

MINUTES OF MEETING

Page No.

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**MINUTES OF A MEETING OF THE TRUSTEES OF  
D.W. UNWIN SUPER FUND**

HELD AT: 15 WINSHIP STREET  
RED HILL QLD 4059  
AT: 4.00 PM  
ON: 1st April, 2019

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PRESENT: DUNCAN WADE UNWIN  
RACHEL MARGARET TEW

ACCEPTANCE OF TRUSTEE: The Chairman tabled a Superannuation Fund Trust Deed known as:  
D.W. UNWIN SUPER FUND

RESOLVED that the Trustees accept the Trusteeship of the Superannuation Fund and agree to administer the Fund in accordance with the terms and conditions set out in the Deed.

TRUSTEES NOT DISQUALIFIED: Each of the trustees stated that they are not disqualified persons for the purposes of the Superannuation Industry (Supervision) Act 1993.

EXECUTION OF TRUST DEEDS: RESOLVED that the Trustees sign and execute the Superannuation Fund Trust Deeds.

BANK ACCOUNT: RESOLVED that the Trustees take appropriate steps to establish a Banking Account for the Fund.

CLOSURE OF MEETING: There being no further business, the meeting ended at 4.30 PM.

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Signed as a correct record.



10/4/19

1/04/2019

THE TRUSTEES  
D.W. UNWIN SUPER FUND  
15 WINSHIP STREET  
RED HILL QLD 4059

**RE: ACCEPTANCE OF TRUSTEESHIP OF  
D.W. UNWIN SUPER FUND**

I hereby accept the appointment as trustee of the above superannuation fund and agree to be bound by the terms and conditions, duties and obligations specified in the Deed.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Duncan Wade Unwin', is written over a horizontal dotted line.

DUNCAN WADE UNWIN

1/04/2019

THE TRUSTEES  
D.W. UNWIN SUPER FUND  
15 WINSHIP STREET  
RED HILL QLD 4059

**RE: ACCEPTANCE OF TRUSTEESHIP OF  
D.W. UNWIN SUPER FUND**

I hereby accept the appointment as trustee of the above superannuation fund and agree to be bound by the terms and conditions, duties and obligations specified in the Deed.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Rachel Margaret Tew', is written over a horizontal dotted line.

RACHEL MARGARET TEW