

MINUTES OF MEETING

Rood Investments Pty Ltd
ACN: 622 681 430

**MINUTES OF FIRST MEETING OF DIRECTORS AND INITIAL MEMBERS
OF Rood Investments Pty Ltd
HELD AT 50 Gordon Road, MACLEAY ISLAND, QLD 4184
ON 6 November 2017.**

PRESENT: Jeffrey Rood

REGISTRATION OF COMPANY: The Chairperson reported that all matters regarding the registration of the Company had been attended to and produced to the Meeting the Application for Registration as an Australian Company filed with ASIC in respect of the Company as well as the Certificate of Registration for the Company dated 6 November 2017.

OFFICERS: **NOTED** that Jeffrey Rood was appointed Director of the Company upon registration.
Jeffrey Rood was appointed Secretary of the Company upon registration.

INITIAL MEMBERS: **NOTED** that JEFFREY ROOD became the Initial Member(s) of the Company upon incorporation.

REGISTERED OFFICE: **RESOLVED** that the registered office of the Company be at 50 Gordon Road, MACLEAY ISLAND, QLD 4184

SHARES: The Director(s) was/were instructed to record the name of the Initial Members in the register of members of the Company and to issue a share certificate to the Initial Member in accordance with the Company's Application for Registration as an Australian Company.

ADOPTION OF CONSTITUTION: **RESOLVED** that the Constitution tabled at this Meeting be signed by the Initial Members and adopted as the constitution of the Company.

AUDITORS: **RESOLVED** that no auditors be appointed for the time being.

CLOSURE: There being no further business the meeting closed.

Chairperson:


Jeffrey Rood

Dated: 07/11/2017

APPOINTMENT OF PUBLIC OFFICER

Rood Investments Pty Ltd
ACN: 622 681 430

Date: 6 November 2017

Present: Jeffrey Rood of 50 Gordon Road, MACLEAY ISLAND, QLD 4184

Held at: 50 Gordon Road, MACLEAY ISLAND, QLD 4184

Chairperson: Jeffrey Rood

Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

Appointment of Public Officer The Chairperson advised that Jeffrey Rood had consented to be appointed as Public Officer on 6 November 2017 of the Company and this consent is for the purpose of the Income Tax Assessment Act 1936 (as amended from time to time) (Act).

IT WAS RESOLVED that:

1. Jeffrey Rood be appointed as Public Officer of the Company;
2. This appointment will be effective commencing the closing of this meeting;
3. this appointment is for the purposes of the Act; and
4. The Australian Taxation Office has been notified of such appointment

Meeting Closed There being no further business the meeting was declared closed. Signed as a true and correct record.

Specimen Signature:


Jeffrey Rood

Dated:

07/11/2017

Director Signature:


Jeffrey Rood

Dated:

07/11/2017

CONSENT TO ACT AS A DIRECTOR

Rood Investments Pty Ltd - ACN: 622 681 430

Full name: Jeffrey Rood
Date of birth: 11 March 1963
Place of birth: Hinsdale, United States
Address: 50 Gordon Road,
MACLEAY ISLAND, QLD, 4184

consents to act as a DIRECTOR of the
forementioned company.

Signed:



Jeffrey Rood

Dated: 07/11/2017

CONSENT TO ACT AS A SECRETARY

Rood Investments Pty Ltd
ACN: 622 681 430

Full name: **Jeffrey Rood**
Date of birth: **11 March 1963**
Place of birth: **Hinsdale, United States**
Address: **50 Gordon Road,
MACLEAY ISLAND, QLD, 4184**

consents to act as a SECRETARY of
the forementioned company.

Signed:



Jeffrey Rood

Dated: 07/11/2017

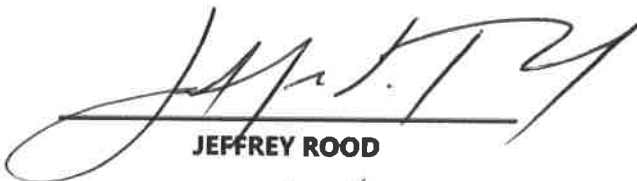
CONSENT TO BE A MEMBER AND HOLD SHARES

Rood Investments Pty Ltd
ACN: 622 681 430

I, JEFFREY ROOD of 50 Gordon Road, MACLEAY ISLAND, QLD 4184 hereby consent to become a MEMBER and agree to take up the following SHARES for the forementioned company:

Number of Shares:	1
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:



JEFFREY ROOD

Dated: 07/11/2017

SHARE CERTIFICATE #1

Rood Investments Pty Ltd
ACN: 622 681 430

Shareholder(s): **JEFFREY ROOD**

Address **50 Gordon Road,
MACLEAY ISLAND, QLD, 4184**

is/are the registered holder(s)
of **1 ORD Shares**
(serial numbers 1 - 1 inclusive)
in the forementioned company.

\$0.00 remains unpaid per share.

Signed:



Jeffrey Rood

Dated:

07/11/2012

RESOLUTION TO OPEN A BANK ACCOUNT

Rood Investments Pty Ltd

ACN: 622 681 430

Present: Jeffrey Rood of 50 Gordon Road, MACLEAY ISLAND, QLD 4184

Held at: 50 Gordon Road, MACLEAY ISLAND, QLD 4184

Chairperson: Jeffrey Rood

Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

Resolution: **IT WAS RESOLVED** that the Company open a bank account with:

Westpac

.....
Please print name of financial institution

Meeting Closed There being no further business the meeting was declared closed. Signed as a true and correct record.

Signed:

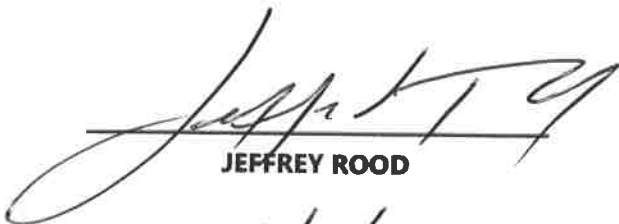


Jeffrey Rood

Dated:

07/11/2017

13. I authorise the Trustee to retain and store information on my behalf despite any provision to the contrary in any Privacy Legislation.
14. I agree, if required, to complete any documentation which the Trustee may require, including a Binding Death Benefit Nomination, Substitute Decision-Maker Nomination, Default Superannuation Fund Nomination, and alike. I understand that it is beneficial to all members of the Fund to record my Nominations, so as to limit the opportunity and/or likelihood of disputes and other costs to the Fund associated with misunderstandings.
15. I understand that if I become a bankrupt person or subject to a Mandatory Transfer Event, the Trustee may, but is not required unless the Superannuation Laws prescribed, Roll-over my Superannuation Interests to any other Eligible Entity. If I have made a Default Superannuation Fund Nomination, then my Trustee will have regard to such Nominations. I also understand that the Trustee may not seek my consent in rolling over my Superannuation Interests in the event I am bankrupt or subject to a Mandatory Transfer Event.
16. I understand if I can make a Binding Death Benefit Nomination and/or SMSF Will, the Nomination may not be effected if I have nominated a person who is not eligible to receive the benefit under the Superannuation Laws, if I have made direction in respect to an Asset of the Fund which is not quarantined to my Superannuation Interest and/or I make a direction which threatens the solvency and/or SMSF Complying status of the Fund. I understand that it is best practice to disclose my Binding Death Benefit Nomination and/or SMSF to the Trustee and for the Trustee to obtain legal, financial and/or accounting advice to ascertain if the Nomination is lawful. I understand that the Trustee has no obligation to obtain advice, and it is therefore important that I obtain independent advice and consult with the Trustee. I understand that the Fund has limited membership and onerous terms (such as complicated Conditions of Release of Benefits and cascading provisions) may not be appropriate or agreeable. If I wish to include complicated provisions or attempt to quarantine a Fund Asset to pay a benefit from my Superannuation Interests, that it is best that I seek Trustee consent before making such provisions in my Binding Death Benefit Nomination and/or SMSF Will.
17. I declare that the information I provide to the Trustee is true and correct. I acknowledge it is my responsibility to inform the Trustee of any error or changes regarding these matters.



JEFFREY ROOD

Dated:

07/11/2017

NOTICE OF ACCEPTANCE TO ACT FORM
Rood Investments Superannuation Fund


Name: Jeffrey Rood
Residential address: 50 Gordon Road, MACLEAY ISLAND, QLD 4184

I, the above-named person, accept to act as Trustee of the Fund/Director of the Corporate Trustee of the Fund and:

- I have read and considered **Part Two of the Governing Rules** and agree to act in accordance with such terms.
- I acknowledge I have had the opportunity to seek legal, financial and accounting advice prior to accepting to act.
- I acknowledge that if I act as a Substitute Decision-Maker of a Member, my appointment is subject to the terms of **the Governing Rules** and I agree to retire upon the terms shown therein.
- I acknowledge that as a condition of my acceptance that I must act in accordance with the Governing Rules, Special Rules and Superannuation Laws which apply to the Fund.
- I acknowledge that if I fail to act in good faith and with due regard to such the Governing Rules, Special Rules and Superannuation Laws, that I may be held personally liable and potentially criminally liable (if I act fraudulently or with gross wanton misconduct).
- I acknowledge that if I am subject to a Mandatory Transfer Event that I am required by the Governing Rules to confer with the other Trustees/Directors of the Corporate Trustee of the Fund, and may be required to relinquish my position.
- I have read and considered Part Two of the Governing Rules and agree to act in accordance with such terms.
- I authorise the Trustee/Directors of the Corporate Trustee of the Fund to record this Declaration in the books and records of the Fund.

Jeffrey Rood of 50 Gordon Road, MACLEAY ISLAND, QLD 4184:


Jeffrey Rood



Witness Name / Signature

Dated: 07/11/2017



managed superannuation fund as well as completing ABN and TFN forms to be filed with the ATO;

3. formulate and implement an investment strategy of the Fund in accordance with section 52B(2)(f) of the *Superannuation Industry (Supervision) Act 1993 (Cth)* and the *Superannuation Industry (Supervision) Regulations 1994 (Cth)*;
4. appoint relevant professionals including, where required, an accountant, administrator, auditor, SMSF expert, SMSF investment expert and any other professional; and
5. accept JEFFREY ROOD as initial Member of the Fund.

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

Signed by the Chairperson as a record of the matters above resolved:



Jeffrey Rood

Dated: 07/11/2017