

Written Resolution of the trustee of C & K Stubbings Superannuation Fund

Background

The trustee of the C & K Stubbings Superannuation Fund (**Fund**) propose to replace the current rules of the Fund with the new rules contained in the document titled "Rules for the management and administration of self managed superannuation fund Version 3.0".

Documents

The document titled "Rules for the management and administration of self managed superannuation fund Version 3.0" was circulated with this resolution (**New Rules**).

Resolution

In accordance with rule 17 of the current rules of the Fund, it was resolved that the Fund replace the current rules of the Fund with the New Rules effective from the date of this resolution.

Other matters

The trustee of the Fund agrees to be bound by the New Rules on and from the date the resolution is effective.

To the extent necessary this resolution comprises a minute of the decision of the trustee.

The above resolution will be deemed to have been passed upon execution of this document by all directors of the trustee.

Signed by the trustee Cumberland Pty Ltd (ACN [REDACTED]):



Carl Stephen Stubbings

Director

Dated 23 / 1 / 2018



Kim Maree Stubbings

Director

Dated 23 / 1 / 2018