

**MINUTES OF THE MEETING OF THE TRUSTEES OF
THE ZIOLKOWSKI SUPERANNUATION FUND
HELD ON/...../..... AT
114 HAVEN ROAD, UPPER BROOKFIELD QLD**

PRESENT: Merrilee Ziolkowski
Victor Ziolkowski

PENSION COMMENCEMENT: An application to start a pension received from Mrs Merrilee Ziolkowski was TABLED as follows:

Type of Pension:	Account Based Pension
Pension Start Date:	07 August 2015
Purchase Amount:	\$180,000.00

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.


.....
Victor Ziolkowski
Chairperson

Dated: 12/12/2016

**MINUTES OF THE MEETING OF THE TRUSTEES OF
THE ZIOLKOWSKI SUPERANNUATION FUND
HELD ON/...../..... AT
114 HAVEN ROAD, UPPER BROOKFIELD QLD**

PRESENT: Merrilee Ziolkowski
Victor Ziolkowski

PENSION COMMENCEMENT: An application to start a pension received from Mrs Merrilee Ziolkowski was TABLED as follows:

Type of Pension:	Account Based Pension
Pension Start Date:	08 August 2015
Purchase Amount:	\$180,000.00

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.


.....
Victor Ziolkowski
Chairperson

Dated: 12, 12, 2016

**MINUTES OF THE MEETING OF THE TRUSTEES OF
THE ZIOLKOWSKI SUPERANNUATION FUND
HELD ON/...../..... AT
114 HAVEN ROAD, UPPER BROOKFIELD QLD**

PRESENT: Merrilee Ziolkowski
Victor Ziolkowski

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

Type of Pension:	Account Based Pension
Pension Start Date:	07 August 2015
Purchase Amount:	\$180,000.00

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.

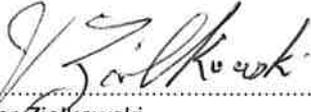
INVESTMENT STRATEGY: Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee(s) to meet all pension payments, the Trustee(s) resolved that the fund's strategy remains unchanged following the commencement of the pension.

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.


..... Dated: 12/12/2016

Victor Ziolkowski
Chairperson

07 August 2015

Mr Victor Ziolkowski
114 Haven Road
Upper Brookfield, QLD 4069

Dear Victor

THE ZIOLKOWSKI SUPERANNUATION FUND
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 \$180,000.00, and which is comprised of the following components:

Tax Free: \$180,000.00

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



Mr Victor Ziolkowski
Trustee
114 Haven Road
Upper Brookfield, QLD, 4069

**MINUTES OF THE MEETING OF THE TRUSTEES OF
THE ZIOLKOWSKI SUPERANNUATION FUND
HELD ON/...../..... AT
114 HAVEN ROAD, UPPER BROOKFIELD QLD**

PRESENT: Merrilee Ziolkowski
Victor Ziolkowski

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

Type of Pension:	Account Based Pension
Pension Start Date:	08 August 2015
Purchase Amount:	\$180,000.00

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.



.....
Victor Ziolkowski
Chairperson

Dated: 12/12/2016

08 August 2015

Mr Victor Ziolkowski
114 Haven Road
Upper Brookfield, QLD 4069

Dear Victor

THE ZIOLKOWSKI SUPERANNUATION FUND
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 \$180,000.00, and which is comprised of the following components:

Tax Free: \$180,000.00

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

A handwritten signature in black ink, appearing to read 'V Ziolkowski', written in a cursive style.

Mr Victor Ziolkowski
Trustee
114 Haven Road
Upper Brookfield, QLD, 4069