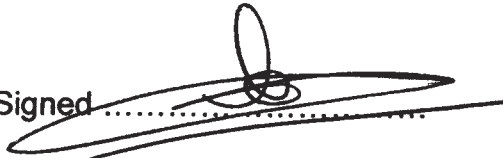


**CENTRAL LAND COUNCIL
STATEMENT BY DIRECTORS**

In our opinion, the attached financial statements for the year ended 30 June 2006 have been prepared based on properly maintained financial records and give a true and fair view of the matters required by the Finance Minister's Orders made under the *Commonwealth Authorities and Companies Act 1997*.

In our opinion, at the date of this statement, there are reasonable grounds to believe that the Authority will be able to pay its debts as and when they become due and payable.

This Statement is made in accordance with a resolution of the Directors.

Signed 

Mr. David Ross
Director / Chief Executive Officer

5-Sep-06

Signed 

Mr. Lindsay Bookie
Chairman

5-Sep-06