

**MINUTES OF MEETING OF DIRECTORS OF LIEM TRAN SUPER
PTY LTD (CORPORATE TRUSTEE) OF
Liem Tran Super**

Venue	Unit 2 28a Leeds St FOOTSCRAY VIC 3011 Australia
Date & Time	15/2/2020 6pm
Present	Liem Thanh Tran Mai Thi Lieu Truong Thanh Tran Long Thanh Tran
Chairperson	Long Thanh Tran

TABLED: FY 2019 Employer contribution total to \$59337.32 was received by Long Thanh TRAN's personal ANZ bank account in June 2019, appending for banking to the fund new CBA bank account, the CBA was set up on 27/6/2019 after some delays. Due to the daily online ANZ bank transfer limit, the fund was transferred from 27/6/2019 to 30/6/2019 in 10 transfers. As 29/6/2019 and 30/6/2019 was weekend, fund total to \$34649.96 only appeared to the fund CBA account on 1/7/2019.

RESOLVED THAT:

Employer contribution received and banked	Due to the fact that Long Thanh TRAN as the fund trustee had the fund in 6/2019, the fund recognised the whole amount of \$59337.32 as valid employer contribution for FY 2019.
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There being no further matters to discuss, the meeting was closed.

Signature of Director of the Trustee Company & Chairperson

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Long Thanh Tran

15/2/2020