DR, JP, LA, LM, MA & PJ Mitchell and The Trust Company Limited

PO Box 21 Yamba NSW 2464

1st May 2014

Jason Wasiak JW Planning Via email: Jason@jwplanning.com.au

Dear Jason

Re: Blue Dolphin Holiday Resort 31 – 65 Yamba Road Yamba

This letter is to authorise JW Planning to submit a modification application in relation to the Blue Dolphin redevelopment concept plan encompassing but not limited to Part 3A Mod 14_6516 (Part 3A 150). This will also act as authorisation for a revision of the project plan quoting.

Regards

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Mark Mitchell On behalf of the Co-owners