

**MADCAP SUPERANNUATION FUND**

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**MINUTES OF MEETING OF TRUSTEE**

**PLACE**

CATALINA APARTMENTS  
X MARIOCHYDRE QLD

**DATE**

X 17/2/18

**PRESENT**

Paul Kevin Mantell  
Margaret Ann Mantell

**CHAIRPERSON**

X PAUL MANTELL

**VARIATION OF THE FUND**

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the Madcap 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