

**Minutes of Meeting
13-Storey Pty Ltd
As Trustee for 13-Storey Super Fund
Held at Unit 2, 148 Greenhill Road, Parkside, SA, 5063 on 8 September 2023**

Present: Simon Capp
Timothy Smith

Chairman: Simon Capp was elected to chair this meeting

Business: It has come to our attention that an administrative error in relation to the payment of \$511.23 to the ATO was made. This payment was inadvertently paid by Treehouse FP Pty Ltd instead of being paid from the fund. It has been agreed that this payment be treated as non-concessional contributions of \$255.62 for Simon and \$255.61 for Timothy.

Closure: As there was no further business the meeting was closed.

Signed as a true and correct record

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Simon Capp

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Timothy Smith