**MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE FOR**

**SOLEVTOP SUPERANNUATION FUND**

**30 June 2019**

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

**Present** Marshall Turner

Carol Turner

Adrian De Vito

**Purpose** To discuss any inadvertant transactions

**Background** The trustees note that the following transactions were inadvertantly withdrawn from

the superannuation fund.

**21 January 2019**  $5,000 withdrawal

The above amount was subsequently repaid the same day 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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Marshall Turner