
**Minutes of Trustee Meeting
Campbell Superannuation Fund ('the Fund')
Purpose of Meeting – Amendment of Trust Deed**

Attended by the trustees of Campbell Superannuation Fund.

Held at: 17 Moore Park Lane, Armidale NSW 2350

Date: 11 / 12 / 08

Present: Neil Archie Campbell
Joanne Kathleen Campbell

Chairman: Neil Archie Campbell was appointed Chairman of the meeting.

Deed of Amendment The Chairman tabled a Deed of Amendment for the Trust Deed of the Fund.

Trustee Resolutions **IT WAS RESOLVED** to adopt the amendments to the Trust Deed as contained in the Deed of Amendment.

Execution: It was resolved that the Trustee execute the Deed tabled by the Chairman before the meeting.

Meeting Closed: There being no further business the meeting was declared closed.

Confirmed as a true and correct record.



Chairman

Date: 11 / 12 / 08

SCHEDULE

1. **Deed Date** 11/12/08

2. **Trustee Details**

Name and Address: **Neil Archie Campbell**
17 Moore Park Lane, Armidale NSW 2350
Joanne Kathleen Campbell
17 Moore Park Lane, Armidale NSW 2350

3. **Member Details**

Name and Address: **Neil Archie Campbell**
17 Moore Park Lane, Armidale NSW 2350
Joanne Kathleen Campbell
17 Moore Park Lane, Armidale NSW 2350

4. **Date of Trust Fund Deed (Creation Date)**

29 June 1998

5. **Variation Deeds**

Not Applicable

6. **Name of Super Fund**

Campbell Superannuation Fund

7. **Amending Rule**

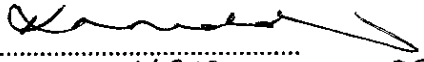
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8. **Amending Provisions**

By deleting Rules 1 to 50 and replacing them with the Replacement Rules in this Deed.

Executed as a Deed.

SIGNED SEALED AND DELIVERED by
Neil Archie Campbell
in the presence of:




.....
Witness: *KRISTINE MIDDLETON*
Name (printed):


.....
Neil Archie Campbell

SIGNED SEALED AND DELIVERED by
Joanne Kathleen Campbell
in the presence of:



.....
Witness: *KRISTINE MIDDLETON*
Name (printed):


.....
Joanne Kathleen Campbell