

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

PRESENT

DONALD MAXWELL COOKE
MARGARET COOKE

INTERNAL TRANSFER

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

Account Number: 503
Account Name and Description: Donald Maxwell Cooke (ABP 2)
Balance To Transfer: \$400,535.64

Account Number: 509
Account Name and Description: Donald Maxwell Cooke (ABP 5)
Balance To Transfer: \$162,847.25

Account Number: 511
Account Name and Description: Donald Maxwell Cooke (ABP 6)
Balance To Transfer: \$127,942.38

Account Number: 513
Account Name and Description: Donald Maxwell Cooke (ABP 7)
Balance To Transfer: \$27,908.32


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:

 01/07/2020
 Donald Maxwell Cooke

DocuSigned by:

 01/07/2020
 Margaret Cooke