

**SHERLOCK SUPERANNUATION FUND**  
**MINUTES OF A MEETING OF THE TRUSTEE(S) HELD ON 07/06/2016**  
**AT**

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PRESENT

MICHAEL ANDREW SHERLOCK  
JENNIFER SHERLOCK

INTERNAL TRANSFER

Michael Andrew Sherlock has requested to combine the following listed member accounts into an existing accumulation account on 01/07/2015.

Account Number:	502
Account Name and Description:	Michael Andrew Sherlock (TRIS)
Balance To Transfer:	\$3,223,119.34

TRUSTEE ACKNOWLEDGMENT

It was resolved that the Trustee(s) have agreed to this and have 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
- An existing accumulation account has been elected to receive the rollover

CLOSURE

Signed by the trustee(s) pursuant to the Fund Deed.

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Michael Andrew Sherlock