

# Minutes of Trustee Meeting

## Correction Deed

## Manning Family Superannuation Fund

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Attended by the Trustees ('the trustee') for the Manning Family Superannuation Fund

**Held at:**

**Date:** ...../...../.....

**Time:** .....

**Present:** Douglas Ian Manning  
Margaret Mary Manning

**Chairperson:** .....  
was appointed Chairperson of the meeting.

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

**Amendment of Deed:** The Chairperson tabled the Correction Deed ('the Deed').

**Trustee resolutions:** It was resolved to adopt the amendments to the Trust Deed as contained in the Correction Deed by execution of the Deed.

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

Confirmed as a true and correct record.

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**Chairperson**