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Permanent

Merrilee Ziolkowski  
114 Haven Road  
Upper Brookfield QLD 4069

1 July 2007

The Trustees  
The Ziolkowski Superannuation Fund  
PO Box 584  
KENMORE QLD 4069

Dear Sir/Madam

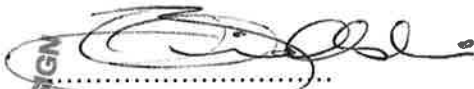
Please be advised that I wish to commence a Pension from the entire balance of my benefits as at today's date.

I believe that I am entitled to access my benefits as a "Transition to Retirement Pension as I am presently 55 years old. I will withdraw a Pension close to the maximum.

Please advise in due course the minimum and maximum amounts payable for the Pension for the current financial year.

I would like to take my pension payments on a MONTHLY basis.

Kind regards



Merrilee Ziolkowski  
Member

WIESLAW & MERRILEE ZIOLKOWSKI  
- AS TRUSTEE FOR -

**THE ZIOLKOWSKI SUPERANNUATION FUND**

**MINUTES OF MEETING  
HELD ON 1 JULY 2007**

PRESENT:     Wieslaw Ziolkowski (Chairperson)  
              Merrilee Ziolkowski

**PREVIOUS MEETING**

The Minutes of the previous meeting were read and confirmed as correct.

**COMMENCEMENT OF PENSIONS**

The Chairperson tabled letters requesting the commencement of a Pension from Wieslaw and Merrilee Ziolkowski from the entire balance of their accounts.

**RESOLUTIONS**

1.     The Trustee determined that Wieslaw and Merrilee are eligible to access their benefits as they have both satisfied a condition of release on attaining their preservation age of 55.
2.     The Trustee noted the cashing conditions associated with this condition of release and determined that the applications had been made in accordance with that condition and that no access to a lump sum had been requested with the pensions.
3.     The Trustee determined that the pensions would be subject to the condition that they be non-commutable until the earlier of such time that the member satisfies another condition of release or turns 65.
4.     The Trustee reviewed the Trust Deed and determined that the pensions could provide the non commutable allocated pension in accordance with clauses 23 to 25.
5.     The Trustee resolved to transfer the member's full account balance to a pension account for the sole purpose of paying the Pension to that member.
6.     It was resolved to establish that Wieslaw and Merrilee's request for commencement of Pensions be approved and the Pensions commence on the start date noted in the Application.
7.     The investment strategy was reviewed and it was resolved that the strategy provides sufficient liquidity to pay the Allocated Pension as required.
8.     It was decided that Marsh Tincknell would prepare a report to the Member detailing the Pensions payable for the year ended 30 June 2008 and prepare the necessary documentation to establish and report the commencement of the Pension.

There being no further business the meeting was closed.

  
GN .....  
CHAIRPERSON

Victor Ziolkowski  
114 Haven Road  
Upper Brookfield QLD 4069

1 July 2007

The Trustees  
The Ziolkowski Superannuation Fund  
PO Box 584  
KENMORE QLD 4069

Dear Sir/Madam


Please be advised that I wish to commence a Pension from the entire balance of my benefits as at today's date.

I believe that I am entitled to access my benefits as a "Transition to Retirement Pension as I am presently 56 years old. I will withdraw a Pension close to the maximum.

Please advise in due course the minimum and maximum amounts payable for the Pension for the current financial year.

I would like to take my pension payments on a MONTHLY basis.

Kind regards

  
SIGN  
Victor Ziolkowski  
Member