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SCHEDULE 1

The New Provisions

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APPENDIX 2—RULES OF THE CAA SECTION

PART 1:

ADMINISTRATIVE PROVISIONS

13.

INVESTMENT OF SECTION ASSETS

13.1 The Section Strategic Asset Allocation Committee (appointed in accordance with Clause 7) shall from time to time decide the proportion of Section Assets which shall be held in each Pooled Fund or other investment approved by the Trustees.