

Member Notification of satisfying a condition of release

To: The Trustees:
Russo Super Fund
7 Chuter St, Stafford Heights QLD 4053

Member Name: Eileen Heather Russo

Met a condition of release

I wish to advise that I have recently met a condition of release of Retirement.

I hereby provide evidence for you to support having met this condition and ask that the trustees update my member records within the fund.

SIGN



Signed by the Member

19/06/2017

Date

**Minutes of a Meeting of the Trustees of
Russo Super Fund**

Re: Satisfying a condition of release

Held at 7 Chuter St, Stafford Heights QLD 4053

On 19/06/2017

Present: Rosario Francis Russo (Chairperson)

Eileen Heather Russo

Alexander Rosario Edward Russo

Emma Grace Freda Hegedus

Previous Minutes

The minutes of the previous meeting of the trustees were signed as an accurate record.

Receipt of notification from member

The Trustees table a notice from the member, Eileen Heather Russo that they have met a condition of release of Retirement with a nil cashing restriction. This notification includes supporting evidence by the Member to show that this condition has been met.

The Trustees are satisfied that the Retirement condition contained within Schedule 1 of the SIS Regulations 1994 has been met after a review of the Member's notification and supporting documentation.

Trustee Resolutions

It is resolved that the Trustee will attend to the following matters:

1. Update the Member's details within the books and records of the Fund; and
2. To notify the Member of this change to their superannuation interest by providing a copy of this trustee minute.

This concluded the business of the meeting.

SIGN



Signed by the Chairperson

19/06/2017

Date: