

**MINUTES OF A MEETING OF THE TRUSTEE OF  
JOHN & LISA WELSH SUPERANNUATION FUND  
HELD AT 9 ROSEWALL STREET WILLOUGHBY NSW  
ON 1 FEBRUARY 2011**

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PRESENT:

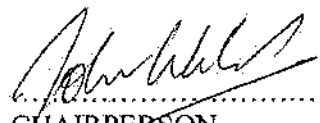
John N Welsh (Chairman)  
Lisa A Welsh

DEED OF  
VARIATION:

**It was resolved** to amend the Superannuation Fund Deed so that it complies with the current requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations.

CLOSURE:

There being no further business the meeting was declared closed.

  
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CHAIRPERSON