of 1st June 2006 requesting modifications to our model rules. We agree with your suggested changes and the new model rules are attached to this letter.

Our financial year ends on 30th December each year.

Yours Faithfully

Steve Graham
President