

**RESOLUTIONS OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE ADRIAN  
PARISH HOLDINGS PTY LTD ATF  
ADRIAN PARISH SUPERANNUATION FUND  
PASSED ON 30 JUNE 2022**

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**RECEIPT OF s290-170  
NOTICE:**

A notice from the members of the Adrian Parish Superannuation Fund electing to claim tax deductions for the following contributions was tabled:

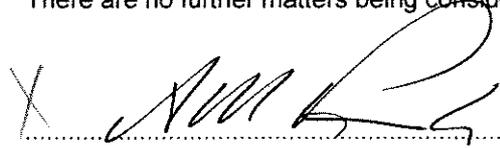
<b>Member Name</b>	<b>Amount</b>
Mr Adrian Parish	27,200.00

**ACCEPTANCE OF NOTICE:** It was resolved to accept the notice as tabled.

**PAPERWORK:** It was resolved to request the fund administrators to attend to the completion of the following paperwork to give effect to the acceptance:

1. Letter acknowledging the acceptance to be sent to the Members.

**CLOSURE:** There are no further matters being considered.

X  ..... Dated: .....  
Adrian Parish  
Chairperson