

MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
JACRAH PTY LTD ATF  
JACRAH SUPERANNUATION FUND  
HELD ON 27/7/20 AT  
83 LAYCOCK RD, PENSHURST NSW

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**PRESENT:** Angela Howell  
Rebecca Howell  
Charles Howell  
John Howell

**RECEIPT OF s290-170 NOTICE:** A notice from the members of the Jacrah Superannuation Fund electing to claim tax deductions for the following contributions was tabled:

Member Name	Amount
Mr Charles Howell	20,000.00
Miss Rebecca Howell	22,500.00
Mrs Angela Howell	22,000.00
Mr John Howell	21,713.50

**ACCEPTANCE OF NOTICE:** It was resolved to accept the notice as tabled.

**PAPERWORK:** It was resolved to request the fund administrators to attend to the completion of the following paperwork to give effect to the acceptance:

1. Letter acknowledging the acceptance to be sent to the Members.

**CLOSURE:** There being no further business the meeting was closed.

  
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John Howell  
Chairperson

Dated: 27/7/20