

MCGOVERN SUPERANNUATION FUND

Minutes of a Meeting of the Trustee(s)

held on 01 July 2016 at 2/59 Rivergums Drive, Goondiwindi, Queensland 4390

PRESENT: Graham Patrick Mcgovern and Susanne Mary Mcgovern

PENSION COMMUTATION: Graham Patrick Mcgovern has requested to commute the following accounts to an existing accumulation account on 01/07/2016.

Account Code: MCGGRA00002P
Account Description: Pension
Balance to Commute: \$230,820.28

**TRUSTEE
ACKNOWLEDGEMENT:** It was resolved that Trustee(s) have agreed to this and has 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

CLOSURE: Signed by the trustee(s) pursuant to the Fund Deed.

.....
Graham Patrick Mcgovern
Chairperson