

**RESOLUTIONS OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
THE I AND J COMPANY PTY LTD ATF
LEWIS SUPERANNUATION FUND
PASSED ON 01 JULY 2019**

PAYMENT OF BENEFITS:

The member, Ian Lewis, has requested that any amounts withdrawn from the fund during the financial year ended 30 June 2020, which exceed the members minimum pension, be treated as lump sums from the members accumulation account.

The minimum pension for the year ended 30 June 2020 has been calculated as follows:

	Amount
<i>Mr Ian Lewis</i>	
Pension	114,310.00

CLOSURE:

There are no further matters being considered.



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Ian Lewis
Chairperson

Dated: 01/07/2019