

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

**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:

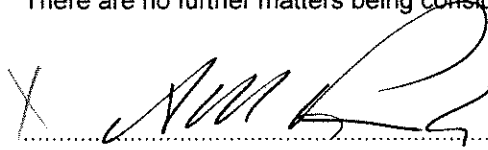
Member Name	Amount
Mr Adrian Parish	27,200.00

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