**Resolutions of the director(s) of the corporate trustee Kliger Super Pty Limited ATF**

**Kliger Superannuation Fund**

**Passed on 30 June 2019**

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| **PRESENT:** | Mr Arie Kliger  Mrs Merle Kliger | |
| **TRUSTEE AND MEMBER STATUS:** | The trustees confirm their intent to wind up the SMSF.    In doing so, the trustees confirm:  - The SMSF deed allows the winding up of the fund at this time  ‌- That a final SMSF annual return will be lodged with the Australian Tax Office  - Any outstanding tax will be paid  - Since all balances are non restricted and non preserved, all available funds have been paid out to the members  - That the fund bank account will be closed  - The corporate trustee be de-registered    ‌ |

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| **CLOSURE:** | There are no further matters being considered. There being no further business the meeting was closed. | |
| ........................................  Merle Kliger  Director  Dated ......./......./........... | ........................................  Arie Kliger  Director  Dated ......./......./........... | |