

MINUTES OF MEETING OF TRUSTEES OF Farrington Family Superannuation

Venue	55 Mosedale Loop WAIKIKI WA 6169
Date & Time	24-08-2020 12:00 PM
Present	Daniel David Farrington Renee Milton
Chairperson	Daniel David Farrington

TABLED: Addition of the individual (s) associated with the superannuation fund and Draft updated Trust Deed & “Deed of variation of Superannuation Deed”

RESOLVED BY ALL PERSONS PRESENT THAT :

Addition of Trustee/Member Renee Milton will be appointed as the new Director of Corporate Trustee and Member of the Farrington Family Superannuation.

Amendment of the fund's trust deed To vary trust deed of Farrington Family Superannuation by executing a deed “Deed of Variation of Superannuation Fund Deed of Farrington Family Superannuation” and adapting the tabled updated deed as per Annexure A of the “Deed of Variation of Superannuation Fund Deed”.

Notice to Members To give members of the fund, a “Notice to Members” outlining the various amendments proposed to the existing trust deed of the fund by handing a copy a “Deed of variation of superannuation fund Deed of Farrington Family Superannuation” with Annexure A, that is a copy of the “new terms (updated trust deed) of the fund’s deed”.

Application for Members


The application forms to become member(s) in the fund was received from following person(s)
Renee Milton

is/are accepted and trustees will give member(s) details of the benefits provided under Rules of the this Fund.

Application to be regulated

To execute Change of details for Superannuation Entities form and other related documents to make the above-mentioned changes in the fund register.

There being no further matters to discuss, the meeting was closed.

<p>Signature of Chairperson</p>  <p>.....</p> <p>Daniel David Farrington</p>	<p>Date</p> <p>28 / 08 20</p>
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