**RESOLUTIONS of [TrusteeName] ATF**

**[FundName]**

**PASSED ON <DATE OF RESOLUTION>**

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| --- |
| We, the undersigned: [TrusteeName]being all of the Trustees of the Fund, do hereby resolve as follows:  |
| **LUMP SUM WITHDRAWAL:** | The Fund acknowledges the receipt from <<Member’s Full Name>> requesting the payment of a Lump Sum of <<$10,000.00>> from the accumulation balance, which consisted of the following components:

|  |  |
| --- | --- |
| Taxable – Taxed Element: | <<$7,500.00>> |
| Tax Free | <<$2,500.00>> |

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| **CONDITION OF RELEASE:** | IT WAS RESOLVED that the member has satisfied the Condition of Release of Compassionate Ground - Coronavirus and the determination from the Australian Taxation Office (ATO) authorising and instructing the early release of the super benefits as requested to be paid forthwith.  |
| **REVIEW OF TRUST DEED:** | IT WAS RESOLVED that the payment of benefits as a lump sum was allowed under the fund’s trust deed. |
| **PAYMENT OF BENEFITS:** | IT WAS RESOLVED to attend to the payment of <<$10,000>> authorised under the ATO determination to member’s nominated bank account.  |
| **CLOSURE:** | There were no further matters being considered. |

[TrusteesSignatureBlock]