

Trustee resolution

Clarke Family Superannuation Fund

Variation of trust deed

- 1 It is proposed to vary the trust deed for Clarke Family Superannuation Fund (**Fund**).
- 2 A deed of variation, which sets out and records the proposed variations, is **attached**.

Resolution

- 3 To sign the deed of variation and any other documents necessary to implement the variation.
- 4 To provide notice of the deed of variation to the members of the Fund.
- 5 To arrange for stamping (if applicable).

The Trustees

Signed by Ivan Clarke and Dianne Clarke:



Ivan Clarke
Trustee

Dated: 4/2/20



Dianne Clarke
Trustee

Dated: 4.2.2020