

JENNIFER MARIE FLEAY AND BRUCE ERIC WILLIAMSON
AS TRUSTEES FOR
FLEAY-WILLIAMSON SUPER FUND
(TRUSTEES)

RESOLUTION OF THE TRUSTEES OF THE FUND

MADE ON THE 21st DAY OF July 20 17

We, **Jennifer Marie Fleay and Bruce Eric Williamson** both of 273 Torquay Terrace, Torquay, QLD 4655, being all of the Trustees of the Fleay-Williamson Super Fund (**Fund**) unanimously pass the following resolutions:

- (a) that the Trustees accept the written application for membership of the Fund from the following persons and admit those persons to membership of the Fund:

Member's Name

Address

Jennifer Marie Fleay

273 Torquay Terrace
Torquay, QLD 4655

Bruce Eric Williamson

273 Torquay Terrace
Torquay, QLD 4655

- (b) that the membership of those persons will commence on and from the date of this resolution.

Signed as a true and correct record.

Jennifer Marie Fleay

Date

21 / 8 / 2017

Bruce Eric Williamson

Date

02 / 08 / 17