

Minutes of a Meeting of the Trustee(s)

held on / / at 62/3030 The Boulevard, Carrara, Queensland 4211

PRESENT: Clive Dryden and Maureen Leeson

LUMP SUM PAYMENT: Member Clive Dryden wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
15/07/2019	Accumulation	1,780.01
29/07/2019	Accumulation	87.00

TRUSTEE ACKNOWLEDGEMENT: It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The Trustee(s) will notify the member, in writing, of their lump sum amount.
- The Trustee(s) will comply with the ATO obligations.

CLOSURE: Signed by the chairperson pursuant to the Fund Deed.

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Clive Dryden
Chairperson