

**MINUTES OF MEETING OF TRUSTEE  
DARK SUPERANNUATION FUND**

**DATE:**

30 / 6 / 2017

**HELD AT:**

50 Hunter Street, NEWCASTLE, NSW 2300

**CHAIRPERSON:**

Kenneth Eidler Dark was appointed Chairperson of the meeting.

**PRESENT:**

**Trustee:** Kenneth Eidler Dark as directors of Ken & Sandy Dark Pty Ltd - ACN 075 050 332

**BUSINESS:**

The Chairperson tabled a motion vary the Governing Rules of **Dark Superannuation Fund** by:

1. amending the Governing Rules on the terms of the Deed of Variation tabled for discussion; and
2. confirming and continuing the Special Rules of the Fund and all special membership matters as read in the Deed of Variation tabled for discussion.


**IT WAS UNANIMOUSLY RESOLVED** by all present that the Trustee will complete the following:

1. execute and endorse the Deed of Variation;
2. make the Deed of Variation available to all continuing and new members of the Fund;
3. make the Deed of Variation available to the advisers to the Fund;
4. attend to stamping of the Deed of Variation (if required); and
5. hold a copy of the Deed of Variation with the books and records of the Fund, including but not limited to making the Deed of Variation available to the Fund's auditors.

**CLOSURE:**

There being no further business, the meeting was closed.

Signed by the Chairperson as a record of the matters above resolved:



Kenneth Eidler Dark

Dated: \_\_\_\_\_

30/06/2017