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**RESOLUTION OF MEETING OF THE TRUSTEES OF
THE CUBIT SUPERANNUATION FUND**

Held at: 'Ruby Gardens' Villa 307, 225 Logan Street, Eagleby
This resolution has been prepared formalising the decision made on 30 June 2014

PRESENT: Terrence Roderick Cubit
Judith Ann Cubit

NOTICE OF MEETING:

Notice of meeting was deemed to have been given as all parties entitled to attend at meetings and vote are present.

CHAIRMAN:

It was resolved to appoint Terrence Roderick Cubit to act as Chairman of the Meeting.

BUSINESS:

In accordance with the requirements of *Section 52(2)(f) of the Superannuation Industry (Supervision) Act 1993*, and in keeping with the provisions of The Cubit Superannuation Fund trust deed, the trustee(s) are in favour of the following resolutions:

Resolved as follows:

1. The implementation of the Investment Strategy is approved.
2. The trustees will consider whether the fund should hold a contract of insurance for the members.
3. The Investment Strategy is approved for the period 1 July 2013 to 30 June 2014.
4. This resolution is carried from the close of this meeting.

CLOSURE:

There being no further business to attend to the meeting was declared closed.

Signed as a true and correct copy.



Terrence Roderick Cubit
Director of Trustee Company