

**RESOLUTION OF THE TRUSTEES OF
THE MARY THERESE FOLEY SUPER FUND
AT 85 GREENMEADOW ROAD
MANSFIELD QLD 4122**

ON 30 JUNE 2022

Present: Ms. Mary Foley (Chairperson)
Mr. Stephen Vedelago

Minutes: The Minutes of the previous meeting of the Trustee were signed as an accurate record.

Winding up of Superannuation Fund and payment of benefits: It was RESOLVED that pursuant to clause 13 of the Fund's Deed, dated 07 February 2011, the Fund be wound up and therefore cease to exist.

In considering whether the Fund should be wound up, the Trustee considered the following to be appropriate:

- All benefits have been paid out to members.
- The Fund has no assets or liabilities, including unrecorded liabilities.
- No further amounts could be identified as owing to the Australian Taxation Office.

It was **FURTHER RESOLVED** that the following notifications were required to other parties of the winding up of the fund:

- Australian Taxation Office for Income Tax Return Purposes
- Cancellation of ABN Registration

This concluded the business of the meeting.

DocuSigned by:

Mary Therese Foley

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Ms. Mary Foley

**RESOLUTION OF THE MEMBERS OF
THE MARY THERESE FOLEY SUPER FUND
AT 85 GREENMEADOW ROAD
MANSFIELD QLD 4122**

ON 30 JUNE 2022

**Winding up of
Superannuation Fund:**

It was RESOLVED that pursuant to clause 13 of the Fund's Deed, dated 07 February 2011, the Fund be wound up and therefore cease to exist.

In considering whether the Fund should be wound up, the Member considered the following to be appropriate:

- All benefits have been paid out to members.
- The Fund has no assets or liabilities, including unrecorded liabilities.
- No further amounts could be identified as owing to the Australian Taxation Office.

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Ms. Mary Foley

Member