

Rosario Russo  
Russo Super Fund  
7 Chuter Street  
STAFFORD HEIGHTS QLD 4053

1 July 2014

The Trustees  
Russo Super Fund  
7 Chuter Street  
STAFFORD HEIGHTS QLD 4053

Dear Sir/Madam

Please be advised that I wish to make all my pensions reversionary with my wife, Eileen Russo being the nominated beneficiary.

I believe that I am entitled to access my benefits as I am presently 60 years old.

Please advise in due course the minimum amount payable for the Pension for the current financial year.

I will require Pension payments on an annual basis at this stage and will advise the amount I wish to withdraw in due course.

Kind regards

A handwritten signature in dark ink, appearing to read 'R. Russo', written over a dotted line.

Rosario Russo  
Member

**ROSARIO RUSSO & EILEEN RUSSO & ALEXANDER RUSSO & EMMA HEGEDUS**  
**- AS TRUSTEE FOR -**

**THE RUSSO SUPERANNUATION FUND**

**MINUTES OF MEETING**  
**HELD ON 1 JULY 2014**

**PRESENT:** Rosario Russo (Chairperson)  
Eileen Russo  
Alexander Russo  
Emma Hegedus

**PREVIOUS MEETING**

The Minutes of the previous meeting were read and confirmed as correct.

**REQUEST TO REVISE PENSIONS AS REVERSIONARY**

The Chairperson tabled letters requesting that all Pension accounts for Rosario Russo be made reversionary.

**RESOLUTIONS**

1. Rosario's request is the addition of the provision for all his pensions to be made reversionary upon his death and the nominated reversionary beneficiary is Eileen Russo, Rosario's spouse.
2. It was decided that the Trustee can agree to make pensions reversionary in accordance with Clause 28 (4) of the Trust Deed.
3. It was resolved to establish Rosario's request for the addition of the reversionary provision of all his Pensions be approved and this provision commence on the start date noted in the Application.

There being no further business the meeting was closed.



CHAIRPERSON