

Symons Self Managed Superannuation Fund

Minutes of a Meeting of the Director(s)

held on 12 May 2021 at 28 Coffs Bend, Secret Harbour, Western Australia 6173

PRESENT: Kathryn Symons and Matthew Symons

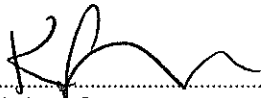
LUMP SUM PAYMENT (COVID-19): Member Matthew Symons requests to make the following lump sum payment(s), having applied to the ATO for a determination and to be released on compassionate grounds due to the coronavirus (Covid-19) in the financial year 2020.

Lump Sum Date	Account Name	Amount
24/04/2020	Accumulation	10,000.00

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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Kathryn Symons
Chairperson