

The Trustees
Graeme Pollard Staff Superannuation Fund

RE: Transition to Retirement Income Stream

I Judith Mary Pollard am currently a member of Graeme Pollard Staff Super Fund.
I hereby request the trustee(s) to commence a Transition to Retirement pension with a commencement date of 01/07/2013 with \$1,724,645.43 of the superannuation benefits standing to my member's account in the fund.

This balance contains a Taxable Balance of \$1,428,048.00 and a Tax Free Balance of \$134,062.95

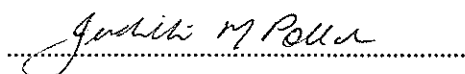
I am 55 years of age or more and have reached my preservation age. Set out below is the required amount and the frequency of the payment for the year ended 30 June 2014.

Pension Amount: \$ 68990.00 in the frequency of at least an annual payment.

The Pension will have no Reversionary Beneficiaries.

Should you have any queries please do not hesitate to contact me.

Yours Sincerely,



Judith Mary Pollard

DATED: 01 / 07 / 2013

**GRAEME POLLARD STAFF SUPER FUND
MINUTES OF A MEETING OF THE TRUSTEE(S) HELD ON 30/06/2014
AT 226 INVERCAULD ROAD, GOONELLABAH NSW 2480**

PRESENT GRAEME JOSEPH POLLARD
JUDITH MARY POLLARD

PENSION COMMENCEMENT Judith Mary Pollard

wishes to commence a new
Minimum Account-Based pension with a commencement date of 01/07/2013

The Pension Account Balance used to support this pension will be \$1,724,645.43,
consisting of:

- a Taxable amount of: \$1,428,048.00
- and a Tax Free amount of: \$134,062.95

TRUSTEE ACKNOWLEDGMENT It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

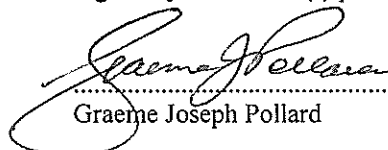
- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member.
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year.

REVERSIONARY It was resolved that the pension will not be reversionary.

PAYMENT It was resolved that the trustees have agreed to pay the pension payment for the year ended 30 June 2014 of

\$68,990.00 in the frequency of at least an annual payment.

CLOSURE Signed by the trustee(s) pursuant to the Fund Deed.


..... 01,07,2013
Graeme Joseph Pollard