

**MINUTES OF A MEETING OF THE TRUSTEES OF THE
KRISTINA BONT SUPERANNUATION FUND**


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

PRESENT: Kristina BONT
Johannes Hermanus BONT

**SUPERANNUATION FUND
DEED AMENDMENT:** It was resolved that the Superannuation Fund Trust Deed would be amended by revoking all provisions of the current Deed and inserting the Deed and Rules as per the Deed of Variation tabled by the Chairman. It was further resolved that the Trustees sign the Deed of Variation.

ADVICE TO MEMBERS: As the one of the Trustees is the only member, it was Resolved that it would not be necessary for the Member to be advised in writing of the changes to the trust deed.

Signed as a correct record.



TRUSTEE

TRUSTEE