

THE DE MARCO SUPERANNUATION FUND

MINUTES OF MEETING OF TRUSTEE

PLACE

DATE 23-5-2016

PRESENT

Nickolas De Marco
Olga De Marco

CHAIRPERSON

VARIATION OF THE FUND

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


.....
Chairperson