

Memorandum of Resolutions of the Director(s) of

G & K Houghton Superannuation Pty Ltd ACN: 605980014
ATF Houghton Superannuation Fund

INVESTMENT IN ETHEREUM:

The Trustees noted that a \$3,000 investment in Ethereum was made during the 2021 financial year. The investment was accidentally purchased in the name of the member personally rather than in the Fund's name.

The error represented less than 1% of the Fund's total assets at the time which is considered to be immaterial.

Once the trustees became aware of the breach, the monies were immediately repaid to the Fund.

CLOSURE:

Signed as a true record –



.....
Guy Houghton

09 June 2022



.....
Karen Lee-Ann Houghton

09 June 2022

Document electronically signed



www.fusesign.com

Document Details

Document ID	9a9f3965-ab45-4339-b65d-00a92943e79d
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FuseSign subscriber	HW One Pty Ltd
Initiator email	louiseh@hwone.com.au
Signed by	Guy Thomas Houghton (guyhoughton2016@gmail.com), Karen Houghton (khoug18@gmail.com)
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Document Signers

Signer 1

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Verification Mode	Email Code



Signer 2

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Signed on Pages	1
Verification Mode	Email Code



DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2022-06-20 13:41 +10:00	LOUISEH@HWONE.COM.AU	DOCUMENT BUNDLE CREATED BY LOUISE HUNT (LOUISEH@HWONE.COM.AU)
2022-06-20 13:41 +10:00	SYSTEM	EMAILS SENT TO: GUYHOUGHTON2016@GMAIL.COM (4 DOCUMENTS - 4 ACTIONS) KHOUG18@GMAIL.COM (4 DOCUMENTS - 4 ACTIONS)
2022-06-21 04:43 +10:00	GUY THOMAS HOUGHTON	LINK OPENED FROM IP 123.254.115.194
2022-06-21 04:46 +10:00	GUY THOMAS HOUGHTON	EMAIL VERIFICATION REQUESTED TO EMAIL GUYHOUGHTON2016@GMAIL.COM
2022-06-21 04:46 +10:00	GUY THOMAS HOUGHTON	CODE ENTERED AND VERIFIED
2022-06-21 04:48 +10:00	GUY THOMAS HOUGHTON	DOCUMENT SIGNED: 2022 MINUTE - INVESTMENT IN ETHEREUM - ON PAGE 1 (SIGNATUREID: 79537FA1-B41D-4BB3-AE26-D77905C11500)
2022-06-21 04:48 +10:00	GUY THOMAS HOUGHTON	DOCUMENT SIGNED: 2022 MINUTE - INVESTMENT IN ETHEREUM
2022-06-21 04:48 +10:00	GUY THOMAS HOUGHTON	GUY THOMAS HOUGHTON HAS COMPLETED BUNDLE 12E478FD-A069-4F48-9506-B70A9977BC4C
2022-06-28 06:22 +10:00	SYSTEM	AUTOMATED REMINDER SENT TO KAREN HOUGHTON VIA KHOUG18@GMAIL.COM (4 ACTIONS)
2022-07-04 09:18 +10:00	LOUISEH@HWONE.COM.AU	REMINDER SENT TO KAREN HOUGHTON VIA KHOUG18@GMAIL.COM (4 ACTIONS)
2022-07-07 23:01 +10:00	KAREN HOUGHTON	LINK OPENED FROM IP 1.123.46.179
2022-07-07 23:02 +10:00	KAREN HOUGHTON	EMAIL VERIFICATION REQUESTED TO EMAIL KHOUG18@GMAIL.COM
2022-07-07 23:07 +10:00	KAREN HOUGHTON	LINK OPENED FROM IP 1.123.46.179
2022-07-07 23:08 +10:00	KAREN HOUGHTON	EMAIL VERIFICATION REQUESTED TO EMAIL KHOUG18@GMAIL.COM
2022-07-07 23:09 +10:00	KAREN HOUGHTON	EMAIL VERIFICATION REQUESTED TO EMAIL KHOUG18@GMAIL.COM
2022-07-07 23:14 +10:00	KAREN HOUGHTON	EMAIL VERIFICATION REQUESTED TO EMAIL KHOUG18@GMAIL.COM
2022-07-07 23:14 +10:00	KAREN HOUGHTON	CODE ENTERED AND VERIFIED
2022-07-07 23:15 +10:00	KAREN HOUGHTON	LINK OPENED FROM IP 1.123.46.179
2022-07-07 23:16 +10:00	KAREN HOUGHTON	DOCUMENT SIGNED: 2022 MINUTE - INVESTMENT IN ETHEREUM - ON PAGE 1 (SIGNATUREID: EFB757E7-CFF4-48B3-B2C9-38A2B1372280)
2022-07-07 23:16 +10:00	KAREN HOUGHTON	DOCUMENT SIGNED: 2022 MINUTE - INVESTMENT IN ETHEREUM
2022-07-07 23:16 +10:00	KAREN HOUGHTON	KAREN HOUGHTON HAS COMPLETED BUNDLE 12E478FD-A069-4F48-9506- B70A9977BC4C
2022-07-07 23:17 +10:00	SYSTEM	PROGRESSING BUNDLE TO SIGNING GROUP 2
2022-07-07 23:17 +10:00	SYSTEM	EMAILS SENT TO: CAMERONW@HWONE.COM.AU (4 DOCUMENTS - 1 ACTION)
2022-07-07 23:17 +10:00	SYSTEM	FINALISING DOCUMENT (9A9F3965-AB45-4339-B65D-00A92943E79D)

More Information

For more information on electronic signatures and to validate this document was signed by the parties listed above, please visit www.fusesign.com