

## **RUSSO SUPER FUND**

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### **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