

**MINUTES OF A MEETING OF THE PRINCIPAL OF THE
KRISTINA BONT SUPERANNUATION**

HELD AT: ALBANY CREEK **ON:** 6th December, 2017

PRESENT: Kristina BONT

SUPERANNUATION FUND DEED AMENDMENT: It was resolved that the trust deed of the Fund would be amended by revoking all provisions of the current Deed and Insert the Deed and Rules as per the Deed of Variation tabled at the meeting. It was further resolved that the Principal sign the Deed of Variation.

ADVICE TO TRUSTEES: It was resolved that the Trustees of the Superannuation Fund be advised of these decisions by copy of these minutes.

Signed as a correct record,



PRINCIPAL