

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TAYLOR MARINE EXHAUST & SILENCING SYSTEMS PTY LTD ATF
THE KIM & CARL SUPERANNUATION FUND
HELD ON 25/2/20 AT
33 MCDONALD STREET, FRESHWATER NSW**

PRESENT:

Carl Taylor
Kim Van De Wall

REPORTS AND STATEMENTS:

The Statement of Financial Position, Operating Statement and Notes thereto, Trustee's Declaration, Auditor's Report, Member Statements and Self Managed Superannuation Fund Annual Return for the period ended 30 June 2019 were tabled.

It was resolved that:

- (a) The Statement of Financial Position, Operating Statement and Notes thereto, Auditor's Report and Member Statements be adopted by the Trustee and the Trustee be authorised to sign the Trustee Declaration,
- (b) The Self Managed Superannuation Fund Annual Return be adopted and signed by a representative of the trustee, and
- (c) The Trustee's Declaration be adopted and signed by the trustee.

CLOSURE:

There being no further business the meeting was closed.

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Carl Taylor
Chairperson

Dated: 25/2/20