

**Minutes of meeting of trustee for the Nardone Superannuation Fund held at  
Applecross on 1 July 2021.**

**Present:** Rocco Nardone  
Maria Nardone  
Tanya Nardone  
Dany Nardone

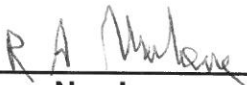
**Minutes:** The Chairman reported that the minutes of the previous meeting had been signed as a true record.

***ANNUAL EARNINGS AND INCOME TAX ON EARNINGS ALLOCATION***

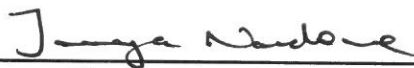
**IT WAS RESOLVED** that the super fund's annual earnings and income tax on earnings be allocated to members based on the member's opening balance at 1 July of each year.

There being no further business the meeting was closed.

***Signed by the trustees***

  
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**Rocco Nardone**

  
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**Maria Nardone**

  
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**Tanya Nardone**

  
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**Dany Nardone**