

MINUTES OF THE MEETING OF THE TRUSTEE(S) OF THE
RUSSELL FAMILY SUPERANNUATION FUND
HELD ON 30 JUNE, 2013 AT
18 HILLTOP ROAD CLAREVILLE, NSW 2107

PRESENT: Frank Costanzo and
Kim Russell

RECEIPT OF s290-170
NOTICE: A notice from the members of the Russell Family Superannuation Fund
electing to claim tax deductions for the following contributions was tabled:

Member Name	Amount
Ms Kim Russell	25,000.00

ACCEPTANCE OF NOTICE: It was resolved to accept the notice as tabled.

PAPERWORK: It was resolved to request the fund administrators to attend to the
completion of the following paperwork to give effect to the acceptance:

1. Letter acknowledging the acceptance to be sent to the Members.

CLOSURE: There being no further business the meeting was closed.

Kim Russell
..... Dated: 16/2/15
Kim Russell
Chairperson

Notice of intent to claim or vary a deduction for personal super contributions

Section A: Your details

1 Tax file number (TFN)

 You don't have to provide your TFN to your super fund. However, if your fund does not have your TFN, they may not be able to accept your contributions. Providing your TFN will also assist your fund in correctly identifying you.

143787258

2 Name

Ms Kim Russell

3 Date of birth 21 December 1961

4 Current postal address

18 Hilltop Road

Suburb/town/locality

CLAREVILLE

State/territory

NSW

Postcode

2107

Country if outside Australia

5 Daytime phone number (include area code)

Section B: Super fund's details

6 Fund name

Russell Family Superannuation Fund

7 Fund Australian business number (ABN) 42 258 197 098

8 Member account number RUSS18

Section C: Contribution details

9 Personal contribution details

Financial year ended 30 June 2013

My personal contributions to this fund covered by this notice 25,000.00

Is this notice varying an earlier notice? No

The amount of these personal contributions I will be claiming as a tax deduction 25,000.00

Section D: Declaration

Use this declaration if you have **not** previously lodged a notice with your super fund for these contributions.

I am lodging this notice before both of the following dates:

- the day that I lodged my income tax return for the year stated in section C, and
- the end of the income year after the year stated in section C.

At the time of completing this notice:

- I intend to claim the personal contributions stated in section C as a tax deduction.
- I am a member of the super fund stated in section C
- my super fund stated in section B still holds these contributions
- this super fund has not begun to pay a superannuation income stream based in whole or part on these contributions,
- I have not included these contributions in an earlier notice

The information given on this notice is correct and complete.

Name

Ms Kim Russell

Signature



Date

Day Month Year
30 / 6 / 2013

Send your completed notice to your super fund.

Do not send it to the ATO. The information on this notice is for you and your super fund. The ATO does not collect this information.