MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE(S) OF SELEGERE SUPERANNUATION FUND

PRESENT RAYMOND GERARD CONDER GAYNOR ELIZABETH CONDER PENSION COMMENCEMENT Raymond Gerard Conder wishes to commence a new Minimum Account-Based pension with a commencement date of 28/09/2018 The Pension Account Balance used to support this pension will be \$281.93, consisting of: - a Taxable amount of: \$0.01 - and a Tax Free amount of: \$281.92 TRUSTEE ACKNOWLEDGMENT It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following: - The member's minimum pension payments are to be made at least annually - An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases - The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate. - The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations - The fund's trust deed provides for payment of this pension to the member. - The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year. REVERSIONARY It was resolved that the pension will not be reversionary. **PAYMENT** It was resolved that the trustees have agreed to pay the pension payment for the year ended 30 June 2019 of \$281.93 in the frequency of at least an annual payment. CLOSURE Signed by the trustee(s) pursuant to the Fund Deed.

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Raymond Gerard Conder

Gaynor Elizabeth Conder

28/09/2018

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