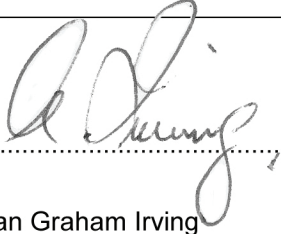


**Minutes of Meeting to Upgrade the Rules of
The Irving Family Superannuation Fund**

Date:	24th June 2017	DATE HERE
Attended by:	Alan Graham Irving and Brenda Elizabeth Irving	
Held at:	230 Sugarloaf Rd Sugarloaf QLD 4800	
Chairperson:	Alan Graham Irving was appointed Chairperson of the meeting	
Table a Motion to amend the Rules of the Fund:	The Chairperson tabled a motion to amend the governing rules of The Irving Family Superannuation Fund by deed in accordance with Clause 36.1 of the Rules of the Fund	
Trustee's Resolutions:	IT WAS RESOLVED to adopt the amendments to the governing rules by replacing the existing Rules with those Rules ("the New Rules") in the form annexed and marked as "Annexure A" to the Deed	
Meeting Closed:		
Signed by the Chairperson:	 Alan Graham Irving	SIGN HERE