

COOPER FAMILY SUPERANNUATION FUND

MINUTES OF MEETING OF TRUSTEES

PLACE 151 Victoria St MORNINGSIDE

DATE 15/5/2016

PRESENT

David John Cooper
Hilton John Cooper
Derrick George Cooper
Andrea Eunice Cooper

CHAIRPERSON

VARIATION OF THE FUND

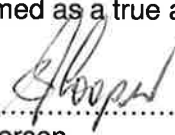
The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the Cooper Family Superannuation Fund.

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