RX302*

WESTERN AUSTRALIAN TROTTING ASSOCIATION ACT 1946

BY-LAWS OF THE WESTERN AUSTRALIAN TROTTING ASSOCIATION

Notice of Amendment

Notice is hereby given that at a meeting of the Committee of the Western Australian Trotting Association held at Gloucester Park, East Perth, on the 26th day of August 2003, it was resolved by an absolute majority of the Committee of the Association that the By-laws of the Western Australian Trotting Association made under the Western Australian Trotting Association Act 1946 ("the Act") be amended as follows—

AMEND BYLAW 64

Present wording

Before each annual meeting in November the accounts for the year ending with the last day of August preceding, with all vouchers and receipts and also balance sheet, shall be examined by the Auditor, who shall report thereon to such meeting.

Amended wording

Before each annual meeting in November the accounts for the preceding financial year, with all vouchers and receipts and also balance sheet, shall be examined by the Auditor, who shall report thereon to such meeting.

Dated 26 August 2003.

GARRY SCOTT, President.