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**MINUTES OF A MEETING OF MEMBERS OF  
THE I & M ROBERTSON SUPERFUND**

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

**AT:       AM/PM  
ON:       /       /**

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**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.

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Signed as a correct record.

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