

RESOLUTIONS OF
DIRECTORS OF NOULA SMSF PTY LTD (ACN 613 933 369)
AS TRUSTEE OF
THE MOFFATT SELF MANAGED SUPERANNUATION FUND
[FUND]

Effective this 8th day of August 2016

Trustee: **NOULA SMSF PTY LTD (ACN 613 933 369)**

Constitution of
Fund

A superannuation fund deed prepared by VdV Legal for constitution of the MOFFATT SELF MANAGED SUPERANNUATION FUND was tabled.

The Deed was considered by the directors.

IT WAS RESOLVED as follows:-

1. That the Trustee adopt the deed to constitute a self managed superannuation fund to be known as the **MOFFATT SELF MANAGED SUPERANNUATION FUND** to provide benefits for the Members on the terms set out in the Deed.
2. That the Trustee act as trustee of the Fund subject to the terms set out in the Deed.

Signed by the Directors in favour of the resolutions:


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TIMOTHY ALLAN MOFFATT


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MELANIE JANE MOFFATT