

**RESOLUTION OF THE TRUSTEES OF  
MORLAND SUPERANNUATION FUND  
AT 67 CAMPBELL ROAD, SHELDON QLD 4157**

**ON 22 MAY 2023**

**Present:** Rodger Henry (Chairperson)

**Minutes:** The Minutes of the previous meeting of the Trustee were signed as an accurate record.

**Winding up of Superannuation Fund and payment of benefits:** It was **RESOLVED** that pursuant to clause 14 of the Fund's Deed, dated 5 May 1999, the Fund be wound up and therefore cease to exist.


In considering whether the Fund should be wound up, the Trustee considered the following to be appropriate:

- All benefits have been paid out to members.
- The Fund has no assets or liabilities, including unrecorded liabilities.
- No further amounts could be identified as owing to the Australian Taxation Office.

It was **FURTHER RESOLVED** that the following notifications were required to other parties of the winding up of the fund:

- Australian Taxation Office for Income Tax Return Purposes
- Cancellation of ABN Registration

This concluded the business of the meeting.

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Rodger Henry

**RESOLUTION OF THE MEMBERS OF  
MORLAND SUPERANNUATION FUND  
AT 67 CAMPBELL ROAD, SHELDON QLD 4157**

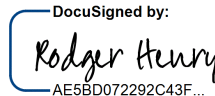
**ON 22 MAY 2023**

**Winding up of  
Superannuation Fund:**

It was RESOLVED that pursuant to clause 14 of the Fund's Deed, dated 5 May 1999, the Fund be wound up and therefore cease to exist.

In considering whether the Fund should be wound up, the Member considered the following to be appropriate:

- All benefits have been paid out to members.
- The Fund has no assets or liabilities, including unrecorded liabilities.
- No further amounts could be identified as owing to the Australian Taxation Office.

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Rodger Henry  
Member