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PARTIES:

**GEORGE MARK MULLER, JANICE JEAN MULLER, CLYDE JAMES  
MULLER and AMANDA MULLER  
("Trustees")**

## **DEED OF VARIATION**

Dated this 8<sup>th</sup> day of May, 2008

BAC Hold – Deed of Variation – GM & JJ Muller Superannuation Fund

DEED made this 8th day of May 2008

**PARTIES:**

**GEORGE MARK MULLER, JANICE JEAN MULLER, CLYDE JAMES MULLER and AMANDA MULLER** c/- 180 Main Street, Kangaroo Point in the State of Queensland

Client No:	<u>1052061</u>	( <b>"the Trustees"</b> )
Assessment No:	<u>000-067-976</u>	Duties Act 2001
Duty Paid \$	<u>NDT</u>	<input type="checkbox"/> Exempt
UTI \$	<u>-</u>	
Date:	<u>26/05/08</u>	Signed: <u>[Signature]</u>

**INTRODUCTION:**

- A. The Trustees are trustees of The G.M. & J.J. Muller Superannuation Fund pursuant to a Trust Deed dated May 16, 2006 ("Trust Deed") and a Deed of Appointment dated 30 December 2007.
- B. Clause 29 of the Trust Deed provides inter alia that the Trustees may vary the Trust Deed.
- D. The parties to this Deed wish to vary the Trust Deed.

**IT IS AGREED:**

**1. Amendment**

1.1 The Trustees confirm and ratify that the Trust Deed is varied as and from 30 December 2007 pursuant to Clause 29 by adding an additional Clause 31 to read:-

"31. Number of Trustees

31.1 If two or more Trustees are appointed as the initial Trustees of the Fund, a Trustee who resigns or is removed from office pursuant to the provisions of this Deed shall be discharged notwithstanding that, after the resignation or removal, there are not at least two individuals to act as Trustees or the Trustee is not a corporation authorised by statute to administer the estate of deceased persons and other trust estates in Queensland provided that there is at least one continuing Trustee."

EXECUTED as a Deed on the 8th day of May 2008.

SIGNED SEALED AND DELIVERED  
by **GEORGE MARK MULLER**  
in the presence of:

)  
) GM M [Signature]  
)

[Signature]  
Witness

SIGNED SEALED AND DELIVERED  
by **JANICE JEAN MULLER**  
in the presence of:

)  
) JJM J. Muller  
)

[Signature]  
Witness

**SIGNED SEALED AND DELIVERED**  
by **CLYDE JAMES MULLER**  
in the presence of:

)  
)  
)

x CJM Muller

Witness

**SIGNED SEALED AND DELIVERED**  
by **AMANDA MULLER**  
in the presence of:

)  
)  
)

x AM ~~A Muller~~

Witness