

**MINUTES OF THE MEETING OF THE MEMBERS
OF
S & P VELDEN SUPERANNUATION FUND**

HELD AT : 33 BROOKLAND STREET, BECKEHAM WA

ON: 1 JULY 2018

PRESENT: STEPHEN VELDEN

PAULINE VELDEN

GENERAL BUSINESS:

STEPHEN VELDEN

The member Stephen Velden wishes to advise the trustees that he wants to commence a transition to retirement pension with the amount of \$100,000.00 as from 1/7/18.

The member Stephen Velden will withdraw \$5,000.00 in pensions for the year.

Declaration : We hereby declare that these minutes are true and correct.

STEPHEN VELDEN

PAULINE VELDEN

MINUTES OF THE MEETING OF THE TRUSTEES
OF
S & P VELDEN SUPERANNUATION FUND

HELD AT : 33 BROOKLAND STREET, BECKEHAM WA

ON: 2 JULY 2018

PRESENT: STEPHEN VELDEN

PAULINE VELDEN

GENERAL BUSINESS:

STEPHEN VELDEN

The trustees advise that we acknowledge receipt of your request to commence a transition to retirement pension with the amount of \$100,000.00 as from 1/7/18.

We advise that \$5,000.00 in pensions will be paid to the member, Stephen Velden for the year.

Declaration : We hereby declare that these minutes are true and correct.

STEPHEN VELDEN

PAULINE VELDEN

WESTERN AUSTRALIA

OATHS, AFFIDAVITS AND STATUTORY DECLARATIONS ACT 2005

STATUTORY DECLARATION

I, MARIANNA IRENE OSTASZEWSKYJ
6 FARLEY WAY BAYSWATER WA 6053, RETIRED
(name, address and occupation of person making declaration)

sincerely declare as follows:-

I have sighted the 5oz gold bar, at Westpac Safety Deposit Vault.

This declaration is true and I know that it is an offence to make a declaration knowing that it is false in a material particular.

This declaration is made under the *Oaths, Affidavits and Statutory Declarations Act 2005*

at WESTPAC
109 ST GEORGE'S TCE PERTH
(place)

4TH MARCH 2020
(date)

in the presence of -

[Signature]
(Signature of authorised witness)

MONICA PEREZ
BANK OFFICER
(Name of authorised witness and qualification as such a witness)

by [Signature]
(Signature of person making the declaration)

