

30 June 2022

G & L MORRIS SUPERANNUATION FUND  
C/- Mr Godfrey Morris  
Unit 203/4 Sylvan Avenue  
BALGOWLAH, NSW 2093

Dear Godfrey

**G & L MORRIS SUPERANNUATION FUND**  
**Lump Sum Withdrawal**

I wish to make a Lump Sum withdrawal of \$460,000.00 from my accumulation account.

I confirm that I have met the Condition of Release of Withdrawal Of Unrestricted Amount.

I understand that the current balance of my accumulation account is approximately \$1,340,955.43. The lump sum is comprised of the following components:

Taxable – Taxed Element:	\$182,422.88
Tax Free	\$277,577.12

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Godfrey Morris  
Unit 203/4 Sylvan Avenue  
BALGOWLAH, NSW 2093

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
NORTH MANLY GARDEN CENTRE PTY LTD ATF  
G & L MORRIS SUPERANNUATION FUND  
HELD ON 30 JUNE 2022 AT  
UNIT 407 2 SYLVAN AVE, BALGOWLAH NSW**

---

**PRESENT:** Leonie Morris  
Godfrey Morris

**LUMP SUM WITHDRAWAL:** The Fund acknowledges the receipt from Mr Godfrey Morris requesting the payment of a Lump Sum of \$460,000.00 from the accumulation balance, which consisted of the following components:

Taxable – Taxed Element:	\$182,422.88
Tax Free	\$277,577.12

**CONDITION OF RELEASE:** IT WAS RESOLVED that the member has satisfied the Condition of Release of Withdrawal Of Unrestricted Amount and the benefits as requested be paid forthwith.

**REVIEW OF TRUST DEED:** IT WAS RESOLVED that the payment of benefits a lump sum was allowed under the fund’s trust deed.

**PAPERWORK:** IT WAS RESOLVED to request the fund’s administrator to attend to the completion of the following paperwork where required to give effect to the lump sum payment:

- Register the fund for PAYG withholding tax for the purpose of withholding any relevant amounts from the lump sum if required; and
- A PAYG Payment Summary – superannuation lump sum form will be completed and forwarded to the member.

**CLOSURE:** There being no further business the meeting was closed.

..... Dated: ...../...../.....  
Godfrey Morris  
Chairperson

30 June 2022

Mr Godfrey Morris  
Unit 203/4 Sylvan Avenue  
BALGOWLAH, NSW 2093

Dear Godfrey

**G & L MORRIS SUPERANNUATION FUND**  
**Lump Sum Payment**

We confirm that your request for a Lump Sum payment has been completed.

An amount of \$460,000.00 has been paid as per your release instructions. This is comprised of the following components:

Taxable – Taxed Element:	\$182,422.88
Tax Free	\$277,577.12

An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Godfrey Morris  
Unit 203/4 Sylvan Avenue  
BALGOWLAH, NSW 2093