

I CERTIFY THIS AS  
A TRUE AND CORRECT  
COPY.

*[Handwritten Signature]*

VICORPENNA - BANK MANAGER, J.P. MORAN  
(02) 9250 4355

## Superannuation Trust Deed for a Self- Managed Fund

for

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## Junko Stratton Super Fund

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SEARCHING	SEARCHING	DEEM
05 NOV 2008		
BAI	INITIALS	DATE

SUPERHELP AUSTRALIA PTY LTD

PO Box 208  
Hurstville NSW 1481  
Tel: 1 300 736 453  
Fax: 02 8456 5904  
info@superhelp.com.au  
www.superhelp.com.au

Maddocks  
Level 6  
140 William Street  
Melbourne VIC 3000  
Tel: 03 9288 0555  
Fax: 03 9288 0666  
info@maddocks.com.au  
www.maddocks.com.au

## **A Establishment of the fund**

### **The establishment of the fund**

- 1 The person named in Schedule 1 as the 'person establishing the fund' establishes the Junko Stratton Super Fund as a self-managed superannuation fund under the *Superannuation Industry (Supervision) Act 1993 (Cth)*. It is an indefinitely continuing superannuation fund.

### **Purpose of the fund**

- 2 The sole or primary purpose of the fund is to provide old age pensions to members on their retirement.

### **Trustees of the fund**

- 3 The initial trustee is named in Schedule 1 of this deed. The trustee accepts the appointment. The fund is vested in the trustees. No other person (including a member) has any legal or beneficial interest in any asset of the fund except to the extent expressly stated elsewhere in this deed. The trustees must manage the fund in accordance with this deed.

### **Method of decision by trustees under this deed**

- 4 Subject to clause 5, if there is more than one trustee they must act jointly.

### **Meetings of trustees**

- 5 Any trustee may call a meeting of trustees by providing 7 days' written notice to each of the other trustees at their address listed in Schedule 1 (or to any other address of a trustee if that trustee has informed each of the other trustees of the other address). The following rules apply to any such meeting:
  - unless agreed to by all the trustees, the meeting may only be within business hours;
  - a trustee may attend the meeting by phone;
  - a quorum for the meeting will be all the trustees, and if all the trustees are not in attendance within 15 minutes after the scheduled time the meeting will be adjourned for 5 business days, to be held at the same time of day (**adjourned meeting**);
  - at the adjourned meeting, the quorum of trustees will be those trustees in attendance;
  - at any meeting, if the trustees are unable to reach a decision unanimously or by majority then decisions will be made by poll, with each trustee having the number of votes equal to the nearest dollar figure (rounded up) representing the value of the benefits of the member whom that trustee represents.

# Junko Stratton Super Fund

## Schedule 1 to this deed

**1 Date deed established**

22 September 2008

**2 Names and addresses of trustees**

Junko Stratton  
3 Coorabin Road  
Northbridge, NSW 2063

Kenneth Arther Stratton  
3 Coorabin Road  
Northbridge, NSW 2063

**3 Name and address of members**

Junko Stratton  
3 Coorabin Road  
Northbridge, NSW 2063

**4 Name of person establishing the fund (Principal)**

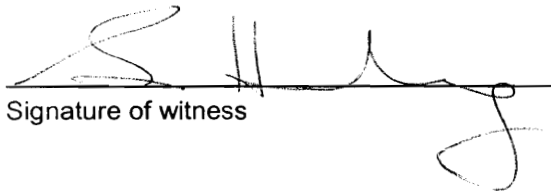
Junko Stratton  
3 Coorabin Road  
Northbridge, NSW 2063

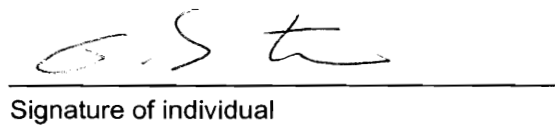
## Execution

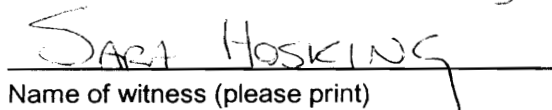
Executed as a deed.

Dated: \_\_\_\_\_

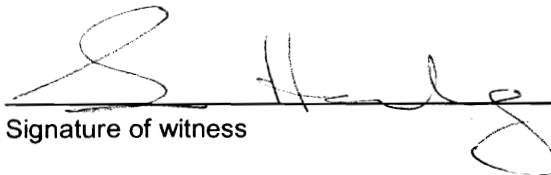
Signed sealed and delivered by  
Junko Stratton  
in the capacity of trustee in the presence of:

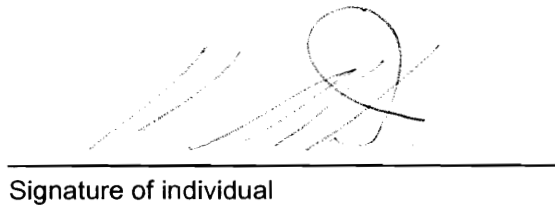
  
Signature of witness

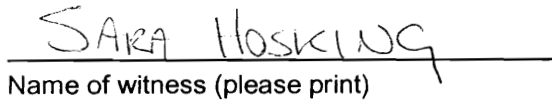
  
Signature of individual

  
Name of witness (please print)

Signed sealed and delivered by  
Kenneth Arther Stratton  
in the capacity of trustee in the presence of:

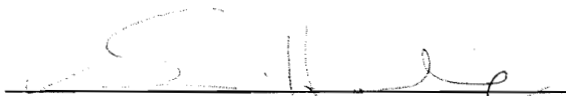
  
Signature of witness

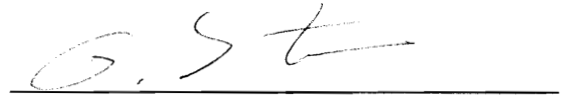
  
Signature of individual

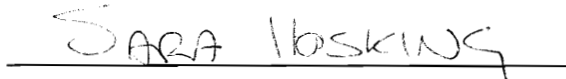
  
Name of witness (please print)

**Signed sealed and delivered**

by Junko Stratton in the capacity of principal in  
the presence of:

  
\_\_\_\_\_  
Signature of witness

  
\_\_\_\_\_  
Signature of individual

  
\_\_\_\_\_  
Name of witness (please print)