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| **DOMOPORT PTY LTD SUPERANNUATION FUND** |
| **Minutes of a Meeting of the Trustees** |
| **held on 29 June 2021 at 45 Ney Road, Capalaba Qld 4157** |
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| **PRESENT:** | Alan Bach (Chairman)  Mary Bach  Richard Bach | | |
| **CEASATION OF MEMBERSHIP & RESIGNATION AS TRUSTEE** | The Trustees noted that Alan and Mary Bach wish to simply their personal affairs by transferring out their member balances in the Fund. | | |
|  | The Trustees perused the Fund’s Deed of Amendment dated 12 August 2017 and note the following:   * Clause 27 states that a member ceases to be a member of the Fund when they have been paid all of their benefits from the Fund. * Clause 9.4(d) states that a Trustee may resign at any time by giving notice in writing to the members of the Fund.   The Trustees note that in order for the Fund to be an SMSF pursuant to Section 17A of the SIS Act:   * each member of the Fund must be an individual Trustee of the Fund; * an individual cannot be a sole member and sole individual trustee; and * a Fund has a six month period during which it might technically fail the SMSF definition, however such failure will be disregarded. | | |
| **TRUSTEE ACKNOWLEDGEMENT:** | It was resolved that the Trustees have agreed to:   * Accept Alan and Mary’s resignation as Members and Trustees of the Fund; * Transfer out Alan and Mary’s benefits in the Fund to their nominated personal bank account as soon as possible; * Arrange for the Fund’s structure to be changed to a corporate trustee, where Richard Bach is the sole member and director of the trustee of the Fund.   The Trustees acknowledge that they will notify the ATO of the changes as soon as practical. | | |
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| **CLOSURE:** | Signed as a true record. | | |
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|  | Alan Bach  Trustee |  |  |

**Notice of Resignation of Trustee**

To the Members:

Name of Fund: Domoport Pty Ltd Superannuation Fund

I, the person named below, give notice of resignation as a Trustee of the Fund in accordance with Clause 9.4(d) of the Fund’s Deed of Amendment dated 12 August 2017.

Dated: 29 June 2021

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Alan Bach

**Notice of Resignation of Trustee**

To the Members:

Name of Fund: Domoport Pty Ltd Superannuation Fund

I, the person named below, give notice of resignation as a Trustee of the Fund in accordance with Clause 9.4(d) of the Fund’s Deed of Amendment dated 12 August 2017.

Dated: 29 June 2021

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mary Bach