

LOXTON SUPERANNUATION FUND

Minutes of a Meeting of the Trustee(s)

held on 30 June 2017 at 11 Coolbart Court, Greenbank, Queensland 4124

PRESENT: Alan Reginald Loxton and Glenda May Loxton

PENSION COMMUTATION: Glenda May Loxton has requested to commute the following accounts to an existing accumulation account on 30/06/2017.

Account Code: LOXGLE00003P
Account Description: Account Based Pension 2
Balance to Commute: \$273,801.28

Account Code: LOXGLE00001P
Account Description: Account Based Pension 1
Balance to Commute: \$1,562,479.84

**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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Glenda May Loxton
Chairperson