

**RESOLUTION OF THE TRUSTEE/S OF  
WEAG SUPERANNUATION FUND**

**RESOLUTION TO WIND UP**

MINUTES of a meeting of the trustee/s for  
WEAG SUPERANNUATION FUND  
held at  
17 Coronet Drive, Bray Park QLD 4500  
on  
8 June 2022

**PRESENT:**

Wayne Lennox  
Elizabeth Lennox

**MATTER:**

The trustee/s agree to complete all the necessary steps to wind up ~~Frank Dixon~~ <sup>WEAG</sup> Super Fund  
before 30 June 2022

The trustee/s agree to sell or transfer all investments owned by the super fund, pay out all  
existing benefits, close the bank account/s and lodge the final income tax return.

**CLOSURE:**

There being no further business, the Chairman declared the meeting closed.

Signed by the trustee/s pursuant to the Fund Deed as being a correct record.

Wayne Lennox

Elizabeth Lennox

