

**BEAR & BROOK SUPERANNUATION FUND
MINUTES OF A MEETING OF THE TRUSTEE(S) HELD ON 06/06/2016
AT**

PRESENT

PETER BEHRENBRUCH
VANESSA BEHRENBRUCH

INTERNAL TRANSFER

Peter Behrenbruch has requested to combine the following listed member accounts into an existing accumulation account on 01/07/2015.

Account Number: 501
Account Name and Description: Peter Behrenbruch (ABP)
Balance To Transfer: \$940,549.69

TRUSTEE ACKNOWLEDGMENT

It was resolved that the Trustee(s) have agreed to this and have taken action to ensure the following:

- The Member's balance(s) has been updated for any contributions, withdrawals and earnings
- The fund's trust deed provides for the transfer to take place
- Any existing pensions for the above mentioned accounts have been ceased and that the pro-rated minimum amount has been met where necessary
- An existing accumulation account has been elected to receive the rollover

CLOSURE

Signed by the trustee(s) pursuant to the Fund Deed.

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Peter Behrenbruch