

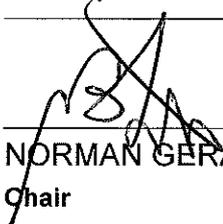
Minutes of Meeting of the Trustees of the BLURTON SUPERANNUATION FUND

Venue	EUMUNDI
Date	1 ST JULY, 2012
Trustees Name	NORMAN GERALD BLURTON & KRYSTINE PAULA BLURTON
Present	NORMAN GERALD BLURTON KRYSTINE PAULA BLURTON
Chair	NORMAN GERLAD BLURTON

Application for payment of a pension to a member of the fund

- 1 **Noted** by the persons present that NORMAN GERALD BLURTON & KRYSTINE PAULA BLURTON, members of the fund, have applied to be paid (separate) transition to retirement account-based pensions under a Pension Payment Agreement.
- 2 **Tabled** by the persons present, copies of the Pension Payment Agreements (2).
- 3 **Resolved unanimously** by the persons present to:
 - 3.1 adopt and execute the Pension Payment Agreements; and
 - 3.2 instruct the fund's accountant to lodge all necessary documentation regarding the pension.
- 4 Noted by the persons present that the balance of NORMAN GERALD BLURTON'S pension payment account at the pension's commencement day (as that defined in the Pension Payment Agreement) will be \$434,128
- 5 Noted by the persons present that the balance of KRYSTINE PAULA BLURTON'S pension payment account at the pension's commencement day (as that defined in the Pension Payment Agreement) will be \$434,128
- 6 There being no further matters to discuss, the meeting was closed.

Date: 1ST July 2012 _____

Signed:  _____
NORMAN GERALD BLURTON
Chair