

**Minutes of a meeting of the Trustees of
The EM Earthmovers Superannuation Fund No 1**

Held at 24 Paracombe Road, Paracombe SA

On 4 June 2019

Present Elliott Musolino
Pauline Musolino
Ellyanne Bradford

Apologies Nil

Previous meeting minutes The chairperson reported that the minutes of the previous meeting had been signed as a true record.

Benefit payments It was resolved that the Fund acknowledge receipt of a members request for payment of a lump sum benefit and confirm, in accordance with a condition of release, that the payment is made as detailed below:

Lump sum benefit details

Date	Member name	Amount
4/6/2019	Pauline Musolino	\$100,000.00
4/6/2019	Pauline Musolino	\$47,870.00
4/6/2019	Elliott Musolino	\$100,000.00
4/6/2019	Elliott Musolino	\$47,870.00

There being no further business, the meeting then closed.

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Pauline Musolino
Chairperson