

Lyndesay McCorkell
15 Thelma Street
Mount Gravatt, QLD 4122

21 November 2014

The Trustees
G & L McCorkell Superannuation Fund
15 Thelma Street
Mount Gravatt, QLD 4122

Dear Sir/Madam

Please be advised that I plan to make 6 x \$30,000 deposits over the next 2 weeks.

I would like these deposits to be immediately transferred into pension accounts.

The last \$30,000 deposit will be made on 4 December 2014. On this date I would like to commute these 5 pension accounts and commence a new pension account with the entire balance.

I understand that I will need to withdraw a pro-rata minimum amount.

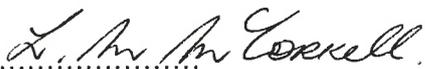
I believe that I am entitled to access my benefits as I am presently 72 years old.

I have met the work test.

Please let me know if there are any problems.

Kind regards

SIGN



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Lyndesay McCorkell
Member

**G & L MCCORKELL SUPER FUND PTY LTD
- AS TRUSTEE FOR -**

G & L MCCORKELL SUPERANNUATION FUND

**MINUTES OF MEETING
HELD ON 21 NOVEMBER 2014**

PRESENT: Lyndesay McCorkell (Chairperson)
Gayell McCorkell

PREVIOUS MEETING

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

COMMENCEMENT OF PENSIONS

The Chairperson tabled a letter requesting the commencement of Pensions for Lyndesay.

RESOLUTIONS

1. The Trustee determined that Lyndesay was eligible to access her benefits as she had satisfied a condition of release on attaining age 65.
2. The Trustee reviewed the members' account balances and resolved that there were sufficient unrestricted non-preserved benefits to pay the pensions.
3. The Trustee reviewed the Trust Deed and determined that the fund could provide the Pensions in accordance with clauses 23 to 25.
4. The Trustee resolved to transfer Lyndesay's deposits to pension accounts for the sole purpose of paying the Pension to that member.
5. It was resolved to establish that Lyndesay's request for commencement of Pensions be approved and the Pensions commence on the start dates noted in the Application.
6. The investment strategy was reviewed and it was resolved that the strategy provides sufficient liquidity to pay the Pension as required.
7. It was decided that Virtu Super would prepare a report to the Member detailing the Pensions payable for the year ended 30 June 2015 and prepare the necessary documentation to establish and report the commencement of the Pensions.

There being no further business the meeting was closed.

SIGN

L. M. McCorkell
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CHAIRPERSON