

Trustee resolution

Shortt Super Fund

Trust deed

- 1 A trust deed establishing Shortt Super Fund (**Fund**) and a member application for each member have been provided to the persons named below (**Trustees**).
- 2 The Trustees propose to act as trustee of the Fund pursuant to the trust deed and to:
 - a) apply to become a regulated complying self-managed superannuation fund (**SMSF**);
 - b) apply to the Australian Taxation Office (**ATO**) for an Australian Business Number (**ABN**) and a Tax File Number (**TFN**) for the Fund;
 - c) establish a cash account (such as a cash management trust) or cheque account for the Fund. Monies need to be deposited into this account as soon as practicable to cater for the running expenses of the Fund;
 - d) appoint an administrator and/or accountant to the Fund whose role is to provide information and reports as required under any administration agreement between the Trustee of the Fund and the administrator; and
 - e) appoint an auditor to the Fund. The superannuation laws provide that an auditor must be appointed to the Fund on a yearly basis to provide an assessment of the Fund's compliance with the superannuation laws.

Resolutions

- 3 To consent to act as trustee of the Fund.
- 4 To execute the trust deed and any ancillary documents required to establish the Fund.
- 5 To complete the following:
 - a) establish a cash account and deposit funds in the account to be held in the name of the Trustees as trustee for the Fund;
 - b) notify the ATO of the Fund's intent to become a regulated self-managed superannuation fund;
 - c) complete ABN and TFN forms to be filed with the ATO;
 - d) formulate and implement an investment strategy of the Fund;

- e) appoint relevant professionals including, where required, an accountant, administrator, auditor, SMSF expert, SMSF investment expert and any other professional deemed appropriate; and
- f) accept Rory Michael Shortt and Carla Shortt as initial members of the Fund.

The Trustee

Signed by Rory Michael Shortt and Carla Shortt:



Rory Michael Shortt
Trustee

Carla Shortt
Trustee

Dated: _____

Dated: _____