

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