

Jeanette Margaret Bennett
3 Andrew Court
BUNDALONG VIC 3730

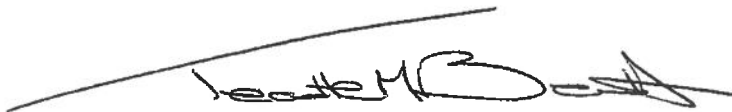
DATED: 30 June 2022 (insert date)

The Trustees
DOUGLAS BENNETT SUPERANNUATION FUND
3 Andrew Court
BUNDALONG VIC 3730

Dear Trustee

I advise that I have retired within the meaning of the *Superannuation Industry (Supervision) Regulations 1994* (Cth). I enclose a statutory declaration to this effect. Accordingly, please treat my benefits in the DOUGLAS BENNETT SUPERANNUATION FUND as being unrestricted non-preserved benefits from the date of retirement.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Jeanette Margaret Bennett', is written over a long horizontal line that extends across the width of the signature.

Jeanette Margaret Bennett

Commonwealth of Australia
STATUTORY DECLARATION
Statutory Declarations Act 1959

1 Insert the name, address and occupation of person making the declaration

I,¹ Jeanette Margaret Bennett, of 3 Andrew Court BUNDALONG VIC 3730, retired

make the following declaration under the *Statutory Declarations Act 1959*:

2 Set out matter declared to in numbered paragraphs

2

1. I am 63 years old.

2. An arrangement under which I was gainfully employed by Douglas Bennett Property in the capacity of consultant has come to an end and I attained age 60 on or before the ending of the employment.

3. I acknowledge that 'gainfully employed' means employed or self employed for gain or reward in any business, trade, profession, vocation, calling, occupation or employment.

CONFIRMATION

I understand that a person who intentionally makes a false statement in a statutory declaration is guilty of an offence under section 11 of the *Statutory Declarations Act 1959*, and I believe that the statements in this declaration are true in every particular.

3 Signature of person making the declaration

3

4 Place
5 Day
6 Month and year

Declared at ⁴ Bundalong on ⁵ 30th of ⁶ June 2022

7 Signature of person before whom the declaration is made (see over)

7

Before me [Signature]
[Signature]
INSPECTOR 13783

8 Full name, qualification and address of person before whom the declaration is made (in printed letters)

8

DAVID RYAN
PO BANALLA POLICE STN
BLUQUE ST, BANALLA.

Note 1 A person who intentionally makes a false statement in a statutory declaration is guilty of an offence, the punishment for which is imprisonment for a term of 4 years — see section 11 of the *Statutory Declarations Act 1959*.

Note 2 Chapter 2 of the *Criminal Code* applies to all offences against the *Statutory Declarations Act 1959* — see section 5A of the *Statutory Declarations Act 1959*.

A statutory declaration under the *Statutory Declarations Act 1959* may be made before—

(1) a person who is currently licensed or registered under a law to practise in one of the following occupations:

Chiropractor	Dentist	Legal practitioner
Medical practitioner	Nurse	Optometrist
Patent attorney	Pharmacist	Physiotherapist
Psychologist	Trade marks attorney	Veterinary surgeon

(2) a person who is enrolled on the roll of the Supreme Court of a State or Territory, or the High Court of Australia, as a legal practitioner (however described); or

(3) a person who is in the following list:

Agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public
Australian Consular Officer or Australian Diplomatic Officer (within the meaning of the *Consular Fees Act 1955*)

Balliff

Bank officer with 5 or more continuous years of service

Building society officer with 5 or more years of continuous service

Chief executive officer of a Commonwealth court

Clerk of a court

Commissioner for Affidavits

Commissioner for Declarations

Credit union officer with 5 or more years of continuous service

Employee of the Australian Trade Commission who is:

(a) in a country or place outside Australia; and

(b) authorised under paragraph 3 (d) of the *Consular Fees Act 1955*; and

(c) exercising his or her function in that place

Employee of the Commonwealth who is:

(a) in a country or place outside Australia; and

(b) authorised under paragraph 3 (c) of the *Consular Fees Act 1955*; and

(c) exercising his or her function in that place

Fellow of the National Tax Accountants' Association

Finance company officer with 5 or more years of continuous service

Holder of a statutory office not specified in another item in this list

Judge of a court

Justice of the Peace

Magistrate

Marriage celebrant registered under Subdivision C of Division 1 of Part IV of the *Marriage Act 1961*

Master of a court

Member of Chartered Secretaries Australia

Member of Engineers Australia, other than at the grade of student

Member of the Association of Taxation and Management Accountants

Member of the Australasian Institute of Mining and Metallurgy

Member of the Australian Defence Force who is:

(a) an officer; or

(b) a non-commissioned officer within the meaning of the *Defence Force Discipline Act 1982* with 5 or more years of continuous service; or

(c) a warrant officer within the meaning of that Act

Member of the Institute of Chartered Accountants in Australia, the Australian Society of Certified Practising Accountants or the National Institute of Accountants

Member of:

(a) the Parliament of the Commonwealth; or

(b) the Parliament of a State; or

(c) a Territory legislature; or

(d) a local government authority of a State or Territory

Minister of religion registered under Subdivision A of Division 1 of Part IV of the *Marriage Act 1961*

Notary public

Permanent employee of the Australian Postal Corporation with 5 or more years of continuous service who is employed in an office supplying postal services to the public

Permanent employee of:

(a) the Commonwealth or a Commonwealth authority; or

(b) a State or Territory or a State or Territory authority; or

(c) a local government authority;

with 5 or more years of continuous service who is not specified in another item in this list

Person before whom a statutory declaration may be made under the law of the State or Territory in which the declaration is made

Police officer

Registrar, or Deputy Registrar, of a court

Senior Executive Service employee of:

(a) the Commonwealth or a Commonwealth authority; or

(b) a State or Territory or a State or Territory authority

Sheriff

Sheriff's officer

Teacher employed on a full-time basis at a school or tertiary education institution

DOUGLAS BENNETT SUPERANNUATION FUND ('Fund')

TRUSTEE RESOLUTIONS

OF:
Jeanette Bennett
Frederick Douglas
(Trustee)

DATED: 30 June 2022 (insert date)

**RETIREMENT OF
MEMBER**

NOTED that the following member has written to the Trustee advising of their retirement ('Letter'):

Member: Jeanette Bennett

NOTED that the retirement of the Member is relevantly defined in reg 6.01(7)(b) of the *Superannuation Industry (Supervision) Regulations 1994* (Cth) ('SISR'). Pursuant to this regulation, the Member, being a person who has attained the age of 60, is taken to retire where an arrangement under which the Member was gainfully employed has come to an end, and either of the following circumstances apply:

- 1 the Member attained age 60 on or before the ending of the employment; or
- 2 the Trustee is reasonably satisfied that the Member intends never to again become gainfully employed, either on a full-time or a part-time basis.

RESOLVED to confirm that the Trustee was reasonably satisfied that the first limb above has occurred in respect of the Member as the Member so declared this to be true in the statutory declaration that was enclosed with the Letter.

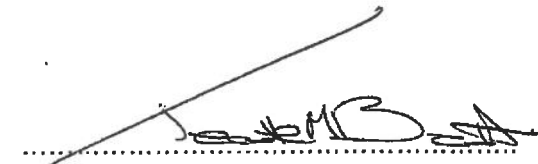
**UNRESTRICTED
NON-PRESERVED
BENEFITS**

NOTED that, because retirement is a condition of release with a 'Nil' cashing restriction, pursuant to regulation 6.12(1) of the SISR, the Member's preserved benefits in the Fund have ceased to be preserved benefits and became unrestricted non-preserved benefits.

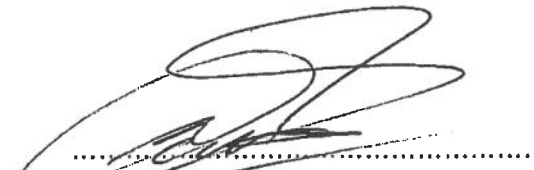
SUNDRY

RESOLVED that each signatory to these resolutions is authorised to complete all notices and forms and to generally attend to any other administrative matter for the Fund.

SIGNED by each trustee:



.....
Signature of Jeanette Bennett



.....
Signature of Frederick Douglas