



**TRUSTEE RESOLUTION CONFIRMATION FORM - 2014**

Post: Active Financial Answers  
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**Active Financial Answers**

◉ Dream ◉ Believe ◉ Achieve

**Authority to Proceed**

I confirm that I instruct Active Financial Answers to commence preparation of the trustee Resolutions for the financial year ending 30 June 2014 and agree to the fees and payment terms advised.

Trust name: \_\_\_\_\_

Signature: \_\_\_\_\_

Name (please print) \_\_\_\_\_  
 Capacity Director / Trustee\* \* - delete where inapplicable

Date \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**Payment details**

Your authority to receive payment by credit card or direct debit is required before we can proceed.

Name on Card:														
Address:														
Card Number:														
Expiry Date:	_____ / _____				CCV:	_____								
Signature:	_____						Date:	_____ / _____ / _____						
Your card will be charged on completion of the resolution and an invoice will be provided at that time.														

**OFFICE USE:**

Deed on File Y / N Date of Deed \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Trustee(s) Name: \_\_\_\_\_ ACN: \_\_\_\_\_

Primary Beneficiaries				
Beneficiaries (this year distribution)				
% / \$ Distribution (Capital Gains)				
% / \$ Distribution (Franked Dividends)				
% / \$ Distribution (Other Income)				
Signatories				
Title	Chairman	Director/Trustee	Director/Trustee	Director/Trustee