

**MINUTES OF MEETING OF TRUSTEES OF
R G Dunn Superannuation Fund**

HELD AT: 24 Barolin Street
BundabergQLD 4670

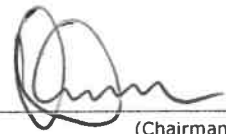
ON:

PRESENT: Raymond George Dunn

TABLED: Trust deed and rules for the proposed superannuation fund were tabled.

**IT WAS
RESOLVED
THAT:**

- 1) **R G Dunn Pty Ltd ACN 124 463 592**, agree(s) to act as the Trustee(s) of the Fund.
- 2) **R G Dunn Superannuation Fund** appoints **R G Dunn Pty Ltd ACN 124 463 592**, as the Trustee(s) of the Fund. **R G Dunn Pty Ltd ACN 124 463 592**, will execute the trust deed tabled at the meeting, and establish the operation of the Fund under the Fund's rules. It was noted that the trustee is required to undertake the following steps:
 - a) Ensure that members of the Fund are provided with the product disclosure statement;
 - b) Apply to become a regulated superannuation fund;
 - c) Apply for an Australian Business Number and a Tax File Number for the Fund;
 - d) Establish a bank account for the Fund;
 - e) Formulate and implement an investment strategy for the Fund in accordance with the *Superannuation (Industry) Supervision Act 1993* ('SIS Act');
 - f) Appoint an administrator to the Fund;
 - g) Appoint an auditor to the Fund;
 - h) The Trustee(s) will invite the following persons to become members of the Fund and will give them details of the benefits provided under the Rules of the Fund;
 - i) *(if applicable)* The Trustee(s) accept for the purposes of the Fund Rules, the following as an Employer under the terms of the Trust Deed;


(Chairman)