

MINUTES OF MEETING OF TRUSTEE

PLACE X

19 GAN 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.



Chairperson