

# LEA SUPERANNUATION FUND

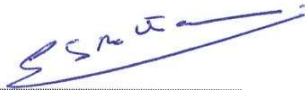
## TRUSTEE'S RESOLUTION

**It is hereby resolved that:**

FINANCIAL STATEMENTS: The financial statements of the Lea Superannuation Fund for the year ended 30 June 2022 be adopted.

STATEMENT BY TRUSTEE: The Trustee's statement in relation to the financial statements be adopted and signed by the Trustee.

Confirmed.



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Christine Rothauser

Dated 26 June 2023