

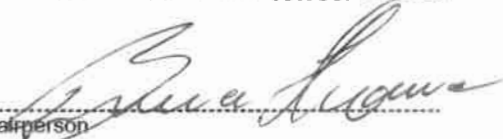
Minutes of trustee meeting

Amendment of Trust Deed

Mirrabooka Pension Fund

- Held at:** 15 FINGAL AVENUE Glenhaven NSW 2156
- Date:** 06 / 12 / 2019
- Time:** 3.04 pm
- Present:** BRUCE R THOMAS & ESMA G THOMAS
- Chairperson:** BRUCE RICHMOND THOMAS
was appointed Chairperson of the meeting.
- Quorum:** The Chairperson noted that a quorum was present at the meeting of Trustee to pass the proposed resolution.
- Trustee Resolution:** It was resolved to adopt the amendments to the Trust Deed as contained in the Deed. The amendment has been effected by the execution of the Deed.
- Meeting Closed:** There being no further business the meeting was declared closed.

Confirmed as a true and correct record.


.....
Chairperson