

Minutes of a Meeting of the Director(s)

held on 01 April 2021 at 120 Churcher Road, Baldivis, Western Australia 6171

PRESENT: Dean Allan Gibson, Melissa Gibson and Allan Gibson

LUMP SUM PAYMENT: Member Allan Gibson wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
27/09/2021	Account Based Pension 2	60,000.00
29/09/2021	Account Based Pension 2	2,593.76

TRUSTEE ACKNOWLEDGEMENT: It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The Trustee(s) will notify the member, in writing, of their lump sum amount.
- The Trustee(s) will comply with the ATO obligations.

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

Dean Gibson

Dean Gibson (May 6, 2023 10:18 GMT+8)

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Dean Allan Gibson
Chairperson