

## **FOUR PILLARS SUPERANNUATION FUND**

### **TRUSTEE'S RESOLUTION**

#### **It is hereby resolved that:**

FINANCIAL STATEMENTS:                   The financial statements of the Four Pillars Superannuation Fund for the year ended 30 June 2021 be adopted.

STATEMENT BY TRUSTEE:               The Trustee's statement in relation to the financial statements be adopted and signed by the Trustee.

Confirmed.

  
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David Leslie McIntosh

Dated           27 January 2022