

**MINUTES OF MEETING OF TRUSTEES OF
BROOKER FAMILY SUPERANNUATION FUND**

HELD AT: 14 WAYMOUTH AVENUE, GLANDORE, SA 5037

ON: _____
(date and time)

PRESENT: Paul Brooker and Ann Brooker

CHAIRPERSON: It was resolved to elect **Paul Brooker** as Chairperson of the meeting.

Winding up of the Fund

- 1 It is proposed to formally wind up and terminate the Brooker Family Superannuation Fund.
- 2 A Deed of Winding Up has been prepared for that purpose and has been executed by the Members, subject to the Trustee's execution.
- 3 The Trustee has completed the relevant tasks the Trustee previously resolved to complete and the Fund has no remaining assets.

Resolution

- 4 To execute the Deed of Winding Up and any other documents necessary to wind up the Fund.
- 5 To notify the Australian Taxation Office within 28 days of the Fund being wound up.

The Chairperson

Signed by Paul Brooker:

Paul Brooker
Chairperson

Dated: _____