

10 July 2020

Midgley and Lynch Superannuation Fund
C/-Neil Midgley & Karen Lynch
29 Heritage Crescent
DAYBORO QLD 4521

Dear Neil

**Midgley and Lynch Superannuation Fund
COVID-19 (Coronavirus) – Early Release of Superannuation**

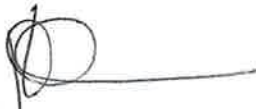
I am a member of the Fund and I hereby wish to make a Lump Sum withdrawal of \$10,000 from my accumulation account.

I confirm that I have met the Condition of Release of Compassionate Ground – Coronavirus and received a determination from the Australian Tax Office (ATO) authorising the release of the money from my SMSF.

I understand that the current balance of my accumulation account is sufficient to make this payment. I hereby request the Trustee(s) attend to the payment to my bank account as soon as possible.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

A handwritten signature in black ink, consisting of a stylized 'K' and 'L' followed by a horizontal line.

Karen Lynch
29 Heritage Crescent
DAYBORO QLD 4521

**MINUTES OF THE MEETING OF MIDGLEY & LYNCH NOMINEES PTY LTD ATF
MIDGLEY AND LYNCH SUPERANNUATION FUND
HELD ON 10 JULY 2020 AT
29 HERITAGE CRESCENT
DAYBORO QLD 4521**

PRESENT:

Neil Midgley
Karen Lynch

LUMP SUM WITHDRAWAL:

The Fund acknowledges the receipt from Karen Lynch requesting the payment of a Lump Sum of \$10,000.00 from the accumulation balance, which consisted of the following components:

Taxable – Taxed Element:	\$6,807.05
Tax Free	\$3,192.95

CONDITION OF RELEASE:

IT WAS RESOLVED that the member has satisfied the Condition of Release of Compassionate Ground - Coronavirus and the determination from the Australian Taxation Office (ATO) authorising and instructing the early release of the super benefits as requested to be paid forthwith.

REVIEW OF TRUST DEED:

IT WAS RESOLVED that the payment of benefits as a lump sum was allowed under the fund's trust deed.

PAYMENT OF BENEFITS:

IT WAS RESOLVED to attend to the payment of \$10,000 authorised under the ATO determination to member's nominated bank account.

CLOSURE:

There being no further business the meeting was closed.

SIGN

.....
Neil Midgley
Chairperson

Dated: 03/04/2022

**RESOLUTIONS OF MIDGLEY & LYNCH NOMINEES PTY LTD ATF
MIDGLEY AND LYNCH SUPERANNUATION FUND
PASSED ON 10 JULY 2020**

We, the undersigned:

Neil Midgley
Karen Lynch

being all of the Trustees of the Fund, do hereby resolve as follows:

**LUMP SUM
WITHDRAWAL:**

The Fund acknowledges the receipt from Karen Lynch requesting the payment of a Lump Sum of \$10,000.00 from the accumulation balance, which consisted of the following components:

Taxable – Taxed Element:	\$6,807.05
Tax Free	\$3,192.95

CONDITION OF RELEASE:

IT WAS RESOLVED that the member has satisfied the Condition of Release of Compassionate Ground - Coronavirus and the determination from the Australian Taxation Office (ATO) authorising and instructing the early release of the super benefits as requested to be paid forthwith.

REVIEW OF TRUST DEED:

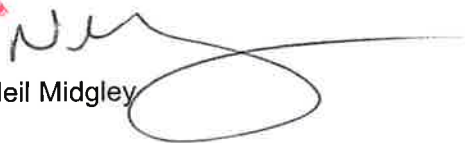
IT WAS RESOLVED that the payment of benefits as a lump sum was allowed under the fund's trust deed.


PAYMENT OF BENEFITS:

IT WAS RESOLVED to attend to the payment of \$10,000 authorised under the ATO determination to member's nominated bank account.

CLOSURE:

There were no further matters being considered.

SIGN

Neil Midgley

SIGN

Karen Lynch

10 July 2020

Karen Lynch
29 Heritage Crescent
DAYBORO QLD 4521

Dear Karen

**Midgley and Lynch Superannuation Fund
COVID-19 (Coronavirus) – Early Release of Superannuation**

We refer to your request for early release of your superannuation benefits in the Fund and the determination from the Australian Taxation Office (ATO) authorising the lump sum payment of \$10,000 from your accumulation balance in the Fund.

Pursuant to your request, we confirm that the amount of \$10,000.00 authorised under the ATO's determination has been transferred to your nominated bank account. This payment is comprised of the following components:

Taxable – Taxed Element:	\$6,807.05
Tax Free	\$3,192.95

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely


Neil Midgley
29 Heritage Crescent
DAYBORO QLD 4521