
MINUTES OF MEETING OF TRUSTEE/S

OF: Kellmac Superfund
HELD AT: Level 1, Mitcham House
1355 Gympie Rd
Aspley QLD 4034
ON: 12/06/2017

PRESENT:

Kelly Ann McLean
Iain Andrew McLean
as Directors of Kellmac Superfund Pty Ltd ACN 619 685 862

QUORUM:

It was noted that, as a quorum was present, the meeting could proceed to business.

WAIVER:

All attendees have agreed, prior to the time of the meeting, to waive the required period of notice of the meeting for the purposes of Section 249H(2) of the *Corporations Act 2001 (Cth)*.

CHAIRMAN:

Kelly Ann McLean was elected to chair the meeting.

BUSINESS:

The Trustee considered a Trust Deed establishing:
Kellmac Superfund (the 'Fund').

RESOLVED:

The Trustee resolved to:

1. accept the trusteeship of the Fund;
2. agree to administer the Fund in accordance with the terms and conditions set out in the Trust Deed; and
3. state that they are not disqualified persons for the purposes of the *Superannuation Industry (Supervision) Act 1993*; and
4. execute the Trust Deeds establishing the Fund.

BANK ACCOUNT:

It was resolved that the Trustee establish a bank account for the Fund.

ACCEPTANCE OF MEMBERS:

It was resolved to accept the Applications for Membership received from the applicants named below, and that those applicants be entered into the Register of Members and notified accordingly:

Iain Andrew McLean
Kelly Ann McLean

CLOSURE:

There being no further business, the meeting was declared closed.

Kelly Ann McLean

Signed as a correct record.

Kelly Ann McLean
Chairman