

**Minutes of meeting of Travis Clinton Rhodes & Kathleen Grace Rhodes as trustee for the Rhodes KT Super Fund held at Mount Helena on 01 July 2021**

**Present:** Travis Clinton Rhodes  
Kathleen Grace Rhodes

**Minutes:** The Chairman reported that the minutes of the previous meeting had been signed as a true record.

***ANNUAL EARNINGS AND INCOME TAX ON EARNINGS ALLOCATION***

**IT WAS RESOLVED** that the super fund's annual earnings and income tax on earnings be allocated to members based on the member's opening balance at 1 July of each year.

There being no further business the meeting was closed.

***Signed by the trustees***

*Travis Rhodes*

---

Travis Clinton Rhodes

*Kathleen Rhodes*

---

Kathleen Grace Rhodes