

MINUTES OF MEETING OF TRUSTEE

PLACE X *LOGAN RD Mt GRAVATT*
15/12/2015

DATE X *15/12/2015*

PRESENT

CHAIRPERSON

VARIATION OF THE FUND

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the Hartman Super Fund.

Resolved:

That the Deed of Variation be executed.

There being no further business, the meeting was closed.

Confirmed as a true and correct record.

[Handwritten Signature]
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Chairperson