

RUSSO SUPER FUND

MINUTES OF MEETING OF TRUSTEES

PLACE x 7 Chuter St. STAFFORD HTS 4053

DATE x 26/12/2015

PRESENT

Rosario Francis Russo
Eileen Heather Russo
Emma Grace Freda Hegedus
Alexander Rosario Edward Russo

CHAIRPERSON

VARIATION OF THE FUND

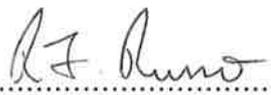
The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the Russo Super Fund.

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