

LAWTON SUPER FUND

MINUTES OF MEETING OF TRUSTEES

PLACE

151 Wanda Road, MOUNT GRAVATT QLD 4122

DATE

X

PRESENT

Alan Maurice Lawton
Roslyn Suzann Lawton

CHAIRPERSON

ESTABLISHMENT OF THE FUND

The Chairman tabled a trust deed nominating those present to be trustees of and to otherwise establish the Lawton Super Fund (**Fund**) in accordance with the provisions contained in the trust deed tabled.

Resolved:

1. that those present be appointed as trustees of the Fund;
2. that the Fund's trust deed be executed;
3. that the trustees sign a declaration regarding their duties as a trustee;
4. to execute the product disclosure statement and provide it to members of the Fund;
5. to accept the trustees as members of the Fund;
6. to apply to become a regulated superannuation fund;
7. to apply for an Australian Business Number and a tax file number;
8. to establish a bank account for the Fund;
9. to formulate and give effect to an investment strategy for the Fund.

There being no further business, the meeting was closed.

Confirmed as a true and correct record.

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Chairperson