

L RUSSELL ENTERPRISES PTY LTD ACN 105 042 206  
AS TRUSTEE FOR THE L RUSSELL SUPERFUND

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**MINUTES OF MEETING OF TRUSTEE**

**PLACE**

**DATE**

14-3-2016

**PRESENT**

Linelle Russell

**CHAIRPERSON**

**VARIATION OF THE FUND**

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the L Russell Superfund.

**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