

8 June 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, appearing to be 'K. Lynch', followed by a long horizontal line.

Karen Lynch  
29 Heritage Crescent  
DAYBORO QLD 4521

SIGN

**MINUTES OF THE MEETING OF MIDGLEY & LYNCH NOMINEES PTY LTD ATF  
MIDGLEY AND LYNCH SUPERANNUATION FUND  
HELD ON 8 JUNE 2020 AT  
29 HERITAGE CRESCENT  
DAYBORO QLD 4521**

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**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:	\$7,034.15
Tax Free	\$2,965.85

**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: 14 / 7 / 21

**RESOLUTIONS OF MIDGLEY & LYNCH NOMINEES PTY LTD ATF  
MIDGLEY AND LYNCH SUPERANNUATION FUND  
PASSED ON 8 JUNE 2020**

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We, the undersigned:

Neil Midgley  
Karen Lynch

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

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**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:	\$7,034.15
Tax Free	\$2,965.85

**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.

  
Neil Midgley

  
Karen Lynch

8 June 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.

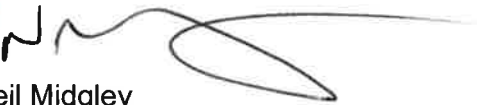
Pursuant to your request, we confirm that the amount of \$10,000.00 authorised under the ATO's determination has been transferred to your nominated bank account. This payment is comprised of the following components:

Taxable – Taxed Element:	\$7,034.15
Tax Free	\$2,965.85

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

Yours sincerely

SIGN



Neil Midgley  
29 Heritage Crescent  
DAYBORO QLD 4521