



MINUTES OF A MEETING OF DIRECTORS OF SETANA PTY. LIMITED HELD AT 83  
YORK STREET, SYDNEY ON 1ST JULY, 1989.

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PRESENT:

STEPHEN HUMPHREYS  
JUDITH HUMPHREYS

AMENDMENT OF  
SUPERANNUATION  
FUND TRUST DEED:

It was RESOLVED that, as required by the terms of the Trust Deed of the Setana Superannuation Fund ("Fund"), this meeting hereby gives the Principal Employer's approval to the alterations of the Fund Trust Deed by the rescission of all the clauses and Rules and their replacement by the clauses and the Articles set out in the Deed of Amendment.

It was RESOLVED to affix the common seal of the company to the Deed of Amendment attesting to these alterations to the Fund Trust Deed.

CLOSURE:

There being no further business the meeting was declared closed.

Signed as a correct record.

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Chairman.