

# Minutes of a Meeting of the Director(s)

held on / / at 35 Laurel Drive, Helensvale, Queensland 4212

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**PRESENT:** Geoffrey Beikoff and Angeline Beikoff

**LUMP SUM PAYMENT:** Member Angeline Beikoff wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
08/06/2022	Pension 1 C01/7/11 7%TF	100,000.00

**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.

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Angeline Beikoff  
Chairperson