

JUDITH PRINGLE SUPERANNUATION FUND

MINUTES OF MEETING OF TRUSTEE

PLACE

LITTON ROAD BULIMBA.

DATE 14-5-2016

PRESENT

Judith Nancy Pringle
Stuart Pringle

CHAIRPERSON

VARIATION OF THE FUND

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the Judith Pringle 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.

.....*Judith Pringle*.....
Chairperson