

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
NORTHBOUND INVESTMENTS PTY LIMITED ATF  
S&P ETERNAL GROWTH SUPERANNUATION FUND  
HELD ON 30 JUNE 2019 AT  
48 CABARITA ROAD, AVALON NSW**

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**PRESENT:** Peter Berney

**RECEIPT OF s290-170  
NOTICE:** A notice from the members of the S&P Eternal Growth Superannuation Fund electing to claim tax deductions for the following contributions was tabled:

<b>Member Name</b>	<b>Amount</b>
Mr Peter Berney	35,000.00

**ACCEPTANCE OF NOTICE:** It was resolved to accept the notice as tabled.

**PAPERWORK:** It was resolved to request the fund administrators to attend to the completion of the following paperwork to give effect to the acceptance:

1. Letter acknowledging the acceptance to be sent to the Members.

**CLOSURE:** There being no further business the meeting was closed.

DocuSigned by:  
  
7D161EEB8C2141E...

08-Jun-2021

..... Dated: ...../...../.....

Peter Berney  
Chairperson

30 June 2019

Mr Peter Berney  
48 Cabarita Road  
Avalon, NSW 2107

Dear Peter

**S&P Eternal Growth Superannuation Fund**  
**Member Number: BERN03**  
**Section 290-170 Notice**

We acknowledge receipt of a Section 290-170 Notice dated 30 June 2019 advising the trustees of the S&P Eternal Growth Superannuation Fund of your intention to claim a tax deduction for 35,000.00 for total personal contributions of 135,000.00 in your 2019 Tax Return.

This advice is to confirm that the amount of 35,000.00 was received as a concessional personal contribution to the S&P Eternal Growth Superannuation Fund and has been taxed by the fund accordingly.

This is an official acknowledgement of receipt of your s290-170 Notice.

Yours sincerely

DocuSigned by:  
  
7D161EEB8C2141E...

Mr Peter John Berney  
Director  
S&P Eternal Growth Superannuation Fund  
48 Cabarita Road  
Avalon, NSW 2107

# Notice of intent to claim or vary a deduction for personal super contributions

## Section A: Your details

### 1 Tax file number (TFN)

**i** You don't have to provide your TFN to your super fund. However, if your fund does not have your TFN, they may not be able to accept your contributions. Providing your TFN will also assist your fund in correctly identifying you.

261605647

### 2 Name

Mr Peter Berney

3 **Date of birth** 5 February 1957

### 4 Current postal address

48 Cabarita Road

Suburb/town/locality

Avalon

State/territory

NSW

Postcode

2107

Country if outside Australia

5 **Daytime phone number** (include area code)

0410589000

## Section B: Super fund's details

### 6 Fund name

S&P Eternal Growth Superannuation Fund

7 **Fund Australian business number (ABN)**

47 353 451 857

8 **Member account number**

BERN03

## Section C: Contribution details

### 9 Personal contribution details

Financial year ended

30 June 2019

My personal contributions to this fund covered by this notice

135,000.00

Is this notice varying an earlier notice?

No

The amount of these personal contributions I will be claiming as a tax deduction

35,000.00

## Section D: Declaration

**!** Use this declaration if you have **not** previously lodged a notice with your super fund for these contributions.

I am lodging this notice before both of the following dates:

- the day that I lodged my income tax return for the year stated in section C, and
- the end of the income year after the year stated in section C.

At the time of completing this notice:

- I intend to claim the personal contributions stated in section C as a tax deduction.
- I am a member of the super fund stated in section B
- my super fund stated in section B still holds these contributions
- this super fund has not begun to pay a superannuation income stream based in whole or part on these contributions,
- I have not included these contributions in an earlier notice

The information given on this notice is correct and complete.

### Name

Mr Peter Berney

### Signature

DocuSigned by:  
*Peter Berney*  
7D161EEB8C2141E...

### Date

Day      Month      Year  
30 / 6 / 2019

**➤** Send your completed notice to your super fund.

**!** **Do not send it to the ATO.** The information on this notice is for you and your super fund. The ATO does not collect this information.

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
NORTHBOUND INVESTMENTS PTY LIMITED ATF  
S&P ETERNAL GROWTH SUPERANNUATION FUND  
HELD ON 30 JUNE 2020 AT  
48 CABARITA ROAD, AVALON NSW**

---

**PRESENT:** Peter Berney

**RECEIPT OF s290-170 NOTICE:** A notice from the members of the S&P Eternal Growth Superannuation Fund electing to claim tax deductions for the following contributions was tabled:

<b>Member Name</b>	<b>Amount</b>
Mr Peter Berney	15,000.00

**ACCEPTANCE OF NOTICE:** It was resolved to accept the notice as tabled.

**PAPERWORK:** It was resolved to request the fund administrators to attend to the completion of the following paperwork to give effect to the acceptance:

1. Letter acknowledging the acceptance to be sent to the Members.

**CLOSURE:** There being no further business the meeting was closed.

DocuSigned by:  
  
7D161EEB8C2141E...

08-Jun-2021

..... Dated: ...../...../.....

Peter Berney  
Chairperson

30 June 2020

Mr Peter Berney  
48 Cabarita Road  
Avalon, NSW 2107

Dear Peter

**S&P Eternal Growth Superannuation Fund**  
**Member Number: BERN03**  
**Section 290-170 Notice**

We acknowledge receipt of a Section 290-170 Notice dated 30 June 2020 advising the trustees of the S&P Eternal Growth Superannuation Fund of your intention to claim a tax deduction for 15,000.00 for total personal contributions of 260,000.00 in your 2020 Tax Return.

This advice is to confirm that the amount of 15,000.00 was received as a concessional personal contribution to the S&P Eternal Growth Superannuation Fund and has been taxed by the fund accordingly.

This is an official acknowledgement of receipt of your s290-170 Notice.

Yours sincerely

DocuSigned by:

*Peter Berney*

7D161EEB8C2141E...

Mr Peter John Berney  
Director  
S&P Eternal Growth Superannuation Fund  
48 Cabarita Road  
Avalon, NSW 2107

# Notice of intent to claim or vary a deduction for personal super contributions

## Section A: Your details

### 1 Tax file number (TFN)

**i** You don't have to provide your TFN to your super fund. However, if your fund does not have your TFN, they may not be able to accept your contributions. Providing your TFN will also assist your fund in correctly identifying you.

261605647

### 2 Name

Mr Peter Berney

3 Date of birth 5 February 1957

### 4 Current postal address

48 Cabarita Road

Suburb/town/locality

Avalon

State/territory

NSW

Postcode

2107

Country if outside Australia

5 Daytime phone number (include area code) 0410589000

## Section B: Super fund's details

### 6 Fund name

S&P Eternal Growth Superannuation Fund

7 Fund Australian business number (ABN) 47 353 451 857

8 Member account number BERN03

## Section C: Contribution details

### 9 Personal contribution details

Financial year ended 30 June 2020

My personal contributions to this fund covered by this notice 260,000.00

Is this notice varying an earlier notice? No

The amount of these personal contributions I will be claiming as a tax deduction 15,000.00

## Section D: Declaration

**!** Use this declaration if you have **not** previously lodged a notice with your super fund for these contributions.

*I am lodging this notice before both of the following dates:*

- *the day that I lodged my income tax return for the year stated in section C, and*
- *the end of the income year after the year stated in section C.*

*At the time of completing this notice:*

- *I intend to claim the personal contributions stated in section C as a tax deduction.*
- *I am a member of the super fund stated in section B*
- *my super fund stated in section B still holds these contributions*
- *this super fund has not begun to pay a superannuation income stream based in whole or part on these contributions,*
- *I have not included these contributions in an earlier notice*

*The information given on this notice is correct and complete.*

### Name

Mr Peter Berney

### Signature

DocuSigned by:  
*Peter Berney*  
7D161EEB8C2141E...

### Date

Day      Month      Year  
30 / 6 / 2020

**➤** Send your completed notice to your super fund.

**!** **Do not send it to the ATO.** The information on this notice is for you and your super fund. The ATO does not collect this information.

**Certificate Of Completion**

Envelope Id: 4ED96FAB4C024E5E95CA9367FAE7D0A1	Status: Completed
Subject: s290-170 - Acceptance Minute/Resolution 2019and 2020	
Source Envelope:	
Document Pages: 8	Signatures: 6
Certificate Pages: 1	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelope Stamping: Disabled	Electronic Document
Time Zone: (UTC+10:00) Canberra, Melbourne, Sydney	docusign.integration@class.com.au
	IP Address: 3.25.188.129

**Record Tracking**

Status: Original 08-06-2021   09:28	Holder: Electronic Document docusign.integration@class.com.au	Location: DocuSign
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**Signer Events**

<p>Peter Berney peterberney1@gmail.com Security Level: Email, Account Authentication (None)</p>	<p><b>Signature</b></p>  <p>Signature Adoption: Pre-selected Style Using IP Address: 122.106.238.124</p>	<p><b>Timestamp</b></p> <p>Sent: 08-06-2021   09:42 Viewed: 08-06-2021   10:44 Signed: 08-06-2021   10:46</p>
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**Electronic Record and Signature Disclosure:**  
Not Offered via DocuSign

**In Person Signer Events**

**Editor Delivery Events**

**Agent Delivery Events**

**Intermediary Delivery Events**

**Certified Delivery Events**

**Carbon Copy Events**

**Witness Events**

**Notary Events**

**Envelope Summary Events**

Envelope Sent	Hashed/Encrypted	08-06-2021   09:42
Certified Delivered	Security Checked	08-06-2021   10:44
Signing Complete	Security Checked	08-06-2021   10:46
Completed	Security Checked	08-06-2021   10:46

**Payment Events**

