

G & L MCCORKELL SUPER FUND PTY LTD ACN 148 841 703 AS TRUSTEE FOR
G & L MCCORKELL SUPERANNUATION FUND

MINUTES OF MEETING OF TRUSTEE

PLACE X VIRTU SUPER
2/1470 LOGAN RD
MT GRANATT QLD 4122
DATE X 10-12-15

PRESENT LYNDESAY MCCORKELL
CATELL MCCORKELL

CHAIRPERSON LYNDESAY MCCORKELL

VARIATION OF THE FUND

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the G & L McCorkell 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.

x *L. M. M. Corke*
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Chairperson