

GHIDELLA FAMILY SUPERANNUATION FUND

Minutes of a Meeting of the Trustee(s)

held on at 1294 Jacobs Well Road, Woongoolba, Queensland 4207

PRESENT: Veronica Ursula Ghidella and David Charles Ghidella

PENSION COMMUTATION: Veronica Ursula Ghidella has requested to commute the following accounts to an existing accumulation account on 01/07/2016.

Account Code: GHIVER00001P
Account Description: Pension
Balance to Commute: \$696,175.91

**TRUSTEE
ACKNOWLEDGEMENT:** It was resolved that Trustee(s) have agreed to this and has 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

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

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Veronica Ursula Ghidella
Chairperson