

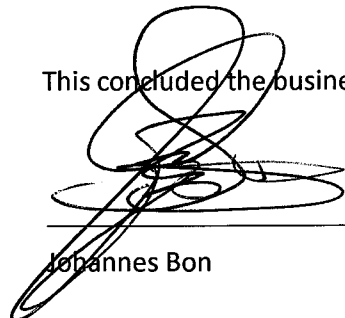
**Minutes of a Meeting of the Trustee (s) of
J & N BON SUPERANNUATION FUND
Held at 7 Sylvaner Avenue, AULDANA SA 5072
On 28th June 2013**

- Present:** Johannes Bon (Chairperson)
Nubia Bon
- Minutes:** The Minutes of the previous meeting of the Trustees were signed as an accurate record.
- Superannuation law:** Section 115 of the Superannuation Industry (Supervision) Act 1993 ("SIS Act") allows for a trustee to maintain reserves within the fund unless prohibited by the Fund's governing rules.
- Creation of a Contribution Reserve:** The Trustees resolve to create a Contributions Reserve (refer definition 1.14.29) within the fund in accordance with Rule 7.13 of the Fund's Trust Deed.
- Purpose of Contributions Reserve:** The purpose of the Contributions Reserve is to hold member and employer contributions which are to be allocated to the fund member in accordance with Division 7.2 of the Superannuation Industry (Supervision) Regulations 1994 ("SISR").
- Investment Strategy:** In accordance with section 52(2)(g) of the SIS Act and the Fund's governing rules, the Trustees resolve to formulate and give effect to an Investment Strategy for the prudential management of these Reserves.
- Allocation of amounts to a Contribution Reserve:** The Trustees resolve to allocate the following amounts directly to a Contributions Reserve as permitted in Rule 7.15 of the Fund's Trust Deed:

Allocated by:	Johannes Bon	Nubia Bon
Amount:	\$25,000.00	\$25,000.00
Contribution Type:	Cash	Cash

These amounts are to be held within the Contributions Reserve for allocation a later date in accordance with the requirements outlined within Division 7.2 of the SIS Regulations.

This concluded the business of the meeting.



Johannes Bon



Nubia Bon