

## Member request for lump sum

**To:** The Directors of J J Ellis Pastoral Co Pty Ltd ATF  
Ellis Superannuation Fund  
pine Lodge, 197 Ellis Rd, Binya NSW 2665

**Member Name:** Rhonda Ellis

### Request for Lump Sum

I hereby request to be paid an amount of \$1,640,000.00 from my Accumulation Interest within the above named fund. I ask that this payment be made to me by way of an in-specie asset transfer of \$Warra Wee, Binya NSW.

I have previously met a condition of release to be eligible to receive this lump sum payment.

I declare that the information provided for this request is true and correct, and I will inform the Trustees of any omissions or changes required.

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Signed by the Member

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Date

**Minutes of a Meeting of the Directors of  
J J Ellis Pastoral Co Pty Ltd (A.C.N. 000-872-024) as trustee for Ellis  
Superannuation Fund  
Re: Lump Sum Payment**

|                              |                                          |
|------------------------------|------------------------------------------|
| <b>Date of Meeting:</b>      | 18/06/2021                               |
| <b>Time of Meeting:</b>      |                                          |
| <b>Address of Meeting:</b>   | pine Lodge, 197 Ellis Rd, Binya NSW 2665 |
| <b>Attendees (and Role):</b> | (Chairperson)                            |

### **Previous Minutes**

The minutes of the previous meeting of the directors were signed as an accurate record.

### **Receipt of notification from member**

### **Powers to Pay**

The directors note that Rule 5.2 of the Fund's trust deed allows for a lump sum payment to be made by way of cash or in-specie asset transfer.

### **Trustee Resolutions**

It is resolved that the directors will attend to the following matters:

1. Arrange for the in-specie lump sum transfer of Warra Wee, Binya NSW to the Member;
2. Prepare any necessary paperwork for the lump sum payment to the Member;
3. Review the fund's investment strategy as a result of the lump sum, and
4. Attend to any other matters relevant to the above resolutions and operation of the Fund, including any tax adjustments in the SMSF Annual Return and financial statements;
5. Confirm with the Member that the lump sum payment has been processed.

A copy of these trustee minutes is to be retained within the records of the Fund for the minimum prescribed period of time.

This concluded the business of the meeting.

\_\_\_\_\_  
Signed by the Chairperson

\_\_\_\_\_  
Date:

## **Trustee Notification of Lump Sum payment**

**From:** The J J Ellis Pastoral Co Pty Ltd ATF  
Ellis Superannuation Fund

**To:** Rhonda Ellis  
pine Lodge, 197 Ellis Rd, Binya NSW 2665

We acknowledge your request to in-specie transfer Warra Wee, Binya NSW from your Accumulation Interest with a current market value of \$1,640,000.00.

### **Income Tax Status**

As you are 60 years or over at the time of the benefit payment, the amount is non-assessable, non-exempt (NANE) income – that is, tax free.

### **Notification of changes**

If you require any further information about this payment, please contact us in writing as soon as possible.

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Signed on behalf of the Fund Trustee

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Date: