

N & K MULLER SUPERANNUATION FUND

MINUTES OF MEETING OF TRUSTEE

PLACE 15 KABI CIRCUIT
DECEPTION BA 7

DATE 4-3-16.

PRESENT

Neil Alexander Muller
Karen Ann Muller

CHAIRPERSON

VARIATION OF THE FUND

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the N & K Muller 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.



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Chairperson