

DECLARATION BY TRUSTEE

UNDER SECTION 118 OF THE  
SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993

I, GEOFFREY TERENCE COCKERTON

of 345 Princess Road  
MOUNT HELENA WA 6082

**HEREBY DECLARE** that I am not a disqualified person as defined by SIS and am therefore not disqualified from acting as a trustee of a superannuation fund under SIS

**HEREBY DECLARE** that I am aware of my responsibilities under the trust deed having read and fully understood its contents, and also my responsibilities under SIS.

**AND HEREBY CONSENT** to act as Trustee of GRACY SUPERANNUATION FUND

constituted on 31<sup>ST</sup> JANUARY 2008 ..... (date of establishment)

**AND I AGREE** to execute the Trust Deed and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements.

**I UNDERTAKE** to notify any other trustee of the Fund and the Australian Prudential Regulation Authority in writing if I am for any reason disqualified from continuing to act as a trustee.

dated: 31 JANUARY 2008 .....

signed:  .....

\* Note re Disqualified Person (SIS Section 120):

The following are defined by SIS as being disqualified persons:

1. persons who have at any time been convicted of an offence in respect of dishonest conduct;
2. a civil penalty order was made against the person; or
3. a person is an insolvent under administration.

A body corporate trustee is a disqualified person where:

1. a receiver and manager has been appointed in respect of property beneficially owned by the body;
2. an official manager or deputy official manager has been appointed in respect of the body;
3. a provisional liquidator has been appointed in respect of the body; or
4. the body has begun to be wound up.

N.B. A director of a Corporate trustee must not be a disqualified person as described above.

DECLARATION BY TRUSTEE  
UNDER SECTION 118 OF THE  
SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993

I, TRACY JOY COCKERTON  
of 345 Princess Road  
MOUNT HELENA WA 6082

**HEREBY DECLARE** that I am not a disqualified person as defined by SIS and am therefore not disqualified from acting as a trustee of a superannuation fund under SIS

**HEREBY DECLARE** that I am aware of my responsibilities under the trust deed having read and fully understood its contents, and also my responsibilities under SIS.

**AND HEREBY CONSENT** to act as Trustee of GRACY SUPERANNUATION FUND

constituted on 31st January 2008 (date of establishment)

**AND I AGREE** to execute the Trust Deed and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements.

**I UNDERTAKE** to notify any other trustee of the Fund and the Australian Prudential Regulation Authority in writing if I am for any reason disqualified from continuing to act as a trustee.

dated: 31st January 2008

signed: Tracy Joy Cockerton

\* Note re Disqualified Person (SIS Section 120):

The following are defined by SIS as being disqualified persons:

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2. a civil penalty order was made against the person; or
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1. a receiver and manager has been appointed in respect of property beneficially owned by the body;
2. an official manager or deputy official manager has been appointed in respect of the body;
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4. the body has begun to be wound up.

N.B. A director of a Corporate trustee must not be a disqualified person as described above.

**APPLICATION FOR MEMBERSHIP  
OF  
GRACY SUPERANNUATION FUND**

Full Name: GEOFFREY TERENCE COCKERTON

Address: 345 Princess Road  
MOUNT HELENA WA 6082

Date of Birth: 17/09/1961

Sex: Male

I make application to become a member of GRACY SUPERANNUATION FUND ("The Fund")

\*I hereby authorise my current Employer to deduct from my salary such amounts (if any) as are from time to time agreed upon by myself and my employer as contributions to be made by me to the abovementioned Fund.

\* The Applicant hereby applies to make contributions to the Fund and agrees to be bound by the Deed and Rules governing the Fund. The Applicant confirms his employment income is less than 10% of his assessable income and that if this position changes the Applicant will immediately inform the Trustee.

Pursuant to the authorisations for the collection of Tax File Numbers ("TFN") contained in the taxation laws, the *Superannuation Industry (Supervision) Act 1993* and the *Privacy Act 1988*, I hereby agree to provide my TFN as follows:

My Tax File Number is: 6 2 8 1 1 3 2 8 4  
and I hereby authorise the trustees to use this tax file number.

**NOMINATION OF BENEFICIARIES**

Whilst I acknowledge the discretion the Trustees have to determine who the benefit is paid to, I hereby nominate the following persons to receive the benefit payable by the Trustees of the fund in the event of my death:

Name and Address	Relationship to member	Proportion of benefit
TRACY JOY COCKERTON 345 PRINCESS RD MT HELENA WA 6082	WIFE	100 %
		%

Dated this 31<sup>ST</sup> day of January 2008

Signature of Applicant: 

Witness: 

\* Delete this clause if inapplicable

