

S & J CLARKE SUPERANNUATION FUND

Minutes of a Meeting of the Trustee(s)

held on 01 July 2016 at 10 Grundy Street, Westbrook, Queensland 4350

PRESENT: John Duncan Clarke and Sandra Kay Clarke

PENSION COMMUTATION: Sandra Kay Clarke has requested to commute the following accounts to an existing accumulation account on 01/07/2016.

Account Code: CLASAN00002P
Account Description: Pension
Balance to Commute: \$233,660.13

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.

.....
John Duncan Clarke
Chairperson