

**MINUTES OF MEETING OF
TRUSTEE HEWETT SUPERANNUATION FUND
HELD ON 23 JUNE 2022
HELD AT UNIT 17 WEST TERRACE, PORT BROUGHTON, SA, 5522**

PRESENT: Michael John Hewett
Barbara Helen Magin

BUSINESS: An additional \$27,500 concessional contribution will be paid by Barbara Helen Magin to be held in reserve account until 1 July 2022 and then credited to the accumulation account of Barbara Helen Magin.

CONCLUSION: As both parties were in agreement with the prepayment of \$27,500 concessional contributions to be held in reserve it was **RESOLVED** that Barbara Helen Magin would make payment of same to Hewett Superannuation Fund.

CLOSURE: As there was no further business to conduct the meeting was closed.

Signed as a true and correct recording of the consideration and resolution passed.

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MICHAEL JOHN HEWETT

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BARBARA HELEN MAGIN