

Minutes: Adopting Income Tax and Regulatory Returns

Minutes of meeting of the Trustee of Nardone Investment Superannuation Fund

Held on: 30/06/2020

At: 26 Tweeddale Rd, APPLECROSS WA 6153

Present:

Rocco Nardone
Maria Nardone

Matter discussed: 2020 Income Tax and Regulatory Return

The 2020 income tax and regulatory return of Nardone Investment Superannuation Fund to be lodged with the Australian Taxation Office for the Year Ended 30 June 2020, was tabled at the meeting.

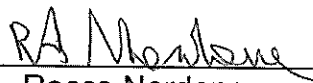
It was resolved that:

In accordance with the Trust Deed of Nardone Investment Superannuation Fund, to agree with the terms and conditions contained in the annual return as presented at the meeting, and in the Trustee's opinion:

1. The information contained in the 2020 income tax and regulatory return are true and correct, and
2. The fund satisfies the statutory requirements and conditions applicable to the fund for the year.

It was resolved that:

The Certificate and Declaration by Trustee relating to the 2020 income tax and regulatory return to this effect be signed this day by Rocco Nardone, who is an authorised signatory and trustee of the fund, for and on behalf of the trustee.


Rocco Nardone
Chairman

Dated 30 June 2020