

WE102S/MA/MA

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20 SEP 2011

Phil Weis
PO Box 250
CANNON HILL QLD 4170

1 July 2011

The Trustee
The Weis Super Fund
PO Box 250
CANNON HILL QLD 4170

Dear Sir/Madam

Please be advised that I wish to commence a Pension from the entire balance of my benefits as at today's date.

I believe that I am entitled to access my benefits as a "Transition to Retirement Pension" as I am presently 59 years old. I will withdraw a Pension close to the minimum.

If there are any differing preservation components applicable to my balance, I wish for each component to start a separate pension.

Please advise in due course the minimum and maximum amounts payable for the Pension for the current financial year.

I will require Pension payments _____ at this stage and will advise the amount I wish to withdraw in due course.

Kind regards



Phillip Weis
Member

**WEIS SUPER FUND PTY LTD
- AS TRUSTEE FOR -**

THE WEIS SUPERFUND

**MINUTES OF MEETING
HELD ON 1 JULY 2011**

PRESENT: Phillip Weis (Chairperson)
Joyce Weis

PREVIOUS MEETING

The Minutes of the previous meeting were read and confirmed as correct.

COMMENCEMENT OF PENSIONS

The Chairperson tabled a letter requesting the commencement of a Pension from Phillip Weis from the entire balance of his account.

RESOLUTIONS

1. The Trustee determined that Phillip is eligible to access his benefits as he has satisfied a condition of release on attaining his preservation age of 55.
2. The Trustee noted the cashing conditions associated with this condition of release and determined that the applications had been made in accordance with that condition and that no access to a lump sum had been requested with the pensions. However, the Member has requested that preservation be kept separate and it was noted that Philip had an amount of \$23,912 as unrestricted non-preserved and therefore as per the request would form a separate pension to his preserved benefits.
3. The Trustee determined that the preserved pension would be subject to the condition that it be non-commutable until the earlier of such time that the member satisfies another condition of release or turns 65.
4. The Trustee reviewed the Trust Deed and determined that the Fund could provide account based pensions in accordance with clauses 23 to 25.
5. The Trustee resolved to transfer the member's full account balance to pension accounts for the sole purpose of paying the Pension to that member.
6. It was resolved to establish that Phillip's request for commencement of the Pensions be approved and the Pensions commence on the start date noted in the Application.
7. The investment strategy was reviewed and it was resolved that the strategy provides sufficient liquidity to pay the account based Pensions as required.
8. It was decided that Marsh Tincknell Super would prepare a report to the Member detailing the Pensions payable for the year ended 30 June 2012 and prepare the necessary documentation to establish and report the commencement of the Pensions.

There being no further business the meeting was closed.


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CHAIRPERSON