**RECORD OF A RESOLUTION OF**

**[TRUSTEENAME]**

**AS TRUSTEE(S) FOR**

**SMSF FUND NAME**

**ON DD/MM/YYYY**

|  |  |
| --- | --- |
| **PRESENT** | Trustee/Director (Chairperson)  Trustee/Director |
| **RESOLUTION** | 1. It was resolved that in accordance with clause XXX of the trust deed, the Trustees elected to wind the fund up with an effective date of DD/MM/YYYY. 2. Member/s of (SMSF name) have agreed to wind up the fund. 3. It was noted that the final set of financial statements and the final income tax and regulatory return for period/year ending YYYY are to be prepared and the members entitlements are to be either rolled over or paid to the members in accordance with their instructions. 4. Any bank transactions occurring after the wind up date have complied with the superannuation laws should the bank have remained open subsequent to the wind up date. |

Signed as a true record.

(ALL TRUSTEES TO SIGN)

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Name

Trustee/Director

XXX Pty Ltd

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Name

Trustee/Director

XXX Pty Ltd