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**MINUTES OF A MEETING OF THE TRUSTEES**  
**OF: RUSSO SUPERANNUATION FUND**  
**HELD AT: 7 Chuter Street**  
**Stafford Heights 4053**  
**AT: 4.30 PM**  
**ON: 23 / 09 / 2018**

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**PRESENT:** Rosario Russo (Chairman)  
Eileen Russo  
Emma Hegedus ( Nee Russo )  
Alexander Russo

**APPOINTMENT OF  
CHAIRMAN:**

It was agreed that Rosario Russo would chair the meeting.

**TRUSTEES NOT  
DISQUALIFIED:**

The Trustees confirmed that they were not "disqualified persons" for the purposes of the *Superannuation Industry (Supervision) Act 1993*, as amended.

**NON-LAPSING BINDING  
DEATH BENEFIT  
NOMINATION**

**FORM:**

A Non-lapsing Binding Nomination, in the form required by Rule 5.4 of the Fund's Deed was tabled before the meeting in respect of Rosario Russo and Eileen Russo, as member of the Fund, expressing his and her wishes as to the distribution of benefits held by the Fund in respect of him and her, in the event of his or her death.

**RESOLVED:**

Resolved, that Non-lapsing Binding Nomination in respect of Rosario Russo and Eileen Russo be accepted as tabled.

**LETTER NOT  
NECESSARY:**

As Rosario Russo and Eileen Russo were participant in this meeting, in his and her capacity as a Trustees of the Fund, it was considered and agreed by Rosario and Eileen that a letter formally notifying them of the Trustees' acceptance of the nomination would not be necessary.

**CLOSURE OF  
MEETING:**

There being no further business, the meeting ended at 4.45 PM.

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Signed as a correct record.

  
.....  
Rosario Russo

  
.....  
Eileen Russo

  
.....  
Emma Russo

  
.....  
Alexander Russo

**RUSSO SUPERANNUATION FUND**

**NON-LAPSING BINDING NOMINATION FOR: Rosario F Russo**

To: The Trustees, Russo Superannuation Fund

In the event of my death, pay all benefits in accordance with the following directions:

<b>TO MY:</b>	<b>AS A:</b> [Options include: Pension, Lump Sum, or Beneficiary Choice, except for Non-Dependant Children and Legal Personal Representative (ie. Estate), where option is Lump Sum only]	<b>ORDER OF PRIORITY OR PERCENTAGE</b> **
Spouse	Eileen H Russo a Lump Sum	33&1/3 %
Children	Emma Russo a Lump Sum Alexander Russo a Lump Sum	33&1/3 % 33&1/3 %
Legal Personal Representative (Estate)		

\*\* Where indicating an Order of Priority, place a number in this column. For example, placing a number "1" beside an option means that the Trustee will try to distribute in accordance with this option first. If it is not possible to meet the criteria of option "1" (eg. Because a beneficiary in that category has predeceased the Member), the Trustee will attempt to distribute in accordance with option "2", and so on. It is not necessary to complete more than one option.

Where indicating a percentage, ensure that the sum of all percentages add to 100% and that the "%" symbol is used. In the event that the sums add to less than 100%, the nomination is still valid in respect of the percentages and beneficiaries indicated.

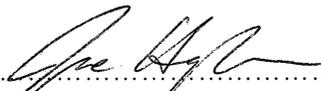
This non-lapsing, binding death benefit nomination is made by me, Rosario F Russo on the

21.. day of September..., 2018.

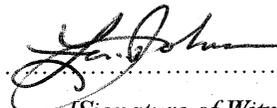


[Signature of Member]

We, the undersigned, hereby certify that the above-named person signed this document in our presence:-



[Signature of Witness 1]



[Signature of Witness 2]

Joe Hegedus

[Full Name of Witness 1]



[Full Name of Witness 2]

21, 9, 2018

Date

23, 09, 2018

Date

## RUSSO SUPERANNUATION FUND

### NON-LAPSING BINDING NOMINATION FOR: Eileen H Russo

To: The Trustees, Russo Superannuation Fund

In the event of my death, pay all benefits in accordance with the following directions:

TO MY:	AS A: <small>[Options include: Pension, Lump Sum, or Beneficiary Choice, except for Non-Dependant Children and Legal Personal Representative (ie. Estate), where option is Lump Sum only]</small>	ORDER OF PRIORITY OR PERCENTAGE <small>**</small>
Spouse	Rosario F Russo a Lump Sum	33&1/3 %
Children	Emma Russo a Lump Sum	33&1/3 %
	Alexander Russo a Lump Sum	33&1/3 %
Legal Personal Representative (Estate)		

\*\* Where indicating an Order of Priority, place a number in this column. For example, placing a number "1" beside an option means that the Trustee will try to distribute in accordance with this option first. If it is not possible to meet the criteria of option "1" (eg. Because a beneficiary in that category has predeceased the Member), the Trustee will attempt to distribute in accordance with option "2", and so on. It is not necessary to complete more than one option.

Where indicating a percentage, ensure that the sum of all percentages add to 100% and that the "%" symbol is used. In the event that the sums add to less than 100%, the nomination is still valid in respect of the percentages and beneficiaries indicated.

This non-lapsing, binding death benefit nomination is made by me, Rosario F Russo on the

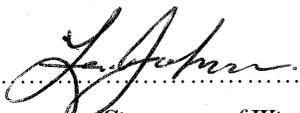
21. day of September..., 2018.



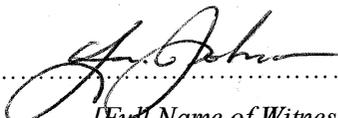
[Signature of Member]

We, the undersigned, hereby certify that the above-named person signed this document in our presence:-

  
[Signature of Witness 1]

  
[Signature of Witness 2]

  
[Full Name of Witness 1]

  
[Full Name of Witness 2]

21, 9, 2018  
Date

23, 09, 2018  
Date