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| MINUTES OF MEETING OF THE TRUSTEES OF**Theil Superannuation Fund****ABN: 31 579 021 191** |

**Held at:** 1 Acacia Avenue LAKE MUNMORAH NSW 2259

**On:** 14th November 2019

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| Present: | Bradley Theil (Chairperson)Corrin Theil |
| New Fund Member and Trustee: | The Trustees hereby decide to add Jesse Theil and Wade Theil as members and Trustees to the Fund. |
| Signed by the Trustee(s): |  |
|  |  |  |  |
|  |  |  | 14th Nov 2019 |
|  | Bradley Theil |  | Date |
|  |  |  |  |
|  | Corrin Theil |  | 14th Nov 2019 |
|  |  |  | Date |