

Minutes of Meeting for Gilpin Superannuation Fund

Held on the
15th of June 2015

Present: David Gilpin (Chairperson) and Veronica Gilpin

Acknowledgement: We acknowledge that upon change of accountants, the prior accountant did not submit all the permanent documents in relation to Gilpin Superannuation Fund to Peacocke Accountants Pty Ltd.

We confirm that necessary and adequate documentation is held for the active members upon commencement of the Superfund.

Also necessary and adequate applications have been made for the members and trustees of the Superannuation Fund to Australian Tax Office.

Confirmation: Resolved that these minutes be accepted as true and correct record of the proceedings in this meeting.

Closure


.....
David Gilpin – Chairman


.....
Veronica Gilpin – Trustee