

G & M THISTLEWAITE SUPER FUND

MINUTES OF MEETING OF TRUSTEE

PLACE

DATE

3/3/2016

PRESENT

Garry Thistlewaite
Marisa Thistlewaite

CHAIRPERSON

VARIATION OF THE FUND

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the G & M Thistlewaite Super 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

