

Minutes: Adopting Income Tax and Regulatory Returns

Minutes of meeting of the Trustee of Nardone Superannuation Fund

Held on: 30/06/2021

At: 26 Tweeddale Rd, APPLECROSS WA 6153

Present:

Rocco Nardone
Maria Nardone
Tanya Nardone
Dany Nardone

Matter discussed: 2021 Income Tax and Regulatory Return

The 2021 income tax and regulatory return of Nardone Superannuation Fund to be lodged with the Australian Taxation Office for the Year Ended 30 June 2021, was tabled at the meeting.

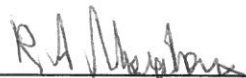
It was resolved that:

In accordance with the Trust Deed of Nardone Superannuation Fund, to agree with the terms and conditions contained in the annual return as presented at the meeting, and in the Trustee's opinion:

1. The information contained in the 2021 income tax and regulatory return are true and correct, and
2. The fund satisfies the statutory requirements and conditions applicable to the fund for the year.

It was resolved that:

The Certificate and Declaration by Trustee relating to the 2021 income tax and regulatory return to this effect be signed this day by Rocco Nardone, who is an authorised signatory and trustee of the fund, for and on behalf of the trustee.



Rocco Nardone
Chairman

Dated 30 June 2021