**Memorandum of Resolutions of the Trustees for**

**The Harrison Superannuation Fund**

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| **Present:** | Linda Harrison  David Harrison |
| **Lump Sum benefit payment from Accumulation A/c:** | The Trustees have received notification from the following member to withdraw a lump sum benefit payment from their accumulation account:  The details are:  Member Name: David Harrison  Member Account: Accumulation Account #HARDAV00003A  Date of Payment: 21/11/2022  Lump Sum Amount: $100,000.00 |
| **Trustee Acceptance:** | The Trustees confirm receipt of the member’s declaration that a condition of release had been met.  The Trustees have ensured that the lump sum payment meets the requirements of the Fund’s deed and does not breach the superannuation laws in relation to making payments to members. |
| **Trustee Acknowledgement:** | The Trustees have resolved to allow payment of the lump sum benefit on behalf of the member and will attend to all applicable reporting requirements. |
| **Closure:** | There being no further business, the meeting was declared closed.  Signed as a true and correct record  …………………………………………………….  David Harrison  Trustee  …………………………………………………….  Linda Harrison  Trustee |