

**RESOLUTIONS OF THE TRUSTEES OF THE JL AND DM SUPERANNUATION FUND**

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**DEED OF AMENDMENT:**

IT WAS RESOLVED that a Deed of Amendment and Rules for the Fund as prepared by Access Law Group be executed by the trustees effectively changing the Rules of the Fund to those Rules attached to the Deed of Amendment.

IT WAS FURTHER NOTED that the new Rules do not prejudicially vary or affect the benefits already accrued to any member of the fund.

**PRODUCT DISCLOSURE STATEMENT:**

All of the members of the fund are also trustees of the fund and all of them have access to all of the documentation of the fund. Accordingly, the fund is exempt from the requirement to issue a PDS under section 1012D(2A) of the Corporations Act.

IT WAS RESOLVED that the fund not issue Product Disclosure Statements as a result of this amendment.

signed:

  
John Laurance Drury

SIGN HERE

  
Dianne Mary Drury

SIGN HERE

Dated: 03/03/2017 .....

Dated: 03/03/2017 .....


EXECUTED AS A DEED

EXECUTED AS THE TRUSTEE AND THE MEMBERS

Signed Sealed & Delivered by )  
John Laurance Drury )  
in the presence of )

*CD Drury* )  
signature of witness )


Catherine Drury )  
name of witness )

*JL Drury* )   
John Laurance Drury

Signed Sealed & Delivered by )  
Dianne Mary Drury )  
in the presence of )

*CD Drury* )  
signature of witness )

Catherine Drury )  
name of witness )

*DM Drury* )   
Dianne Mary Drury