

**MINUTES OF THE MEETING OF MEMBERS**  
**OF OLBERTZ SUPERANNUATION FUND**

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**HELD AT** 446 Gympie Road, Strathpine

**ON:** Monday, 16<sup>th</sup> June 2001

**PRESENT:** Wolfgang Walter Olbertz (CHAIRPERSON)  
Kay Olbertz  
Ralph Olbertz  
Dirk Olbertz

**AMENDMENT TO TRUST DEED:**

The Chairman tabled a draft Deed of Variation of the Trust Deed for the purpose of resigning Joroco Pty Ltd as trustee and appointing Olbertz Management Pty Ltd as trustee and asked the meeting to consider the dismissal and appointment.

IT WAS RESOLVED, as a result of discussions, that in accordance with the provisions of the Trust Deed, that the resignation of Joroco Pty Ltd as Trustee be accepted and that Olbertz Management Pty Ltd be appointed as the new Trustee.

**EXECUTION OF DEED:**

IT WAS RESOLVED to endorse the Deed so presented, after endorsement by the new Trustee.

**CLOSURE:**

There being no further business the Chairman declared the meeting closed.

*Confirmed as a true and correct record of the Meeting*



CHAIRPERSON