

# ORFORD SUPERANNUATION FUND

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## RESOLUTION OF TRUSTEE

We, being all of the Trustees of the Fund RESOLVE as follows:

**VARIATION TO  
SUPERANNUATION  
TRUST DEED:**

To vary the Trust Deed by executing the Deed of Variation produced with this Resolution.

**MEMBERSHIP CLASS:**

To classify any Member of the Fund:

- (a) who has an accumulation account balance as an A Class (fully vested) Member in relation to that entitlement; and
- (b) who is currently receiving a pension from the Fund as a Pensioner in relation to that pension entitlement,

as and from the date on which the Deed of Variation takes effect.

**NOTICE:**

To give a written statement to each Member of the Fund explaining the nature and purpose of the variation and its effect on the entitlement of each Member.

**DATED**

27<sup>th</sup> August

2009

  
Ernest Allan May

  
Lynette Eunice May

  
Gordon Stanley May

  
Estelle Elizabeth May