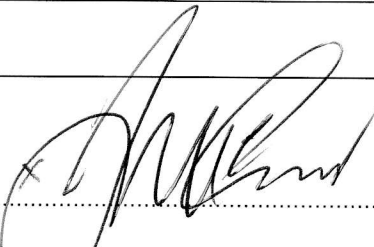


C7-1

**Minutes of Meeting to Upgrade the Rules of  
TADHGS Super Fund**

<b>Date:</b>	29 JUNE 2017
<b>Attended by:</b>	Timothy Vincent McErlean
<b>Held at:</b>	4/104 Donnans Rd, LISMORE HEIGHTS NSW 2480
<b>Chairperson:</b>	Timothy Vincent McErlean was appointed Chairperson of the meeting
<b>Table a Motion to amend the Rules of the Fund:</b>	The Chairperson tabled a motion to amend the governing rules of TADHGS Super Fund by deed in accordance with Clause 181 of the Rules of the Fund
<b>Trustee's Resolutions:</b>	IT WAS RESOLVED to adopt the amendments to the governing rules by replacing the existing Rules with those Rules ("the New Rules") in the form annexed and marked as "Annexure A" to the Deed
<b>Meeting Closed:</b>	
<b>Signed by the Chairperson:</b>	 ..... Timothy Vincent McErlean