

CENOIS
Permanent

**MINUTES OF MEETING OF RAYMOND, MARGARET AND ALAN BROWN
AND LEANNE MCMASTER AS TRUSTEE FOR
THE R AND M BROWN SUPERANNUATION FUND**

**HELD AT 3 GULLANE STREET, MACGREGOR, QLD
ON 4 JULY 2006**

Present: Raymond Brown (Chairperson)

Margaret Brown

Alan Brown

Leanne McMaster

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

It was **RESOLVED** that the application for payment of benefits received from Margaret Brown for the amount of \$350,000 be approved.

The trustees considered that the member had satisfied a condition of release as the Member was aged 66.

It was **FURTHER RESOLVED** that the payment to the member be made immediately and that the necessary ETP and RBL paperwork be prepared for lodgement with the Australian Taxation Office.

This concluded the business of the meeting.

SIGN



Chairperson

Ms. Margaret Brown
3 Gullane Street
MACGREGOR QLD 4109

4 July 2006

The Trustees
R and M Superannuation Fund
3 Gullane Street
MACGREGOR QLD 4109

Dear Sir/Madam

RE: Margaret Brown
Request to withdraw benefits

I, Margaret Brown, hereby request to withdraw an amount of \$350,000 from my superannuation benefits in the fund. I wish for the withdrawal to come from my undeducted contributions and the balance if required from pre/post July 1983 funds

I am 66 years of age.

If you find my application successful, please make the payment of \$350,000 as requested and prepare any paperwork that I may have to sign.

Kind regards


SIGN

Margaret Brown