**Minutes of the meeting of the trustee of**

**Johntill Investments Pty Ltd Superannuation Fund**

**Held on 30 JUne 2021**

**at 4 Arnott Avenue, Toronto, 2283, NSW**

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| **PRESENT** | Suzanne Tillitzki |

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| **WIND UP OF FUND:** | The trustee confirms their intent to wind up the SMSF.    In doing so, the trustee confirms:  - The SMSF deed allows the winding up of the fund at this time  ‌- That a final SMSF annual return will be lodged with the Australian Tax Office  - No tax payments are outstanding, a refund will be received upon lodgement of the final return.  - That all available funds have been paid out as pensions and lump sums  - That the fund bank account has been closed  ‌ | | |
| **CLOSURE:** | There being no further business the meeting was closed. | |
| Signed in accordance with a resolution of the Directors of the Trustee by:  ........................................  Suzanne Tillitzki - Director  Dated ......./......./........... |  | | |