

ORFORD SUPERANNUATION FUND

MINUTES OF MEETING OF TRUSTEES

PLACE 499 GRASSDALE ROAD
GUMDALE Q 4154

DATE 31-01-2016

PRESENT

Ernest Allan May
Lynette Eunice May
Gordon Stanley May
Estelle Elizabeth May

CHAIRPERSON

VARIATION OF THE FUND

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


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Chairperson