

**MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE(S) OF
THE COOKE FAMILY SUPERANNUATION FUND**

PRESENT

DONALD MAXWELL COOKE
MARGARET COOKE

INTERNAL TRANSFER

Margaret Cooke has requested to combine the following listed member accounts into a new accumulation account on 01/07/2020.

Account Number: 504
Account Name and Description: Margaret Cooke (ABP 2)
Balance To Transfer: \$407,453.90

Account Number: 510
Account Name and Description: Margaret Cooke (ABP 5)
Balance To Transfer: \$161,059.39

Account Number: 512
Account Name and Description: Margaret Cooke (ABP 6)
Balance To Transfer: \$127,942.84

Account Number: 514
Account Name and Description: Margaret Cooke (ABP 7)
Balance To Transfer: \$26,412.89


TRUSTEE ACKNOWLEDGMENT

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

- The Member's balance(s) has been updated for any contributions, withdrawals and earnings
- The fund's trust deed provides for the transfer to take place
- Any existing pensions for the above mentioned accounts have been ceased and that the pro-rated minimum amount has been met where necessary
- A new member account has been created to receive the rollover

CLOSURE

Signed by the trustee(s) pursuant to the Fund Deed.

DocuSigned by:

A7D8E65DD5E84E7..... 01/07/2020
 Donald Maxwell Cooke

DocuSigned by:

A7D8E65DD5E84E7..... 01/07/2020
 Margaret Cooke