
**MINUTES OF A MEETING OF
THE TRUSTEES OF:
THE CUBIT SUPERANNUATION FUND**

HELD AT: 307/225 LOGAN ROAD, EAGLEBY QLD 4207

ON: 07/11/2018

PRESENT: TERRENCE RODERICK CUBIT (Chairman)
JUDITH ANN CUBIT

**ACCOUNT-BASED
PENSION – ADD
REVERSIONARY
BENEFICIARY
REQUEST:**

The Chairman tabled letter a from TERRENCE RODERICK CUBIT, a Member of THE CUBIT SUPERANNUATION FUND, requesting that the Member's existing account-based pensions be modified by the addition of a 100% reversionary element to JUDITH ANN CUBIT.

The Chairman also tabled letter a from JUDITH ANN CUBIT, a Member of THE CUBIT SUPERANNUATION FUND, requesting that the Member's existing account-based pensions be modified by the addition of a 100% reversionary element to TERRENCE RODERICK CUBIT.

The Chairman confirmed that the Fund's Governing Rules allows the payment of account-based pensions to reversionary beneficiaries, in the event of the death of a Member.

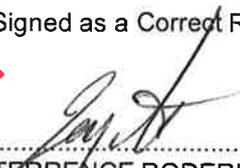
RESOLVED: That the Trustee approves TERRENCE RODERICK CUBIT's request to add a 100% reversionary element to all of his pensions in favour of JUDITH ANN CUBIT and also approves JUDITH ANN CUBIT's request to add a 100% reversionary element to all of her pensions in favour of TERRENCE RODERICK CUBIT, and that the Trustee take the following steps to execute this resolution:-

1. Write to the Members outlining the amended terms on which an account-based pension with reversion may be paid under the SIS Act and Regulations.
2. Attach a copy of these proceedings and associated documents to the existing pension documentation for the Members.

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

Signed as a Correct Record

SIGN


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TERRENCE RODERICK CUBIT