

# T Han Super

## SMSF Trust Deed

Prepared under license from:  
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## Establishment of T Han Super

### THE DEED

<b>By ("Trustees"):</b>	Thomas Kyung Eui Han of Unit 107 94 Cade Way Parkville VIC 3052 and Nari Yoon of Unit 107 94 Cade Way Parkville VIC 3052
<b>Background:</b>	<ol style="list-style-type: none"> <li>1. The Trustees are the individuals who execute this Deed. An individual Trustee cannot be a Disqualified Person unless authorised by the Regulator.</li> <li>2. The Trustees wish to establish an Australian Superannuation Fund ("the Fund").</li> <li>3. The Trustees intend that the Fund should be a complying Self-Managed Superannuation Fund ("complying SMSF") for the purposes of the <i>Superannuation Industry Supervision Act 1993</i> ("SIS Act"), the <i>Income Tax Assessment Act 1997</i> ("Tax Act") and other Superannuation Laws.</li> <li>4. By execution of this Deed the Trustees signify their consent to be appointed as the initial Trustees of the Fund. The Trustees confirm that they have read the Rules of the Fund, the Product Disclosure Statement and to be bound by them.</li> </ol>
<b>Establishment of the Fund</b>	The Trustees hereby agree to accept applications for Membership of the Fund and ensure all Members meet the Trustee requirements for membership of a SMSF. The Trustees further agree to receive Contributions, Rollovers and Transfers on behalf of Members, distributions and any other amounts paid to it and will invest those amounts to provide Superannuation Benefits for past, current and future Members according to the Rules of the Fund.
<b>Name of the Fund</b>	The Fund will be known by that name determined by the Trustees. Such name may be changed by the Trustees according to the Rules of the Fund.
<b>Rules of the Fund</b>	The Rules of the Fund are the Rules attached to this Deed and may include any further amendments, changes or additions to the Rules made in accordance with the provisions of the Deed and the Rules.
<b>Purpose of the Fund</b>	The purpose of the Fund is to provide Superannuation Benefits for Members of the Fund, their Dependants and Legal Estate. These benefits include

Superannuation Income Streams and Lump Sums where allowed under the Superannuation Laws subject to and conditional upon the Fund remaining and continuing to remain a complying SMSF. As the Trustees of the Fund are individuals the primary purpose of the Fund is the payment of a Superannuation Income Stream.

**Successor Acts:** A reference to an Act includes a reference to any successor act to that Act.

**Executed as a Deed on:** 22/08/2018 **DATE HERE**

**SIGNED SEALED AND DELIVERED by** )  
Thomas Kyung Eui Han in their capacity as )  
Trustee in the presence of: )

*[Handwritten Signature]*  
.....

**SIGN HERE**

*[Handwritten Signature]*  
.....

Witness

MIRA CHOI  
.....

Witness Full Name

**WITNESS**

**SIGNED SEALED AND DELIVERED by** )  
Nari Yoon in their capacity as Trustee in the )  
presence of: )

*[Handwritten Signature]*  
.....

**SIGN HERE**

*[Handwritten Signature]*  
.....

Witness

Jingsam Nam  
.....

Witness Full Name

**WITNESS**

**Minutes of Meeting to establish the operation of  
T Han Super**

<b>Date:</b>	22/08/2018	DATE HERE
<b>Attended by:</b>	Thomas Kyung Eui Han and Nari Yoon	
<b>Held at:</b>	Unit 107 94 Cade Way Parkville VIC 3052	
<b>Chairperson</b>	Thomas Kyung Eui Han was appointed Chairperson of the meeting.	
<b>Table a Motion to Establish the Operation of the Fund</b>	<p>The Chairperson tabled a motion to establish the operations of <b>T Han Super</b> under the Fund's Simpler Super Rules. This means, amongst other things, that the Trustees should undertake the following steps:</p> <ol style="list-style-type: none"> <li>1. Become a regulated and complying Self-Managed Superannuation Fund;</li> <li>2. Apply for an Australian Business Number and a Tax File Number for the Fund;</li> <li>3. Establish a cash account (such as a cash management trust) or cheque account for the Fund as a clearing account for contributions and monies received and benefits and monies paid. Monies need to be deposited into this account as soon as practicable to cater for the running expenses of the Fund;</li> <li>4. Appoint an Administrator and/or Accountant to the Fund. The Administrator and/or Accountant's role is to provide information and reports as required under any administration agreement between the Trustees of the Fund and the Administrator;</li> <li>5. Appoint an ASIC approved SMSF Auditor to the Fund. The superannuation laws provide that an Auditor must be appointed to the Fund on a yearly basis to provide an assessment of the Fund's compliance with the superannuation laws. The appointment should be in writing and evidenced by a Trustee minute to appoint an Auditor.</li> </ol>	
<b>Trustees' Resolutions:</b>	<p><b>IT WAS RESOLVED</b> by the Trustees to complete the following:</p> <ol style="list-style-type: none"> <li>1. Establish a cash account and deposit funds in the account to be held in the name of the Trustees;</li> <li>2. Notify the Australian Taxation Office (the "ATO") of the Fund's intent to become a regulated self-managed superannuation fund as well as completing ABN and TFN forms to be filed with the ATO;</li> </ol>	

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|--|---|
|  | <p>3. Formulate and implement an investment strategy of the Fund in accordance with section 52(2)(f) of the SIS Act 1993;</p> <p>4. Seek consent to act and appoint relevant professionals including, where required, an Accountant, Administrator, Auditor, and any other SMSF Professional.</p> |
|--|---|

**Meeting Closed:**

**Signed by the Chairperson:**



**SIGN HERE**

.....  
**Thomas Kyung Eui Han**



**Application of Membership to  
T Han Super**

I, Thomas Kyung Eui Han of Unit 107 94 Cade Way Parkville VIC 3052, hereby apply for membership of the fund. I agree, upon acceptance of my membership to:

1. be bound by all of the rules of the fund, a copy of which is at the office of the Trustees;
2. be bound by all decisions of the Trustees of the fund including decisions that may impact upon my membership benefits provided those decisions are made in accordance with the rules of the fund, the superannuation laws, the Trustee laws and that they do not detrimentally impact my benefits;
3. be a Trustee of T Han Super at all times to ensure the fund remains a complying self-managed superannuation fund unless there is a specific Trustee exemption in place in respect of my membership under the superannuation laws;
4. provide information to the Trustees where required including medical information enabling the Trustees to facilitate any death or incapacity insurance on my behalf;
5. provide my tax file number to the Trustees provided the Trustees abide by the laws relating to the collection and dissemination of my tax file number;
6. consent to the Trustees to hold that information despite anything to the contrary in the privacy legislation;
7. consider my estate plan and/or Death Benefit Nomination;
8. ensure that at the time of making any super contributions that those contributions are made in accordance with the superannuation laws;
9. notify the Trustees where I become incapacitated, retired, meet some other condition of release of my benefits from the preservation rules or if I become divorced.

Signed:



Date:

22/08/2018

**SIGN HERE**

Date of Birth	Tax File Number
21/07/1981	366431879

**Application of Membership to  
T Han Super**

I, Nari Yoon of Unit 107 94 Cade Way Parkville VIC 3052, hereby apply for membership of the fund. I agree, upon acceptance of my membership to:

1. be bound by all of the rules of the fund, a copy of which is at the office of the Trustees;
2. be bound by all decisions of the Trustees of the fund including decisions that may impact upon my membership benefits provided those decisions are made in accordance with the rules of the fund, the superannuation laws, the Trustee laws and that they do not detrimentally impact my benefits;
3. be a Trustee of T Han Super at all times to ensure the fund remains a complying self-managed superannuation fund unless there is a specific Trustee exemption in place in respect of my membership under the superannuation laws;
4. provide information to the Trustees where required including medical information enabling the Trustees to facilitate any death or incapacity insurance on my behalf;
5. provide my tax file number to the Trustees provided the Trustees abide by the laws relating to the collection and dissemination of my tax file number;
6. consent to the Trustees to hold that information despite anything to the contrary in the privacy legislation;
7. consider my estate plan and/or Death Benefit Nomination;
8. ensure that at the time of making any super contributions that those contributions are made in accordance with the superannuation laws;
9. notify the Trustees where I become incapacitated, retired, meet some other condition of release of my benefits from the preservation rules or if I become divorced.

Signed:

*Nari*

Date:

22/08/2018

**SIGN HERE**

Date of Birth	Tax File Number
26/08/1980	507 417 273