

**LYONS-DALTON
SUPERANNUATION FUND**

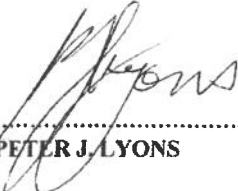
**MINUTES OF A MEETING OF THE TRUSTEES
OF LYONS-DALTON SUPERANNUATION FUND
HELD ON 10 OCTOBER 2022
AT 132/70 HANSFORD ROAD, COOMBABAH QLD 4216**

PRESENT: PETER J. LYONS (CHAIRMAN)
CAROLYN M. DALTON

**CONFIRMATION
OF TRUSTEES
CONSENT TO ACT:**

The fund auditor has requested copies of the consents to act as trustees of the superannuation fund company. As these were unable to be readily located, the trustees hereby confirm that they have consented to act as trustees of the superannuation fund since they become the only members of the fund.

CONFIRMED:


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PETER J. LYONS

18.11.22
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Date