

**MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE(S) OF  
GRAEME POLLARD STAFF SUPER FUND**

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PRESENT

GRAEME JOSEPH POLLARD  
JUDITH MARY POLLARD

PENSION COMMENCEMENT

Graeme Joseph Pollard

wishes to commence a new  
Minimum Account-Based pension with a commencement date of 05/06/2012

The Pension Account Balance used to support this pension will be  
\$46,000.00, consisting of:

- a Taxable amount of: \$20,000.00
- and a Tax Free amount of: \$29,000.00

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 2012 of

\$0.00 in the frequency of at least an annual payment.

CLOSURE

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

..... 19/02/2013  
Graeme Joseph Pollard

..... 19/02/2013  
Judith Mary Pollard