

## Minutes of a Meeting of the Director(s)

held on 17 / 10 / 2022 at 77 Cintra Street, Durack, Queensland 4077

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**PRESENT:** Jill Mogg and Brett Mogg

**LUMP SUM  
PAYMENTS:**

As part of the wind up of the fund Jill Mogg's total accumulation balance in the fund was paid as a cash benefit to her. In relation to the residual balance of the Estate of Raymond Mogg the trustee has exercised its discretion to pay the amount to his spouse, Jill Mogg. The following payments occurred:

Lump Sum Date	Account Name	Amount
18/10/2022	Accumulation – Estate of Raymond Mogg	\$16,917.42
	Accumulation – Jill Mogg	\$87,563.14

**TRUSTEE  
ACKNOWLEDGEMENT:**

It was resolved that Trustee has agreed to this and has taken action to ensure the following:

- The Trustee will notify the member of their lump sum amount.
- The Trustee will comply with the ATO obligations.

**CLOSURE:** Signed by the chairperson pursuant to the Fund Deed.

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Jill Mogg  
Chairperson