

# Memorandum of Resolutions of the Director(s) of

G & K Houghton Superannuation Pty Ltd ACN: 605980014

ATF Houghton Superannuation Fund

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## 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 –

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Guy Houghton

09 June 2022

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Karen Lee-Ann Houghton

09 June 2022