

Minutes of Trustee Meeting

Amendment of Trust Deed

The Payne Family Superannuation Fund

Held at: Unit 4, 924 Gympie Road CHERMSIDE QLD 4032

Date: 01/02/2019

Time:

Present: JOHN THOMAS PAYNE
KAREN JOY CLEIN
KERRY JAMES PAYNE
LYNETTE GRACE FARRELL

Chairperson: LYNETTE GRACE FARRELL
was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting to pass on the proposed resolution.

Trustee Resolution: It was resolved to adopt the amendments to the Trust Deed as contained in the Deed. The amendment has been effected by the execution of the Deed.

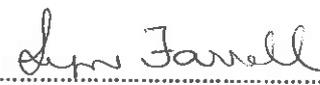
Meeting Closed: There being no further business the meeting was declared closed.

Confirmed as a true and correct record.

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John Thomas Payne
Director – L & G Payne Investment Properties Pty Ltd

x 
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Karen Joy Klein
Director – L & G Payne Investment Properties Pty Ltd

x 
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Kerry James Payne
Director – L & G Payne Investment Properties Pty Ltd


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Lynette Grace Farrell
Director – L & G Payne Investment Properties Pty Ltd