MINUTES OF A MEETING OF TRUSTEES OF **DK & SD SUPERANNUATION FUND**

HELD AT THE RESIDENCE OF THE TRUSTEES

On the 30th June 2023

PRESENT: Donald Keith Macgregor - Chairperson

Sylvie Dianne Macgregor

MEMBER

CONTRIBUTION(S): It was RESOLVED that:

> As trustee of the DK & SD Superannuation Fund we acknowledge employer contributions received into the SMSF bank account as listed below for the financial year ended 30th

June 2023.

Donald Keith Macgregor.....\$4,126.81 Sylvie Dianne Macgregor.....\$8,021.42

CLOSURE: There being no further business the meeting was declared

closed.

SIGNED AS A TRUE AND CORRECT RECORD

Donald Keith Macgregor

CHAIRPERSON