

## Minutes of a Meeting of the Director(s)

held on 01 July 2017 at 2615 Old Cleaveland Road, Chandler, Queensland 4155

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**PRESENT:** Phan Pham and Khanh Pham

**PENSION COMMUTATION:** Khanh Pham has requested to commute the following accounts to an existing accumulation account on 01/07/2017.

Account Code: PHAKHA00003P

Account Description: Transition to Retirement Pension

Balance to Commute: \$242,204.37

**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.

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Khanh Pham  
Chairperson