

Minutes of trustee meeting

Trustee Resolutions

Manning Superannuation Fund

Held at: 42 Shell Street
Urangan QLD 4655

Date: 13/7/2012

Time: 9.00 am

Present: Douglas Ian Manning
Margaret Mary Manning

Chairperson: DOUGLAS MANNING
.....
was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting of Trustee(s) to pass the proposed resolution.

Adoption of Voting Powers: The Chairperson noted that for the purposes of clause 8.5 of the Trust Deed, the Trustees are to determine by majority approval at the first meeting of the trustees one of the following as the method by which Trustees will be entitled to cast votes at all meetings of Trustees:

- (1) each Trustee being entitled to cast the number of votes nearest to the number of whole dollars of that Member's Account the Trustee represents and any amounts in Reserve that an actuary has determined might be transferred to the Member's Account to pay a Pension, but no less than one vote each; or
- (2) each Trustee being entitled to cast one vote each.

The Chairperson further noted that if the Trustees failed to make a determination, method (2) will apply and that if method (2) applies and there is a deadlock, the deadlock shall be resolved by weighting each Trustee's votes nearest to the number of whole dollars of the Member's Account the Trustee represents and any amounts in Reserve that an actuary has determined might be transferred to the Member's Account to pay a Pension, but no less than one vote each.

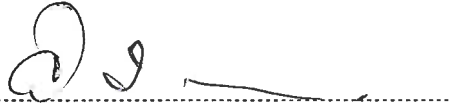
Trustee Resolutions: **IT WAS RESOLVED** to adopt method:

- (1) Method 1 ; or
- (2) Method 2 .

Meeting closed:

There being no further business the meeting was declared closed.

Confirmed as a true and correct record.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a dashed line.

Chairperson

Minutes of trustee meeting

Amendment of Trust Deed

Manning Superannuation Fund

Held at: 42 Shell Street Urangan QLD 4655

Date: 13, 7, 2012

Time: 9.00 am

Present: Douglas Ian Manning
Margaret Mary Manning

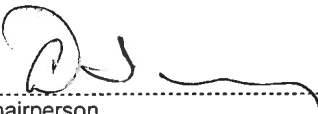
Chairperson: DOUGLAS MANNING
was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting of Trustee to pass the proposed resolution.

Trustee Resolution: It was resolved to adopt the amendments to the Trust Deed as contained in the Deed. The amendment has been effected by the execution of the Deed.

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

Confirmed as a true and correct record.


Chairperson