

Super Fund Name:	THE PFEIFFER SUPERANNUATION FUND
Address:	23 TYNTE STREET, NORTH ADELAIDE, SA, 5006
Date:	21 NOVEMBER 2007
Document Type:	MINUTES OF A MEETING OF THE TRUSTEES

Present: Beverley Dawn Pfeiffer
Kjersti Selnes

Minutes of Previous Meeting: The minutes of the previous meeting of trustees were read and confirmed.

Application to commence account based pension: An application to commence a pension as from 21 November 2007 has been received by the following members of The Pfeiffer Superannuation Fund;

Beverley Dawn Pfeiffer

The type of pension requested is detailed in the application.

It was resolved that each application be accepted.

Reversionary Details: The trustee and accepted the reversionary details on the application which were as follows,

No Reversionary – Beneficiary Nominated

Trust Deed: The trustees reviewed the Trust Deed and resolved that the Deed meets all requirements and permits the payment of the type of pension requested by the members.

Investment Strategy: The trustee have reviewed the investment strategy and resolved that it allows sufficient diversity of investments and liquidity to meet the pension payment requirements of the members.

Pension Calculations: It was resolved by the trustees that the following members entitlements are converted to account based pension:

Beverley Dawn Pfeiffer 100% of the balance

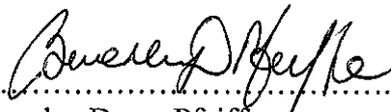
Minimum Standards: The age of the members was noted and the trustees resolved that the requirement for the pension to comply with the minimum standards set out in *Superannuation Industry (Supervision) Regulations 1.5, 1.06, 1.07A, 1.07B, 1.07C and 1.07D* would be met.

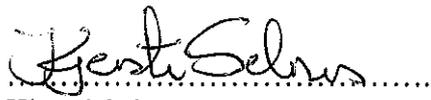
It was resolved that the minimum pension to be paid, at least once a year or when agreed by the member and trustees, before 30 June 2008, is as follows;

Beverley Dawn Pfeiffer \$18,174.00

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Closure: There being no further business the meeting then closed.

Signed as a true record:

Beverley Dawn Pfeiffer

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Kjersti Selnes

REQUEST TO COMMENCE AN ACCOUNT BASED PENSION

1. FUND DETAILS

Fund Name:
Contact Name: Contact Phone Number:

2. MEMBER DETAILS

Family Name: Given Names:
Date of Birth: TFN:

Condition of Release:

- Attained preservation age (non commutable)
- Over 55 and retired
- Over 60 and retired
- Over 65
- Other

3. PENSION DETAILS

Commencement Date:

Amount of Pension: Entire available balance
 Specified amount

Is the tax free threshold being claimed for this pension? Yes No N/A over 60

Is the Pension Reversionary: Yes No

Reversionary Details

Name:
Address:
Date of Birth: TFN:

MEMBER DECLARATION:

I hereby request that a pension be commenced in accordance with my instructions above. I declare that the information provided on this form is complete and correct.

Signed:

Date: