

K & Y BLAIN PENSION FUND

Minutes of a Meeting of the Trustee(s)

held on at 20 Coburg Street East, Cleveland, Queensland 4163

PRESENT: Kevin John Blain and Yvonne Margaret Blain

PENSION COMMUTATION: Kevin John Blain has requested to commute the following accounts to an existing accumulation account on 01/07/2016.

Account Code: BLAKEV00001P
Account Description: Pension
Balance to Commute: \$1,737,096.47

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.

.....
Kevin John Blain
Chairperson