

**Minutes of a meeting of the Trustees of
Favero Super Fund**

Held at 16 Samoa Court WEST LAKES SA 5021

On 19 August 2019 at 2pm

Present Silvano Pietro Favero
Grace Anne Favero

Apologies Nil

Previous meeting minutes The chairperson reported that the minutes of the previous meeting had been signed as a true record.

Benefit payments It was resolved that the fund confirm acceptance of a request for benefit payments for the year ended 30 June 2020.

Account Based Income Stream	min	Max	
Silvano Pietro Favero	\$	450	N/A
Grace Anne Favero	\$	450	N/A

There being no further business, the meeting then closed.

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Silvano Pietro Favero
Chairperson