

01 July 2014

THE WEIS SUPERFUND
C/- Mr Philip Martin Weis
5 Silvara Circuit
Capalaba, QLD 4157

Dear Philip

**THE WEIS SUPERFUND
Commutation of Account Based Pension**

I wish to make a full commutation of my entire account balance from my Account Based Pension (Taxable account).

I understand that the current balance of this account is approximately \$392,808.92, and I confirm that I have met my minimum pension payments for the year.

Please pay the proceeds of the commutation to my Accumulation account.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

SIGN 

Mr Philip Weis
5 Silvara Circuit
Capalaba, QLD 4157

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
WEIS SUPERFUND PTY LTD ATF
THE WEIS SUPERFUND
HELD ON 01 JULY 2014 AT
5 SILVARA CIRCUIT, CAPALABA QLD**

PRESENT: Rhonda Weis
Philip Weis
Joyce Weis

PENSION COMMUTATION: A notice from Mr Philip Weis requesting the commutation of the entire balance of the pension account "Taxable account" was tabled.

CONDITION OF RELEASE: It was noted that:

- The pension account is commutable under the circumstances,
- A condition of release has been met, and
- The requirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was resolved to accept the request as tabled.

PAPERWORK: It was resolved to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- Process the commutation, and
- Advise the Member that the commutation has been processed.

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

SIGN



Philip Weis
Chairperson

Dated: 2.19.14

01 July 2014

Mr Philip Weis
5 Silvara Circuit
Capalaba, QLD 4157

Dear Philip

THE WEIS SUPERFUND
Commutation of Account Based Pension

We confirm that the full commutation of your Account Based Pension (Taxable account) has been completed.

An amount of \$392,808.92 has been transferred to your Accumulation account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

SIGN 

Mr Philip Weis
5 Silvara Circuit
Capalaba, QLD 4157

01 July 2014

THE WEIS SUPERFUND
C/- Mr Philip Martin Weis
5 Silvara Circuit
Capalaba, QLD 4157

Dear Philip

THE WEIS SUPERFUND
Commencement of Account Based Pension

I wish to commence an Account Based Pension effective 01 July 2014.

I confirm that I have met the Condition of Release of Retirement.

The purchase price for the pension is to be the entire balance of my Accumulation account,

I understand that the current balance of my Accumulation account is approximately \$449,719.19, which is comprised of the following components:

Taxable - Taxed Element:	\$448,956.60
Tax Free:	\$762.59

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

SIGN 

Mr Philip Weis
5 Silvara Circuit
Capalaba, QLD 4157

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
WEIS SUPERFUND PTY LTD ATF
THE WEIS SUPERFUND
HELD ON 01 JULY 2014 AT
5 SILVARA CIRCUIT, CAPALABA QLD**

PRESENT: Rhonda Weis
Philip Weis
Joyce Weis

PENSION COMMENCEMENT: An application to start a pension received from Mr Philip Weis was TABLED as follows:

Type of Pension:	Account Based Pension
Pension Start Date:	01 July 2014
Purchase Amount:	\$449,719.19

CONDITION OF RELEASE: IT WAS RESOLVED that the member has satisfied the Condition of Release of Retirement, and was entitled to access their benefits as an Account Based Pension

REVIEW OF TRUST DEED: IT WAS RESOLVED that the payment of benefits as an Account Based Pension was allowed under the fund's trust deed.

INVESTMENT STRATEGY: Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee(s) to meet all pension payments, the Trustee(s) resolved that the fund's strategy remains unchanged following the commencement of the pension.

It was noted that the pension is expected to be paid for a number of years, and as such the retention of long term growth assets is appropriate for the pension.

PAPERWORK: IT WAS RESOLVED to request the fund administrators to attend to the completion of the following paperwork to give effect to the establishment of the pension:

1. Register the fund for PAYG withholding tax for the purpose of withholding any relevant amounts from pension payments if required, and
2. Complete requests and arrange for Actuarial Certificates if required.

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

SIGN



Philip Weis
Chairperson

Dated: 2.1.15

01 July 2014

Mr Philip Weis
5 Silvara Circuit
Capalaba, QLD 4157

Dear Philip

THE WEIS SUPERFUND
Commencement of Account Based Pension

We confirm that the commencement of your Account Based Pension has been completed.

The account has been established with a balance of \$449,719.19, and which is comprised of the following components:

Taxable - Taxed Element:	\$448,956.60
Tax Free:	\$762.59

An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

SIGN



Mr Philip Martin Weis
Director
5 Silvara Circuit
Capalaba, QLD, 4157