

Minutes of a Meeting of the Director(s)

held on 26 August 2019 at 63 Gosford Street, Mount Gravatt, Queensland 4122

PRESENT: Wayne Morgan and Lindy Morgan

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

Lump Sum Date	Account Name	Amount
26/08/2019	Account Based Pension	1,800.00
17/09/2019	Account Based Pension	1,250.00
06/10/2019	Account Based Pension	500.00
08/10/2019	Account Based Pension	250.00
17/10/2019	Account Based Pension	1,250.00
14/11/2019	Account Based Pension	1,885.00
17/11/2019	Account Based Pension	1,250.00
03/12/2019	Account Based Pension	900.00
06/12/2019	Account Based Pension	500.00
10/12/2019	Account Based Pension	500.00
17/12/2019	Account Based Pension	1,250.00
17/01/2020	Account Based Pension	1,250.00
17/02/2020	Account Based Pension	1,250.00
17/03/2020	Account Based Pension	1,250.00
06/04/2020	Account Based Pension	500.00
17/04/2020	Account Based Pension	1,250.00
17/05/2020	Account Based Pension	1,250.00
02/06/2020	Account Based Pension	1,300.00
04/06/2020	Account Based Pension	2,485.00
17/06/2020	Account Based Pension	1,250.00

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.

Morgohome Superannuation Fund

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CLOSURE:

Signed by the chairperson pursuant to the Fund Deed.



Wayne Morgan
Chairperson

Document electronically signed



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Document Signers

Signer 1

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2022-06-30 16:17 +10:00	SYSTEM	EMAILS SENT TO: LINDYMORGO@GMAIL.COM (7 DOCUMENTS - 5 ACTIONS) WAYNEMORGAN@LJHSALES.COM (7 DOCUMENTS - 7 ACTIONS)
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2022-06-30 20:58 +10:00	WAYNE MORGAN	DOCUMENT SIGNED: LUMP SUM PAYMENT MINUTE - 26 AUGUST 2019 - MORGOHOME SUPERANNUATION FUND - ON PAGE 2 (SIGNATUREID: EC6A1CE3-8335-4C14-8086-F393893F5764)
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