PHILLIPS SUPER FUND
MINUTES OF A MEETING OF THE TRUSTEE(S) HELD ON 14/09/2021
AT

PRESENT	NERIDA LOUISE PHILLIPS
PENSION CONTINUATION	Nerida Louise Phillips wishes to continue existing Minimum Account-Based pension with a commencement date of 07/07/2017 The Pension Account Balance as at 01/07/2020 is $848,077.04, consisting of: - a Taxable component of: $104,991.94 - and a Tax Free component of: $743,085.10
TRUSTEE ACKNOWLEDGMENT	It was resolved that Trustee(s) have agreed to this and have taken action to ensure the following: - The member's minimum annual pension payment requirement is met - The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations - The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount.
PAYMENT	It was resolved that the trustees have agreed to pay the pension payment for the year ended 30 June 2021 of $58,244.22 in the frequency of at least an annual payment.
CLOSURE	Signed by the trustee(s) pursuant to the Fund Deed. ..../...../..... Nerida Louise Phillips