

Minutes of a meeting of the Trustee(s)

held on / / at 33 Lyall Ave, Dean Park, New South Wales 2761

PRESENT:

Bernard John O'Leary and Zenaida O'Leary

MINUTES:

The Chair reported that the minutes of the previous meeting had been signed as a true record.

PAYMENT OF BENEFITS:

The trustee has ensured that any payment of benefits made from the Fund, meets the requirements of the Fund's deed and does not breach the superannuation laws in relation to:

1. making payments to members; and,
2. breaching the Fund or the member investment strategy.

The trustee has reviewed the payment of the benefit and received advice that the transfer is in accordance with the Deed and the superannuation laws. As such the trustee has resolved to allow the payment of the benefits on behalf of the member.

CLOSURE:

All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –

.....*B. O'Leary*.....

Bernard John O'Leary

Chairperson