

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
LONHRO SUPERFUND PTY LTD ATF
PETER & SUZANNE KELLY SUPERANNUATION FUND
HELD ON 14 JUNE 2023 AT
31 GREYCLIFFE STREET, QUEENSCLIFF NSW**

PRESENT: Suzanne Kelly
Peter Kelly

**RECEIPT OF s290-170
NOTICE:** A notice from the members of the Peter & Suzanne Kelly Superannuation Fund electing to claim tax deductions for the following contributions was tabled:

Member Name	Amount
Mr Peter Kelly	27,500.00
Mrs Suzanne Kelly	27,500.00

ACCEPTANCE OF NOTICE: It was resolved to accept the notice as tabled.

PAPERWORK: It was resolved to request the fund administrators to attend to the completion of the following paperwork to give effect to the acceptance:

1. Letter acknowledging the acceptance to be sent to the Members.

CLOSURE: There being no further business the meeting was closed.

..... Dated:/...../.....

Peter Kelly
Chairperson