

MINUTES OF THE MEETING OF THE TRUSTEE(S) OF
JaK Super

HELD ON 22 / 11 / 2019

AT

34 Belmore Terrace Sunshine Beach QLD 4567

PURPOSE OF MEETING – ACCEPTANCE OF FIRST CONTRIBUTION

Attended by trustee(s) of JaK Super

PRESENT:

James Edward Rintel

Kim Michelle Rintel

CHAIRPERSON:

James Edward Rintel
was appointed Chairperson of the meeting.

MOTION TO ACCEPT

MEMBER CONTRIBUTION:

The chairperson tabled notifications from the members noted below regarding their intention to contribute to the Fund. The trustee(s) is to ensure that any contribution received by the Fund is made in accordance with the Rules of the Fund and the superannuation laws in relation to:

- i. making contributions;
- ii. acquiring assets from members;
- iii. the Fund's investment strategy.

The trustee(s) has reviewed the details of the contribution and confirms that the contribution is in accordance with the Fund's Rules, the superannuation and taxation laws.

IT WAS RESOLVED by the trustee(s) to accept the following contribution on behalf of the member(s):

TRUSTEE RESOLUTION:

Member	Amount
James Edward Rintel	\$ 5.00
Kim Michelle Rintel	\$ 5.00


This contribution being the first asset of the Fund will be the first deposit once the bank account is opened.

All contributions will be vested within 28 days of receipt.

MEETING CLOSED:

There being no further business the meeting was declared closed.

Confirmed as a correct record.


James Edward Rintel

22 / 11 / 2019
Date