URSUS Super Fund

Minutes of a Meeting of the Director(s)

held on 20 October 2021 at 80 White Cedar Road, Pullenvale, Queensland 4069

PRESENT: Kerrie Purcell and Bernard Trembath

LUMP SUM PAYMENT:

Member Bernard Trembath wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
20/10/2021	Accumulation	10,000.00

TRUSTEE

ACKNOWLEDGEMENT:

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

- The Trustee(s) will notify the member, in writing, of their lump sum amount.
- The Trustee(s) will comply with the ATO obligations.

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

Bernard Trembath

Bernard Trembath (Mar 30, 2023 11:12 GMT+10)

Bernard Trembath Chairperson