

**Minutes of a Meeting of Trustees of the  
Stafford Self Managed Superannuation Fund  
Held at  
1 Gabo Place, Gymea, New South Wales  
on 14 August, 2019**

**Present: Ray Stafford (Chair)  
Sandra Stafford**

**Commencement of new Account Based Pension**

The Trustees agreed with Sandra's request of 14 August, 2019 to commence a new pension from 15 August, 2019, styled an account based pension and governed by relevant sections of SIS Regulations under the Federal Government's simplified superannuation reforms, which commenced on 1 July, 2007. The amount which Sandra has elected to be dedicated to fund this new pension is \$113,000, and Sandra has elected to take the minimum drawdown payable during the year at non-specific times.

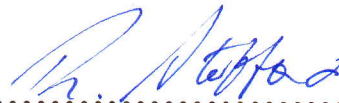
As Sandra is over 65 years of age and thereby satisfies a relevant Condition of Release, no tax will be deducted from these pension payments.

Sandra has elected to receive a Product Disclosure Statement from the Trustees in respect of this new pension.

No nomination of a reversionary beneficiary of this pension in the event of Sandra's death has been received.

**Closure:** There being no further business, the meeting was declared closed.

Signed as a correct record



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**Ray Stafford**