

MEMORANDUM OF RESOLUTIONS OF THE TRUSTEES OF THE
HARTMAN SUPER FUND
On 30 June 2014

PAYMENT OF BENEFITS:

IT WAS RESOLVED to attend to the preparation of the necessary documents concerning Marie Denise Dolman's election to commute the current account based pension and commence an account based pension using the commutation amount and accumulation account.

PENSION BENEFITS:

IT WAS RESOLVED that Virtu Super on behalf of the Trustee will calculate and advise the member of their minimum and maximum pension entitlements, as per statutory requirements.

IT WAS FURTHER RESOLVED that the newly commenced account based pension be payable from the member's unrestricted non-preserved benefits having previously satisfied a condition of release.

CLOSURE:

There being no further matters to discuss, the meeting was closed.

Signed as a True and Correct record.

SIGN



David Dolman
Director

SIGN



Marie Denise Dolman
Director