
SUPPLEMENTARY DEED

FOR THE

BARBARO SUPERANNUATION FUND

THIS SUPPLEMENTAL DEED OF TRUST entered into on the 1st day of July 1999.

BY Peter Barbaro, of 19-23 Graham Street, Wingfield in the state of South Australia.

WHEREAS:

- A. The Barbaro Superannuation Fund was established on the 7th day of April 1997.
- B. The New Trustee was appointed by a resolution of the Existing Trustees dated the 1st day of July 1999.
- C. Peter Barbaro has agreed to be a Trustee of the Fund and pursuant to the Fund Deed enters into this Supplemental Deed.
- D. This Supplemental Deed is made with the intent that the benefits and obligations thereof may ensure to the extent provided herein to every Member of the Fund who shall hold such benefits subject to and upon the provisions of this Deed.


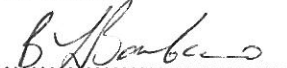
NOW THIS DEED WITNESSETH AND IT IS HEREBY CONVENATED AND DECLARED as follows:

- 1. The terms, conditions and clauses as set out in the Deed Trust dated the 7th Day of April 1997 are hereby adopted.
- 2. Peter Barbaro hereby undertakes to comply with all the obligations and terms set out therein.

DATED the 1st day of July 1999.
SIGNED, SEALED & DELIVERED
By the said Peter Barbaro (new trustee)


.....
Peter Barbaro

SIGNED BY the said Joe Barbaro and Barbara Barbaro (existing trustees)


.....
Joe Barbaro

.....
Barbara Barbaro

BARBARO SUPERANNUATION FUND

MINUTES OF MEETING OF TRUSTEES

Held on the 1st day of July 1999 at 2:30pm

PRESENT: Joe Barbaro (Chairperson)
Barbara Barbaro

NOTICE: IT WAS RESOLVED UNANIMOUSLY that because of the urgency of the business to be transacted that the requirement for notice be waived.

QUORUM: The Chairperson reported that a quorum was present for the purpose of passing an Ordinary Resolution of Trustees.

TRUSTEE: IT WAS RESOLVED UNANIMOUSLY that Peter Barbaro be forthwith appointed as Trustee entering into a supplemental deed undertaking all the obligations of the trustee pursuant to the Deed establishing the Fund and that matters as required to put effect to this resolution to take place.

Further that Joe Barbaro and Barbara Barbaro to remain as existing Trustees

Signed as a true record


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Chairperson