

TIMKOT SUPER FUND

Minutes of a meeting of the Director(s)

held at 41 Bligh Street, Gympie QLD 4570

PRESENT:

Timothy Hayes
Katalin Hayes

MINUTES:

The Chair reported that the minutes of the previous meeting had been signed as a true record.

APPLICATION FOR MEMBERSHIP:

An application for membership has been received by Katalin Hayes. It has been duly completed and she has met the conditions for membership.

RESOLUTION:

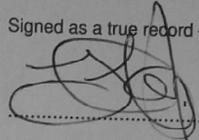
It was resolved to accept the application for membership and welcome Katalin Hayes as a new member of the fund.

CLOSURE:

All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record -



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Timothy Hayes, Chairperson