

SMSF Deed of Variation for Junko Stratton Super Fund

This Deed is Dated: 20/10/2022

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Parties:

1. TRUSTEE OF THE FUND: JUNKO STRATTON OF 1/47 COOLAWIN ROAD, NORTHBRIDGE NSW 2063 AND KENNETH ARTHUR STRATTON OF 1/47 COOLAWIN ROAD, NORTHBRIDGE NSW 2063 ('the Trustee').

Recitals:

1. The Trustee established a Trust and Superannuation Fund known as Junko Stratton Super Fund ('the Fund') on 22 September 2008.
2. The purpose of the Fund is to provide superannuation benefits to Members and in the event of their death, for their Dependents and to act for such other purposes as permitted from time to time under the *Superannuation Industry (Supervision) Act 1993* ('SIS Act') and *Superannuation Industry (Supervision) Regulations 1994* ('SIS Regulations').
3. The Fund is a continuously complying SMSF and is to be maintained by the Trustee, Fund professionals and any other person for the benefit of Members of the Fund.

Provisions:

1. Replacement of Governing Rules: The Governing Rules of the Fund are replaced in their entirety with the Replacement Governing Rules marked as 'Annexure A' to this deed, pursuant to Rule 181 of the current Governing Rules.
2. No Resettlement at Law: The replacement of the current Governing Rules, with the Replacement Governing Rules, in the opinion of our lawyers Abbott & Mourly does not constitute a resettlement of the Fund at law, equity or under any Superannuation Law.
3. Successor Acts: A reference to an Act includes a reference to any successor Act to that Act.