

THE TRUSTEE FOR SCANLONS SUPERANNUATION FUND
ABN 42 147 159 889

RESOLUTION OF THE TRUSTEE FOR SCANLONS SUPERANNUATION FUND MADE IN ACCORDANCE WITH THE PROVISIONS OF THE TRUST DEED.

We, the undersigned being the Trustee for Scanlons Superannuation Fund hereby resolve that we are in favour of the prescribed resolutions as set out in this document

ROLLOVER IN FUNDS

It was noted that:

“The fund received rollover in funds totalling \$0 during the year ended 30 June 2021 from the following member:

Rollover in funds:

Mr Brock Adam Scanlon	\$0
-----------------------	-----

CONTRIBUTIONS RECEIVED

It was noted that:

“The fund received contributions totalling \$0 during the year ended 30 June 2021 on behalf of the following member:

Employers Contribution:

Mr Brock Adam Scanlon	\$0
-----------------------	-----

**FINANCIAL STATEMENTS FOR
THE YEAR ENDED
30 JUNE 2021**

It was resolved:

“That the Financial Statements for the year ended 30 June 2021 have been prepared in accordance with the Trust Deed of the trustee for Scanlons Superannuation Fund and are properly drawn up so as to give a true and fair view of the state of affairs of the Fund as at that date and of the income and expenditure for the year ended 30 June 2021.

Dated this 30th day of June 2021

Mr Brock Adam Scanlon

THE TRUSTEE FOR SCANLONS SUPERANNUATION FUND

ABN 42 147 159 889

RESOLUTION OF THE TRUSTEE FOR SCANLONS SUPERANNUATION FUND MADE IN ACCORDANCE WITH THE PROVISIONS OF THE TRUST DEED.

We, the undersigned being the Trustee for Scanlons Superannuation Fund hereby resolve that we are in favour of the prescribed resolutions as set out in this document

INVESTMENT STRATEGY

The investment strategy to be adopted for the trustee of Scanlons Superannuation Fund is to include a mix of cash, and higher return of investment in B & B Holdings (WA)

The trustee for Scanlons Superannuation Fund's investment strategy will be reviewed periodically to assess whether the fund is taking advantage of any changes in investment markets.

Dated this 30th day of June 2021

Mr Brock Adam Scanlon

THE TRUSTEE FOR SCANLONS SUPERANNUATION FUND
ABN 42 147 159 889

**RESOLUTION OF THE TRUSTEE FOR SCANLONS SUPERANNUATION FUND MADE IN
ACCORDANCE WITH THE PROVISIONS OF THE TRUST DEED.**

We, the undersigned being the Trustee for Scanlons Superannuation Fund hereby resolve that we are in favour of the prescribed resolutions as set out in this document

BANKING

It was resolved:

That the Trustee has \$18,466.30 in the bank account during the year ended 30 June 2021.

Dated this 30th day of June 2021

Mr Brock Adam Scanlon