
**MINUTES OF A MEETING OF THE DIRECTORS OF
ROBERTSON ELECTRICAL PTY LTD**

010-277-157

**AS NEW TRUSTEE OF
THE I & M ROBERTSON SUPERFUND**

**HELD AT: 30-34 SUGARGLIDER COURT
MOUNT COTTON QLD 4165**

AT: AM/PM

ON: / /

PRESENT: IAN PHILLIP ROBERTSON

AMENDMENT OF

TRUST DEED: It was noted that the trust deed and rules of

THE I & M ROBERTSON SUPERFUND

required amendment in order to better comply with the recently amended Superannuation Industry (Supervision) Act 1993 and Regulations.

The power to amend the fund's deed and rules is given by the Deed. A proposed deed of amendment, incorporating the necessary changes for the purposes of the new scheme, was tabled before the meeting.

**CHANGE OF
TRUSTEE:**

It was noted that MARGARET MARY ROBERTSON and IAN PHILLIP ROBERTSON had, by the deed resigned from the office of trustee.

By the deed, ROBERTSON ELECTRICAL PTY LTD ACN 010-277-157 was also appointed to the trusteeship of the Fund.

RESOLVED: That the deed of amendment be executed and adopted, as tabled.

**CLOSURE OF
MEETING:**

There being no further business, the meeting ended at AM/PM.

Signed as a correct record.

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