

Minutes of a Meeting of the Director(s)

held on 15 May 2020 at 5 Admiralty Court, CLEVELAND, Queensland 4163

PRESENT: Paul Morgan and Linda Morgan

**LUMP SUM
PAYMENT (COVID-19):**

Member Paul Morgan requests to make the following lump sum payment(s), having applied to the ATO for a determination and to be released on compassionate grounds due to the coronavirus (Covid-19) in the financial year 2020.

Lump Sum Date	Account Name	Amount
18/05/2020	Accumulation	10,000.00

**TRUSTEE
ACKNOWLEDGEMENT:**

It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

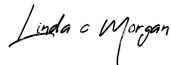
- The Trustee(s) will notify the member, in writing, of their lump sum amount.
- The Trustee(s) will comply with the ATO obligations.

CLOSURE:

Signed by the chairperson pursuant to the Fund Deed.



.....
Paul Morgan



.....
Linda Morgan

Document electronically signed



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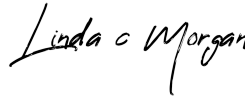
Document Details

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Uploaded to FuseSign	2022-07-25 14:10 +10:00
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Initiator email	louiseh@hwone.com.au
Signed by	Linda Morgan (linda@exploring.net.au), Paul Morgan (paul@exploring.net.au)
System finalisation	2022-07-26 09:51 +10:00
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Document Signers

Signer 1

Name Linda Morgan
Email linda@exploring.net.au
Mobile N/A
IP Address/es 211.30.185.97
Signed on Pages 1
Verification Mode Unauthenticated



Signer 2

Name Paul Morgan
Email paul@exploring.net.au
Mobile N/A
IP Address/es 211.30.185.97
Signed on Pages 1
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DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2022-07-25 14:10 +10:00	LOUISEH@HWONE.COM.AU	DOCUMENT BUNDLE CREATED BY LOUISE HUNT (LOUISEH@HWONE.COM.AU)
2022-07-25 14:10 +10:00	SYSTEM	EMAILS SENT TO: LINDA@EXPLORING.NET.AU (4 DOCUMENTS - 4 ACTIONS) PAUL@EXPLORING.NET.AU (4 DOCUMENTS - 4 ACTIONS)
2022-07-26 09:46 +10:00	PAUL MORGAN	CUSTOMER VERIFIED BY UNIQUE URL SENT VIA EMAIL (NO 2FA)
2022-07-26 09:46 +10:00	PAUL MORGAN	LINK OPENED FROM IP 211.30.185.97
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2022-07-26 09:46 +10:00	LINDA MORGAN	LINK OPENED FROM IP 211.30.185.97
2022-07-26 09:48 +10:00	PAUL MORGAN	DOCUMENT SIGNED: COVID19 LUMP SUM PAYMENT MINUTE 15 MAY 2020 - PAUL MORGAN - ON PAGE 1 (SIGNATUREID: F39A6BBF-B97D-4CB8-9E73-0B326D730A4B)
2022-07-26 09:48 +10:00	PAUL MORGAN	DOCUMENT SIGNED: COVID19 LUMP SUM PAYMENT MINUTE 15 MAY 2020 - PAUL MORGAN
2022-07-26 09:48 +10:00	PAUL MORGAN	PAUL MORGAN HAS COMPLETED BUNDLE BC47B857-1DBD-42CA-BCE6-CCEF987A4247
2022-07-26 09:51 +10:00	LINDA MORGAN	DOCUMENT SIGNED: COVID19 LUMP SUM PAYMENT MINUTE 15 MAY 2020 - PAUL MORGAN - ON PAGE 1 (SIGNATUREID: 80539D53-3D3F-4E83-9AF7-3C6699A3E8F7)
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2022-07-26 09:51 +10:00	SYSTEM	FINALISING DOCUMENT (156445F3-65B0-4F6A-8ABD-75FC33B7EB47)

More Information

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