

**Camara Bay Pty Ltd as Trustee for
The Spalding Superannuation Fund
ABN 41 012 594 105
Minutes of a Meeting of Directors**

Held: 31 Serene Close, Buderim QLD 4556

Date: 30 June 2021

Time: 10.00 am

Present: Stuart Alan Spalding (Chairperson)
Janine Louise Spalding

Minutes of Previous Meeting: The minutes of the previous meeting were read and confirmed as correct.

Business: To accept copy documentation in replacement of originals.

Fund establishment documents: Due to personal circumstances of the Members of the Fund, over the course of years since 30 June 1998, when the Fund was initially established, various establishment documents have been misplaced. The Members are unable to locate the missing documents.

Resolution: The Directors consent to the re-signing and consequently, the replacement of the following documents:

- Trustee Declaration;
- Consent to Act as Trustee.

Closure: There being no other business the meeting was closed

Signed as a true and correct record on the date stated below.


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Stuart Spalding


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Janine Spalding