

# Minutes of a meeting of the Trustee(s)

held on 30 June 2019 at 3 Leslie Street West, Woodville, South Australia 5011

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**PRESENT:** Anthony John Barbaro, Mark Joseph Barbaro, Donna Marie Gabbusch and Steven James Barbaro

**MINUTES:** The following declaration is made in respect of the asset listed below:

**Holdings: SPDR S&P/ASX 50 FUND**  
**Security Code: SFY**

We declare that the as Fund Trustees, Anthony John Barbaro, Mark Joseph Barbaro, Donna Marie Gabbusch and Steven James Barbaro, hold the above investment for the Fund.

**TRUSTEE'S DECLARATION:** It was resolved that the trustee's declaration of the superannuation fund be signed.

**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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Anthony John Barbaro

Chairperson