

**RESOLUTION OF THE TRUSTEES OF
STEFAN'S STASH SUPERANNUATION FUND
AT 86 LAIDLEY CREEK WEST ROAD
MULGOWIE QLD 4341**

ON 4 August 2022

Present: Stefan Mortenson (Chairperson)
James Mortenson

Minutes: The Minutes of the previous meeting of the Trustee were signed as an accurate record.

Winding up of Superannuation Fund and payment of benefits: It was **RESOLVED** that pursuant to clause 28 of the Fund's Deed, dated 1 December 2009, the Fund be wound up and therefore cease to exist.

In considering whether the Fund should be wound up, the Trustee considered the following to be appropriate:

- All benefits have been paid out to members.
- The Fund has no assets or liabilities, including unrecorded liabilities.
- No further amounts could be identified as owing to the Australian Taxation Office.

It was **FURTHER RESOLVED** that the following notifications were required to other parties of the winding up of the fund:

- Australian Taxation Office for Income Tax Return Purposes
- Cancellation of ABN Registration

This concluded the business of the meeting.

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Stefan Mortenson

**RESOLUTION OF THE MEMBERS OF
STEFAN'S STASH SUPERANNUATION FUND
AT 86 LAIDLEY CREEK WEST ROAD
MULGOWIE QLD 4341**

ON 4 August 2022

**Winding up of
Superannuation Fund:**

It was RESOLVED that pursuant to clause 28 of the Fund's Deed, dated 1 December 2009, the Fund be wound up and therefore cease to exist.

In considering whether the Fund should be wound up, the Member considered the following to be appropriate:

- All benefits have been paid out to members.
- The Fund has no assets or liabilities, including unrecorded liabilities.
- No further amounts could be identified as owing to the Australian Taxation Office.

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Stefan Mortenson

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Stefan Mortenson

Member

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James Mortenson

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James Mortenson

Member