

WALDEN FAMILY SUPERFUND

ABN: 72 662 311 817

MINUTES OF MEETING OF THE TRUSTEES FOR WALDEN FAMILY SUPERFUND:

Held at 1A Megalong Avenue, Willoughby, NSW 2068 on 1 July 2013

PRESENT: P Walden (Chairman)
C Walden

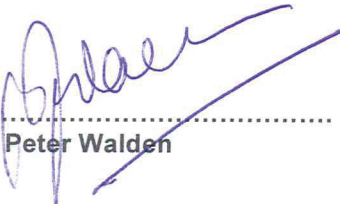
NOTICE OF MEETING: Resolved that all persons entitled to formal notice, being present and aware of the purpose of this meeting, such notice being dispensed with.

MINUTES: It was resolved that the minutes of the previous meeting be confirmed and adopted.

COMMENCEMENT OF TRANSITION TO RETIREMENT PENSION: The Trustees have received a request to commence an account based pension as at 1 July 2013 from Peter Walden on his total account balance as at 1 July 2013 of \$683,935.90.

There being no further business the meeting then closed.

Signed as a true record by the Trustees:


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Mr Peter Walden


.....
Mrs Chona Marie Walden

Dated: 1 July 2013

The Trustees
Walden Family
Superfund
1A Megalong Avenue
Willoughby NSW 2068

1 July 2013

The Trustees
Walden Family Superfund
1A Megalong Avenue
Willoughby NSW 2068

Dear Trustees,

Request for Commencement of Account Based Pension

I, Peter Walden of 1A Megalong Avenue, Willoughby NSW 2068 do this day request utilising my entire account balance with the Superfund to account based pension as at 1 July 2013. I advise that I am age 62 and confirm I am fully retired and I have reached my preservation age and I am entitled to commence an account based pension.

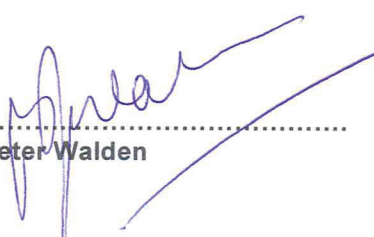

Signature of member:


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Peter Walden
Dated: 1 July 2013

TRUSTEE USE ONLY:

Application approved by Trustees:

Dated: 1 July 2013


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Peter Walden

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Chona Marie Walden

