The Trustees, having determined that:

(a) Murdoch University has entered into the following sponsorship agreements:

(i) [redacted]

(ii) [redacted]

(iii) [redacted]

(iv) [redacted]

(v) agreements with *Hill's Pet Nutrition Pty Ltd (ABN 86 003 954 550)* dated 10 September 2009 and 4 July 2013 in respect of various programmes; and

(vi) agreement with *Hill's Pet Nutrition Asia-Pacific Pte Ltd* dated 4 March 2008 (subsequently varied by an agreement executed on or around 5 February 2009) for the "Postgraduate Certificate in Small Animal Practice – Asia" programme;

(b) the sums specified in the attached bank account statement as at [insert date] represent money invoiced, received and held by the Trustees on behalf of Murdoch University pursuant to the sponsorship agreements referred to in (a),

hereby resolve to transfer the sums referred to in (b) to Murdoch University on or before [insert date]