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**Minutes of Trustee Meeting**  
**The Bryce Superannuation Fund ('the Fund')**  
**Purpose of Meeting – Amendment of Trust Deed**

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Attended by the Trustees of **The Bryce Superannuation Fund**.

**Held at:** 127 Woods Road, Sharon, VIA BUNDABERG QLD 4670

**Date:** 30 / 6 / 2009

**Present:** Anthony Keith Bryce  
Karen Grace Bryce

**Chairman:** Anthony Keith Bryce was appointed Chairman of the meeting.

**Deed of Amendment** The Chairman tabled an Amendment Deed for The Bryce Superannuation Fund ("the Deed")

**Trustee Resolutions** **IT WAS RESOLVED** to adopt the amendments to the Trust Deed as contained in the Deed of Amendment.

**Execution:** It was resolved that the Trustee execute the Deed tabled by the Chairman before the meeting.

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

Confirmed as a true and correct record.

AB X   
Chairman

**Date:** 30 / 6 / 09