

Minutes of a Meeting of the Director(s)

held on / / at 160/8 Admiralty Drive, Surfers Paradise, Queensland 4217

PRESENT: Stephen Powell and Sara Powell

LUMP SUM PAYMENT: Member Stephen Powell wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
12/08/2021	Accumulation	53,043.89

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

- The Trustee(s) will notify the member, in writing, of their lump sum amount.
- The Trustee(s) will comply with the ATO obligations.

CLOSURE: Signed by the chairperson pursuant to the Fund Deed.

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Sara Powell
Chairperson

Minutes of a Meeting of the Director(s)

held on / / at 160/8 Admiralty Drive, Surfers Paradise, Queensland 4217

PRESENT: Stephen Powell and Sara Powell

LUMP SUM PAYMENT: Member Sara Powell wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
01/12/2021	Accumulation	10,000.00
21/04/2022	Accumulation	17,530.93

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

- The Trustee(s) will notify the member, in writing, of their lump sum amount.
- The Trustee(s) will comply with the ATO obligations.

CLOSURE: Signed by the chairperson pursuant to the Fund Deed.

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Sara Powell
Chairperson