

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

RESOLUTION OF THE SOLE DIRECTOR

MADE ON THE 16th **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:

Member's Name

Julie Anne Marr

Address

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

