**MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE FOR**

**WE & RB SUPERANNUATION FUND**

**30 June 2021**

**7/153 COTLEW STREET ASHMORE QLD 4214**

**Present** Robert Boston

Donna Boston

Warren Boston

Robynne Boston

Adrian De Vito

**Purpose** To discuss any inadvertant transactions

**Background** The trustees note that the following transactions were inadvertantly withdrawn from

the superannuation fund.

**28 October 2020** $1,000 withdrawal

The above amount was subsequently repaid on 28 October 2020 once the error was realised.

**Action** No further action is necessary as all funds have been repaid.

**Closure** There being no further business the meeting was closed

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Robert Boston