

**MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE(S) OF
THE Hi-Lite Electrical Superannuation Fund**

PRESENT Christopher Lloyd
Patricia Lloyd

LUMP SUM PAYMENT Requests to make the following lump sum payment to :-

08/11/2019 \$26,000

CLOSURE Signed as a true record:-

DocuSigned by:

Patricia Lloyd

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08/11/2019