

**MCDONALD FAMILY SUPERANNUATION FUND**

**Minutes of a Meeting of the Trustees**

**held on 24 May 2021 at 802/6 Fitzroy Street, Cleveland**

**PRESENT:** Brian McDonald (Chairman)  
Christine McDonald  
Shane McDonald

**CEASATION OF MEMBERSHIP  
& RESIGNATION AS TRUSTEE** The Trustees noted that Shane McDonald wishes to cease being a member and trustee of the Fund.


Persuant to clause 8.1 of the Fund's Deed of Amendment dated 19 December 2018, a trustee may resign at any time by giving notice in writing to the members of the Fund.

**TRUSTEE  
ACKNOWLEDGEMENT:** It was resolved that the Trustees have agreed to:

- Accept Shane's resignation as Trustee, and
- Rollout Shane's benefits in the Fund to his nominated public offer fund as soon as possible.

The Trustees acknowledge that they will prepare the necessary rollover benefits statement and notify the ATO as soon as practical.

**CLOSURE:** Signed as a true record.

  
Brian McDonald  
Trustee

## **Notice of Resignation of Trustee**

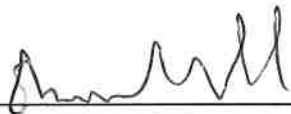
To the Members:

Name of Fund: McDonald Family Superannuation Fund

I, the person named below, give notice of resignation as a Trustee of the Fund in accordance with Clause 8.1(e) of the Fund's Deed of Amendment dated 19 December 2018.

Dated: 24 May 2021

Signature:

  
Shane McDonald