

**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:** John Duncan Clarke has requested to commute the following accounts to an existing accumulation account on 01/07/2016.

Account Code: CLAJOH00001P  
Account Description: Pension  
Balance to Commute: \$973,953.63

**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.

.....  
Sandra Kay Clarke  
Chairperson