

**MARSH-MEAD RETIREMENT FUND (ABN 49 199 724 802)**

**MINUTES OF MEETING OF TRUSTEES**

**HELD AT:** 31 May 2022 at PO Box 3267, Wareemba, New South Wales 2046.

**PRESENT:** Mr. Alan Marsh (Chairperson) and Ms. Heather Mead.

1. Mr. Alan Marsh and Ms. Heather Mead are Trustees for Marsh-Mead Retirement Fund.
2. The Trustees has hereby resolved to:
  - a) Wind-up the Marsh-Mead Retirement Fund effective at the 31 May 2022.
  - b) Complete a final financial statements and income tax return for the 31 May 2022.
  - c) Advised all statutory bodies of the wind-up of the Superannuation Fund.

Signed: A. Marsh Date: 31st May 2022

Mr. Alan Marsh

Signed: Heather Mead Date: 31st May 2022

Ms. Heather Mead