

**RAY JOHNSONS SCRAP TYRE DISPOSALS PTY LTD**  
**as Trustee for**  
**RAY JOHNSON SCRAP SUPERFUND**

Note of Sole Director also acting as Company Secretary  
Made by Raymond John JOHNSON  
on 7 June 2017

**ESTABLISHMENT OF A  
SELF MANAGED  
SUPERANNUATION FUND:**

IT WAS NOTED that the Trust Deed and Rules of an indefinitely continuing superannuation plan were tabled and proposed that the Trustee establish RAY JOHNSON SCRAP SUPERFUND (the "Fund") and become the first Trustee of the Fund.

IT WAS RESOLVED that the Trustee establish an indefinitely continuing superannuation plan to be known as RAY JOHNSON SCRAP SUPERFUND.

IT WAS FURTHER RESOLVED that the Trustee acts as the first trustee of the Fund.

IT WAS FURTHER RESOLVED that the Trust Deed be executed in accordance with the Constitution of the Company.

**MEMBERS  
APPLICATION(S):**

Application(s) were tabled for membership from:

Raymond John JOHNSON

IT WAS RESOLVED that the tabled application(s) for membership be accepted.

THERE BEING NO FURTHER BUSINESS – THE MEETING CLOSED