

MINUTE - ADDING UNDEDUCTED CONTRIBUTIONS TO PENSION

Minutes of a Meeting of The Cubit Superannuation Fund

Held at Villa 307, 225 Logan Street, Eagleby

This resolution has been prepared formalising the decision made on 20 June 2013

Present: Terrence Roderick Cubit
Judith Ann Cubit

Business: A Notice to the Trustee from Terrence Roderick Cubit and Judith Ann Cubit were received. The Notice requests that the Trustee add the Member's undeducted contributions to the Member's Pension Account.

Accordingly, the Trustees have considered the Member's request and confirm as follows:

- Terrence Roderick Cubit will continue with their Transition to Retirement Income Stream and the new total amount to apply to this pension is \$167,664.24.
- The percentage factor to apply to the pension will be a minimum of 4.00% and a maximum of 10%.
- Judith Ann Cubit will continue with their Transition to Retirement Income Stream and the new total amount to apply to this pension is \$168,561.63.
- The percentage factor to apply to the pension will be a minimum of 4.00% and a maximum of 10%.

Calculation: The Secretary was authorised to calculate the minimum pension amounts which must be paid in the current and following years and the maximum amount (if applicable) which may be paid in the current and following years and to notify the Member accordingly.

Segregation of Assets: The Secretary was authorised to make such arrangements as may be necessary to segregate the assets supporting the payment of this pension from the other assets of Name of Super Fund or, if such segregation is not either achievable or desirable for the ongoing achievement of investment goals in the fund, to obtain such actuarial advice in relation to the income of the fund and the tax-exempt portion thereof as may be necessary.

Closure: There being no further business, the meeting was declared closed.

Signed as a true and correct record



Terrence Roderick Cubit
Chairman

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Judith Ann Cubit

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Accordingly, the Trustees have considered the Member's request and confirm as follows:

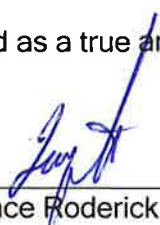
- Terrence Roderick Cubit will continue with their Transition to Retirement Income Stream and the new total amount to apply to this pension is \$235,329.45.
- The percentage factor to apply to the pension will be a minimum of 4.00% and a maximum of 10%.
- Judith Ann Cubit will continue with their Transition to Retirement Income Stream and the new total amount to apply to this pension is \$235,329.43.
- The percentage factor to apply to the pension will be a minimum of 4.00% and a maximum of 10%.

Calculation: The Secretary was authorised to calculate the minimum pension amounts which must be paid in the current and following years and the maximum amount (if applicable) which may be paid in the current and following years and to notify the Member accordingly.

Segregation of Assets: The Secretary was authorised to make such arrangements as may be necessary to segregate the assets supporting the payment of this pension from the other assets of Name of Super Fund or, if such segregation is not either achievable or desirable for the ongoing achievement of investment goals in the fund, to obtain such actuarial advice in relation to the income of the fund and the tax-exempt portion thereof as may be necessary.

Closure: There being no further business, the meeting was declared closed.

Signed as a true and correct record



Terrence Roderick Cubit
Chairman