

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

PRESENT

GLENNIE ALLEN KINROSS
MONICA LOUISE KINROSS

INTERNAL TRANSFER

Glennie Allen Kinross has requested to combine the following listed member accounts into an existing accumulation account on 01/07/2015.

Account Number:	501
Account Name and Description:	Glennie Allen Kinross (TRIS)
Balance To Transfer:	\$1,348,340.34

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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Glennie Allen Kinross