

# Minutes of a Meeting of the Trustee(s)

held on 30 June 2023 at 385 Kessels Road, Robertson, Queensland 4109

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**PRESENT:** Murside Tufekci and Faruk Tufekci

**LUMP SUM PAYMENT:** Member Faruk Tufekci wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
09/02/2023	Accumulation	125,000.00
27/02/2023	Accumulation	0.50
03/03/2023	Accumulation	50,000.00
17/03/2023	Accumulation	80,000.00

**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.

*Faruk tufekci*

.....  
Faruk Tufekci

*Murside tufekci*

.....  
Murside Tufekci

Document electronically signed



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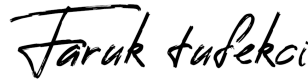
## Document Details

Document ID	14356cd3-a5c6-49da-8b40-a7e8962b1f77
Document Bundle ID	b0550000-3a6a-000d-abe5-08dc2151684b
Uploaded to FuseSign	2024-01-30 16:25 +10:00
FuseSign subscriber	HW One Pty Ltd
Initiator email	ashleyk@hwone.com.au
Signed by	Faruk Tufekci (pelin.oil@bigpond.com   +61 412 194 549), Murside Tufekci (pelin.oil@bigpond.com   +61 412 044 574)
System finalisation	2024-01-30 17:54 +10:00
Verify URL	<a href="https://app.fuse.work/fusesign/verify/14356cd3-a5c6-49da-8b40-a7e8962b1f77">https://app.fuse.work/fusesign/verify/14356cd3-a5c6-49da-8b40-a7e8962b1f77</a>

## Document Signers

### Signer 1

Name Faruk Tufekci  
Email pelin.oil@bigpond.com  
Mobile +61 412 194 549  
IP Address/es 101.179.113.210  
Signed on Pages 1  
Verification Mode SMS Code



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### Signer 2

Name Murside Tufekci  
Email pelin.oil@bigpond.com  
Mobile +61 412 044 574  
IP Address/es 101.179.113.210  
Signed on Pages 1  
Verification Mode SMS Code



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## DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2024-01-30 16:25 +10:00	ASHLEYK@HWONE.COM.AU	DOCUMENT BUNDLE CREATED BY ASHLEY KOVACEV (ASHLEYK@HWONE.COM.AU) (SOURCE IP ADDRESS: 202.53.48.82)
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2024-01-30 17:49 +10:00	MURSIDE TUFEKCI	LINK OPENED FROM IP 101.179.113.210
2024-01-30 17:49 +10:00	MURSIDE TUFEKCI	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 574
2024-01-30 17:50 +10:00	MURSIDE TUFEKCI	CODE ENTERED AND VERIFIED
2024-01-30 17:51 +10:00	MURSIDE TUFEKCI	DOCUMENT SIGNED: 2023 LUMP SUM PAYMENT MINUTE - MURSIDE TUFEKCI - ON PAGE 1 (SIGNATUREID: B0550300-3A6A-000D-DF76-08DC215C42B1)
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