

NAOUM FAMILY SUPER FUND
ABN: 24 524 341 931

Minutes of a meeting of the Director(s)
held on 20 August 2022 at 25 Laguna Court Portland VIC 3305

- PRESENT:** Fethon Naoum
- MINUTES:** The Chair reported that the minutes of the previous meeting had been signed as a true record.
- REQUEST:** A request has been received from the member of Naoum Family Super Fund to wind up the self-managed super fund as soon as possible.
- RESOLUTION:** It was resolved that the self-managed super fund in the name of Naoum Family Super Fund, be wound up.
- As per the trust deed, the trustees must complete the following action as soon as practical prior to the wind up date:
- Close income account and reserve account and transfer balance to member's account/s;
 - Pay all expenses and taxes of fund;
 - Lodge last income tax return and pay whatever expenses are due to creditors and professional engaged;
 - Pay all benefits to members or roll over member's entitlements to another complying superannuation fund;
 - Notify the regulator that the fund is wound up.
- CLOSURE:** All resolutions for this meeting were made in accordance with the SISA and Regulations.
- There being no further business the meeting closed.
- Signed as a true and correct record –

DocuSigned by:

Fethon Naoum

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Fethon Naoum
Chairperson