

**MINUTES OF A MEETING OF THE TRUSTEES OF THE SOUFLE SUPERFUND HELD
704/2 WALKERS STREET RHODES NSW 2138 ON 7TH SEPTEMBER 2007**

PRESENT

FAYE MARGARET HASTINGS (CHAIRMAN)
SUSAN LOXTON

PENSION
PAYMENTS

The Trustee tabled a letter from Ms Faye Hastings advising of her desired transition to retirement pension income of \$19,842.

The member has requested the pension be paid yearly and has nominated a bank account for the payment to be mad to.

CALCULATIONS

The Trustee is to request the superannuation fund's accountants to calculate the Yearly after tax pension payable.

PERIODICAL

The Trustee resolved to establish a periodical payment of the yearly after tax pension amount to the member's nominated bank account.

Confirm as a correct record.



Faye Hastings
Chairman

10th September, 2007
Date