

RON FULLER SUPER FUND

Minutes of a Meeting of the Director(s)

held on at Unit 2 200 Shore St N, Cleveland, Queensland 4163

PRESENT: Ronald Barry Fuller and Peter Ronald Fuller

PENSION COMMUTATION: Ronald Barry Fuller has requested to commute the following accounts to an existing accumulation account on 01/07/2016.

Account Code: FULRON00001P
Account Description: Pension
Balance to Commute: \$385,133.38

**TRUSTEE
ACKNOWLEDGEMENT:** It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The Member's balance(s) has been updated for any contributions, withdrawals and earnings
- The fund's trust deed provides for the transfer to take place
- Any existing pensions for the above mentioned accounts have been ceased and that the pro-rated minimum amount has been met where necessary

CLOSURE: Signed by the trustee(s) pursuant to the Fund Deed.

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Ronald Barry Fuller
Chairperson