

**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**

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:

Member Name	Amount
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)

! 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:

7D161EEB8C2141E...

Date

Day Month Year
 / /

➤ 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:

Member Name	Amount
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:

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:

7D161EEB8C2141E...

Date

Day Month Year
 / /

➤ 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

Envelope Originator:

Certificate Pages: 1

Initials: 0

Electronic Document

AutoNav: Enabled

docusign.integration@class.com.au

Envelopeld Stamping: Disabled

IP Address: 3.25.188.129

Time Zone: (UTC+10:00) Canberra, Melbourne, Sydney

Record Tracking

Status: Original

Holder: Electronic Document

Location: DocuSign

08-06-2021 | 09:28

docusign.integration@class.com.au

Signer Events

Peter Berney

peterberney1@gmail.com

Security Level: Email, Account Authentication
(None)**Signature**

DocuSigned by:



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Signature Adoption: Pre-selected Style

Using IP Address: 122.106.238.124

Timestamp

Sent: 08-06-2021 | 09:42

Viewed: 08-06-2021 | 10:44

Signed: 08-06-2021 | 10:46

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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
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	Status	Timestamps

