

Minutes of a meeting of the Director(s)

held on 30 June 2022 at 473 The Esplanade, Grange, South Australia 5022

PRESENT: David Buckley and Karen Buckley

WIND UP OF: It was resolved that the DKL Superannuation Fund be wound up as of 30th June 2022, and any remaining balances of net assets were rolled out into MyNorth Super.

It was resolved that any costs after the 30th June 2022 for the Fund will be borne by the members personally.

CLOSURE: All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –

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David Buckley

Chairperson