

Minutes: Adopting Income Tax and Regulatory returns

Minutes of meeting of the Trustee of Embling Superannuation Fund

Held on: 30/06/2020 At: 22 Redpoll Court, Lower Chittering WA - 6084

Present: **Kevin Embling**
Paulette Embling

Matter discussed: 2020 Income Tax and Regulatory Return

The 2020 income tax and regulatory return of Embling Superannuation Fund to be lodged with the Australian Taxation Office for the Year Ended 30 June 2020, was tabled at the meeting.

It was resolved that:

In accordance with the Trust Deed of Embling superannuation Fund, to agree with the terms and conditions contained in the annual return as presented at the meeting, and in the Trustee's opinion:

1. The information contained in the 2020 income tax and regulatory return are true and correct, and
2. The fund satisfies the statutory requirements and conditions applicable to the fund for the year.

It was resolved that:

The Certificate and Declaration by Trustee relating to the 2020 income tax and regulatory return to this effect be signed this day by Kevin Embling, who is an authorised signatory and trustee of the fund, for and on behalf of the trustee.

Chairman
Kevin Embling

Dated: 30 June 2020