

**JULIE MARR PTY LTD  
(ACN 616 846 283)  
AS TRUSTEE FOR  
JULIE MARR SUPERANNUATION FUND  
(COMPANY)**

**RESOLUTION OF THE SOLE DIRECTOR**

MADE ON THE 16<sup>th</sup> DAY OF January 2017.

I, **Julie Anne Marr** of 47 Maesbury Street, Kensington, SA 5068, being the sole director for the time being of the Trustee, resolve:

- (a) that the Trustee accept the written application for membership of the Julie Marr Superannuation Fund (**Fund**) from the following person and admit that person to membership of the Fund:

<b>Member's Name</b>	<b>Address</b>
Julie Anne Marr	47 Maesbury Street Kensington, SA 5068

- (b) that the membership of that persons will commence on and from the date of this resolution.

**Signed as a true and correct record.**



Julie Anne Marr

Date 16/1/17

