

**COLUMBUS RETIREMENT FUND (PENSION SECTION)**

**("the Fund")**

**Amendment Number 1**

Extract from the minutes of a meeting of the Trustees of the Fund held at Middelburg on 18 November 2013.

Resolved that with effect from 1 November 2013 the Rules of the Columbus Retirement Fund Pension Section (the Fund) shall be amended as follows:

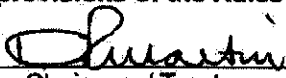
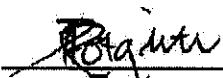

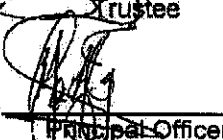
1 Rule 19.1.4.3 shall be added as follows:

19.1.4.3 Any allocations made to Members' Fund Credit by the Board from time to time.


*The reasons for the amendment is—*

- *Correction of an error in the alignment of the provisions of the Columbus Retirement Funds (Pension and Provident Sections).*

**Certified that the above resolution has been adopted in accordance with the provisions of the Rules of the Scheme.**

|   |                          |   |                           |
|---|--------------------------|---|---------------------------|
| <br>Chairman / Trustee | <u>24/1/14</u><br>Date   | <br>Trustee           | <u>24/1/14</u><br>Date    |
| <br>Trustee            | <u>29/1/2014</u><br>Date | <br>Principal Officer | <u>29/01/2014</u><br>Date |

**Certified that the amendment will not adversely affect the financial soundness of the Fund**





  
Dave Steere  
Fellow of the Institute of Actuaries

3/2/2014  
Date

Resolution of the Trustees of the Columbus Retirement Fund (Pension Section) taken on 18 November 2013 at Middelburg.

Resolved that the Rules of the Fund be and are hereby amended as set out in Amendment Number 1 to the Rules of the Fund.

Certified that the above resolution has been adopted in accordance with the provisions of the Rules of the Columbus Retirement Fund (Pension Section).

|   |                          |   |                          |
|---|--------------------------|---|--------------------------|
| <br>Chairman / Trustee | <u>24/1/14</u><br>Date   | <br>Trustee           | <u>24/1/14</u><br>Date   |
| <br>Trustee          | <u>29/1/2014</u><br>Date | <br>Principal Officer | <u>29/1/2014</u><br>Date |

