

THE ZIOLKOWSKI SUPERANNUATION FUND

MINUTES OF MEETING OF TRUSTEE

PLACE

DATE

12 Jan 2016

PRESENT

Victor Ziolkowski
Merrilee Ann Ziolkowski

CHAIRPERSON

VICTOR ZIOLKOWSKI

VARIATION OF THE FUND

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for The Ziolkowski Superannuation 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.


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Chairperson