

**MINUTES OF MEETING OF DIRECTORS OF TRUSTEE OF  
THE OGLE FAMILY SUPERANNUATION FUND  
Helen Ogle**

HELD AT: 26/304 Wharf Road, Newcastle NSW 2300

ON: 30 June 2020

PRESENT: Helen Ogle

TABLED: Declaration of employment by Helen Ogle

RESOLVED THAT:

The Fund will accept that Helen Ogle has satisfied the work test of 40 hours work in not more than 30 days and as such are eligible to make contributions to the Ogle Family Superannuation Fund.

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Helen Ogle  
Chairperson

Dated: 30<sup>th</sup> June 2020

30 June 2020

The Ogle Family Superannuation Fund  
26/304 Wharf Road  
Newcastle NSW 2300

Dear Trustees

I wish to advise that I was employed by WHO Presentation Services Pty Ltd for the period 1 July 2019 to 30 June 2020.

Yours sincerely,

Helen Ogle

