

30 June 2017

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 partial commutation of \$251,143.19 from my Account Based Pension (Taxable Account).

I understand that the current balance of this account is approximately \$486,478.86, 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



Mrs Joyce 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 30 JUNE 2017 AT
5 SILVARA CIRCUIT, CAPALABA QLD**

PRESENT:

Rhonda Weis
Philip Weis
Joyce Weis

PENSION COMMUTATION:

A notice from Mrs Joyce Weis requesting the commutation of \$251,143.19 from 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: 3 / 10 / 2017

30 June 2017

Mrs Joyce Weis
5 Silvara Circuit
Capalaba, QLD 4157

Dear Joyce

THE WEIS SUPERFUND
Commutation of Account Based Pension

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

An amount of \$251,143.19 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 Martin Weis
5 Silvara Circuit
Capalaba, QLD 4157