

Minutes: Adopting Income Tax and Regulatory Returns

Minutes of meeting of the Trustee of The Smith Superannuation Fund

Held on: 30/06/2019

At: 71 Aldersyde Rd, PIESSE BROOK, WA 6076

Present:

Paul Smith
Janine Smith

Matter discussed: 2019 Income Tax and Regulatory Return

The 2019 income tax and regulatory return of The Smith Superannuation Fund to be lodged with the Australian Taxation Office for the Year Ended 30 June 2019, was tabled at the meeting.

It was resolved that:

In accordance with the Trust Deed of The Smith Superannuation Fund, to agree with the terms and conditions contained in the annual return as presented at the meeting, and in the Trustee's opinion:

1. The information contained in the 2019 income tax and regulatory return are true and correct, and
2. The fund satisfies the statutory requirements and conditions applicable to the fund for the year.

It was resolved that:

The Certificate and Declaration by Trustee relating to the 2019 income tax and regulatory return to this effect be signed this day by Margaret Smith, who is an authorised signatory and trustee of the fund, for and on behalf of the trustee.

Dated 30 June 2019

Paul Smith
Chairman