

**Memorandum of Resolutions of the Trustees for
S & J Clarke Superannuation Fund**

Present: John Clarke
Sandra Clarke

Treatment of pension withdrawals for 2021FY: The Trustees have received notification from John and Sandra Clarke requesting that any withdrawals in excess of their minimum pension for the year ended 30 June 2021 be treated as a superannuation benefit payment.

The Trustees also acknowledge receipt of the member's declaration that a condition of release with a 'nil' cashing restriction has been met.

Governing Rules: It was confirmed that this strategy is in accordance with the governing rules of the Fund and the superannuation laws.

Resolution: The Trustees resolved to allocate the withdrawals as follows:

John

Amount	Account	Treatment
Minimum pension	Account Based Pension	Pension payment
Excess above minimum pension	Account Based Pension 1	Lump sum

Sandra

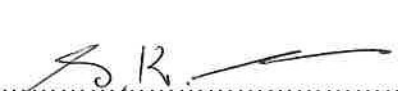
Amount	Account	Treatment
Minimum pension	Account Based Pension	Pension payment
Excess above minimum pension	Account Based Pension 1	Lump sum

The Trustees also resolved to ensure any PAYG and TBAR obligations are reported to the ATO in a timely manner.

Closure: There being no further business, the meeting was declared closed.

Signed as a true and correct record

X 
John Clarke

X 
Sandra Clarke