

**E.A. & L.E. MAY SUPERANNUATION FUND**

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**MINUTES OF MEETING OF TRUSTEES**

**PLACE** 128 LYTTON RD BULIMBA Q 4171

**DATE** 22-02-2016

**PRESENT**

Ernest Allan May  
Lynette Eunice May  
Adrian Matthew May  
Nelson John May

**CHAIRPERSON**

**VARIATION OF THE FUND**

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the E.A. & L.E. May 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