
MINUTES OF THE MEETING OF
THE TRUSTEE FOR
THE WEIS SUPERFUND
HELD AT: 4/1933 LOGAN ROAD
 : UPPER MT GRAVATT QLD 4122
AT: 4.30 P.M.
ON: 26/07/94

PRESENT: PHILLIP MARTIN WEIS Chairman
JOYCE ELIZABETH WEIS

ACCEPTANCE AS Applications for Membership were received from;

MEMBERS: PHILLIP MARTIN WEIS
JOYCE ELIZABETH WEIS
RHONDA JOYCE WEIS
TREVOR DEAN WEIS

RESOLVED to accept the Applications for Membership
and that the applicants be entered into the Register
of Members and notified accordingly.

CLOSURE OF MEETING: There being no further business, the meeting ended
at 5.00 P.M.

Signed as a correct record.

SIGN 
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PHILLIP MARTIN WEIS
26/07/94

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HELD AT: 4/1933 LOGAN ROAD
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PRESENT: PHILLIP MARTIN WEIS (Chairman)
JOYCE ELIZABETH WEIS

ACCEPTANCE AS TRUSTEE: The Chairman tabled a Superannuation Fund Trust Deed known as:

THE WEIS SUPERFUND

RESOLVED that the Company accept the Trusteeship of the Superannuation Fund established to commence on 26/07/94 and to administer the Fund in accordance with the terms and conditions set out in the Deed.

EXECUTION OF TRUST DEEDS: RESOLVED that the Company apply its seal and execute the Superannuation Fund Trust Deeds.

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

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

Signed as a correct record.

SIGN

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PHILLIP MARTIN WEIS

26/07/94