#### THE D'ANDREA SUPERANNUATION FUND ABN 13 951 410 753

## RESOLUTION OF THE TRUSTEE OF THE D'ANDREA SUPERANNUATION FUND MADE IN ACCORDANCE WITH THE PROVISIONS OF THE TRUST DEED.

I, the undersigned being the Trustee CA Superannuation Fund hereby resolve that I am in favour of the prescribed resolutions as set out in this document

#### CONTRIBUTIONS RECEIVED

It was noted that:

"The fund received contributions totalling \$15597.33 during the year ended 30 June 2021 on behalf of the following member:

#### **Employers Contribution**:

Mr Antonio D'Andrea \$ 12408.26

**Members Contribution:** 

Mrs Rebecca D'Andrea \$ 3189.07

FINANCIAL STATEMENTS FOR THE YEAR ENDED
30 JUNE 2021

It was resolved:

"That the Financial Statements for the year ended 30 June 2021 have been prepared in accordance with the Trust Deed of The D'Andrea Superannuation Fund and are properly drawn up so as to give a true and fair view of the state of affairs of the Fund as at that date and of the income and expenditure for the year ended 30 June 2021.

Dated this 30<sup>th</sup> day of June 2021

Rebecca D'Andrea (Mar 31, 2023 17:23 GMT+8)

Mrs Rebecca D'Andrea

#### THE D' SUPERANNUATION FUND ABN 13 951 410 753

# RESOLUTION OF THE TRUSTEE OF THE D'ANDREA SUPERANNUATION FUND MADE IN ACCORDANCE WITH THE PROVISIONS OF THE TRUST DEED.

We, the undersigned being the Trustee Company of The D'Andrea Superannuation Fund hereby resolve that we are in favour of the prescribed resolutions as set out in this document

#### **INVESTMENT STRATEGY**

The investment strategy to be adopted for The D'Andrea Superannuation Fund is to include a mix of cash, & Rental Property.

The D'Andrea Superannuation Fund's investment strategy will be reviewed periodically to assess whether the fund is taking advantage of any changes in investment markets.

Dated this 30th day of June 2021

R.D'Andrea

Mr Rebecca D'Andrea

# Minutes 2021 to sign

Final Audit Report 2023-03-31

Created: 2023-03-31

By: JIA W GOO (info@incomefix.com.au)

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