**Resolutions of the director(s) of the corporate trustee**

**M M Sampson Pty Ltd ATF**

**M Sampson Superannuation Fund**

**Passed on 01 July 2019**

|  |  |  |
| --- | --- | --- |
| **PAYMENT OF BENEFITS:** | The members have requested that any amounts withdrawn from the fund during the financial year ended 30 June 2020, which exceed the members minimum pension, be treated as lump sums from the members accumulation account.  The members minimum pensions for the year ended 30 June 2020 have been calculated as follows: | |
|  | **Member Name** | **Amount** |
|  | *Mr Mark Sampson* |  |
|  |  |  |
|  | Account Based Pensions | $65,100.00 |
|  | *Mrs Maria Sampson* |  |
|  |  |  |
|  | Account Based Pensions | $64,770.00 |

|  |  |
| --- | --- |
| **CLOSURE:** | There are no further matters being considered. |
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| ........................................................................ Dated: ....../....../..........  Mark Sampson |
| Chairperson |