

**Cypto Security**  
**Minutes of the Meeting of the Trustees**

**Liberty 4 Superannuation Fund** (“the Fund”)  
with ABN 49 932 385 618

Date: 19<sup>th</sup> June 2021

Present: Darren Favaloro and Lesley Favaloro (“Trustees”)

Chair: Darren Favaloro

**1. Crypto Security**

The Trustees note the Fund invests in Crypto currency and as a condition of the SIS Act the security must always be maintained. As such the following precautions have been set in place:

- All Crypto currency is maintained off the exchange to assist with the possibility of hacking
- All Crypto currency is backed up to an encrypted exodus USB
- The encrypted exodus USB is locked in a safe

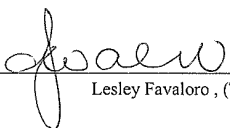
**2. Closure**

There is no further business and the meeting was closed.

Trustee 1

  
\_\_\_\_\_  
Darren Favaloro , (Trustee)

Trustee 2

  
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Lesley Favaloro , (Trustee)