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**MINUTES OF MEETING OF THE TRUSTEES OF
CATALANO SUPERANNUATION FUND
HELD ON 17 March 2022**

**ASSETS MISSING
TRUSTEE NAME:**

The Trustees noted that on the 21st of February 2022, the SMSF Fund Accountants identified the following asset is missing Christopher Catalano's name, as trustee for the super fund:

Ord Minnett Investment Portfolio

RESTRICTIONS:

The trustees contacted Ord Minnett to include Christopher's name as trustee for the super fund.

Ord Minnett have advised that Chess only allow a maximum number of characters in the name of the account holder.

RESOLUTION :

IT WAS RESOLVED that the trustees have done everything possible to rectify the observation and it is not able to be changed.

As a result, the trustees can confirm the below listed assets are held as "Leonardo Catalano, Merilyn Catalano & Christopher Catalano ATF CATALANO SUPERANNUATION FUND", even though Christopher's name is not listed.

Ord Minnett Investment Portfolio

CLOSURE:

There being no further business to consider, the Trustee considered these matters to have been dealt with and now concluded.

SIGN

L. Catalano

Mr Leonardo Catalano
Trustee

SIGN

M E Catalano

Mrs Merilyn Catalano

SIGN

Ch Catalano

Mr Christopher Catalano
Trustee