

# Memorandum of Resolutions of

Dianne Jakins, Kevin Jakins and Paul Jakins  
ATF Jakins Superannuation Fund

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Fund and that they are not disqualified persons as defined by s 120 of the SISA.

## CONTRIBUTIONS RECEIVED:

It was resolved that the contributions during the year be allocated to members on the basis of the schedule provided by the principal Fund employer.

## ACCEPTANCE OF ROLLOVERS:

The trustee has ensured that any rollover made to the Fund, meets the requirements of the Fund's deed and does not breach the superannuation laws in relation to:

1. making rollover between Funds; and,
2. breaching the Fund or the member investment strategy.

The trustee has reviewed the rollover and received advice that the rollover is in accordance with the Trust Deed and the rules of the Fund and the superannuation laws. As such the trustee has resolved to accept the rollover on behalf of the member.

## PAYMENT OF BENEFITS:

The trustee has ensured that any payment of benefits made from the Fund, meets the requirements of the Fund's deed and does not breach the superannuation laws in relation to:

1. making payments to members; and,
2. breaching the Fund or the member investment strategy.

The trustee has reviewed the payment of the benefit and received advice that the transfer is in accordance with the Deed and the superannuation laws. As such the trustee has resolved to allow the payment of the benefits on behalf of the member.

## Temporary Incapacity

The Trustees have applied and processed a claim for income protection for the member Kevin Jakins. It was determined that the member was temporary incapacitated due to a fractured ankle on the 8th of April 2022 and was cleared to return to work on the 1st of July 2022.

## CLOSURE:

Signed as a true record –

*Dianne Jakins*  
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Dianne Jakins (May 2, 2023 08:41 GMT+8)  
Dianne Jakins  
30 June 2022

*K. Jakins*  
.....  
Kevin Jakins 07/05/2023  
30 June 2022

*Paul Jakins*  
\_\_\_\_\_  
Paul Jakins (May 4, 2023 14:53 GMT+8)  
Paul Jakins  
30 June 2022