

Minutes of a Meeting of the Director(s)

held on 17 June 2021 at 1/33 The Esplanade, Bargara, Queensland 4670

PRESENT: Noel Ross Hoopert and Tracey Ann Hoopert

LUMP SUM PAYMENT: Member Noel Ross Hoopert wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
17/06/2021	Account Based Pension 2	3,470.00

TRUSTEE ACKNOWLEDGEMENT: It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The Trustee(s) will comply with the ATO obligations.

CLOSURE: Signed by the chairperson pursuant to the Fund Deed.

Noel Ross Hoopert

Noel Ross Hoopert (May 3, 2022 12:33 GMT+10)

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Noel Ross Hoopert
Chairperson