

CHRIS HALL FAMILY SUPERANNUATION FUND

MINUTES OF MEETING OF TRUSTEE

PLACE 1470 LOGAN RD, MT GRAVATT CENTRAL

DATE 5 December 2013

PRESENT

Christopher John Hall
Diane Cominos

CHAIRPERSON

VARIATION OF THE FUND

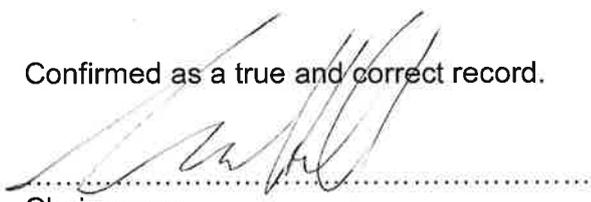
The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the Chris Hall Family Superannuation Fund.

Resolved:

That the Deed of Variation be executed.

There being no further business, the meeting was closed.

Confirmed as a true and correct record.



Chairperson

x CJH