

# Minutes of Trustee Meeting

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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.

x   
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John Thomas Payne


Director – L & G Payne Investment Properties Pty Ltd

x   
.....  
Karen Joy Klein

Director – L & G Payne Investment Properties Pty Ltd

x   
.....  
Kerry James Payne

Director – L & G Payne Investment Properties Pty Ltd

  
.....  
Lynette Grace Farrell

Director – L & G Payne Investment Properties Pty Ltd