

Minutes: Adopting Income Tax and Regulatory Returns

Minutes of meeting of the Trustee of Rhodes KT Super Fund

Held on: 30/06/2021

At: 2/119 Gaze Rd,
CHRISTMAS ISLAND WA 6798

Present:
Kathleen Grace Rhodes
Travis Clinton Rhodes

Matter discussed: 2021 Income Tax and Regulatory Return

The 2021 income tax and regulatory return of Rhodes KT Super Fund to be lodged with the Australian Taxation Office for the Year Ended 30 June 2021, was tabled at the meeting.

It was resolved that:

In accordance with the Trust Deed of Rhodes KT Super 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 2021 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 2021 income tax and regulatory return to this effect be signed this day by Travis Clinton Rhodes who is an authorised signatory and trustee of the fund, for and on behalf of the trustee.

Travis Rhodes

Travis Clinton Rhodes
Chairman

Dated: 30 June 2021

