

Minutes of Meeting of Directors or Record of Decision of Sole Director

T & P NOYEN BRICKLAYING PTY LTD
A.C.N. 060 485 172

In its capacity as Trustee of the
T & P NOYEN FAMILY SUPER FUND

**Chairperson or
Sole Director:** NOYEN, TROY DWAIN

Present: NOYEN, TROY DWAIN
NOYEN, PHYLLIS

**Associated
Employer:** It was noted that
T & P NOYEN BRICKLAYING PTY LTD
A.C.N. 060 485 172

would be making contributions to the Fund.

It was resolved to provide a statement under section 25 of the Superannuation Guarantee
(Administration) Act 1992 (Cth) to

T & P NOYEN BRICKLAYING PTY LTD
A.C.N. 060 485 172

following the Fund's election to the ATO under section 19 of the Superannuation
Industry (Supervision) Act 1993 (Cth).

Closure: There being no further business the meeting duly closed.

Confirmation: Signed by the Chairperson as and for a true and accurate record.



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Chairperson or Sole Director

Date 11/9/14

**Minutes of Meeting of Directors
or
Record of Decision of Sole Director**

T & P NOYEN BRICKLAYING PTY LTD
A.C.N. 060 485 172

- Chairperson or Sole Director:** NOYEN, TROY DWAIN
- Present:** NOYEN, TROY DWAIN
NOYEN, PHYLLIS
- Fund:** It was resolved that the Company act as Trustee of a Superannuation Fund to provide certain superannuation benefits for Members.
- Trust Deed:** It was resolved that the Company execute the Superannuation Deed tabled.
- Members of Fund:** It was noted that the initial Members of the Fund would be:

NOYEN, TROY DWAIN

NOYEN, PHYLLIS

It was noted that the initial Members were parties to and had signed the deed.

It was also noted that further Members may be admitted pursuant to the rules by written application and notice of approval being given by the Trustee to the applicant in accordance with the Deed. It was noted that the Trustees had previously provided Product Disclosure Statements and all other information to Members as required.
- Date of Establishment of Fund:** It was noted that the Fund is established when:
(a) the trust deed is executed; and
(b) the first contribution is received by the Trustee in respect of a Member.
- Notice of Election:** It was resolved that the notice to the ATO tabled at the meeting electing that the Fund become a regulated superannuation fund be executed by the Trustees and forwarded immediately to the ATO.
- Bank Account:** It was resolved that a bank account would be opened and that any one of the Directors be authorised to operate the account.
- Investment Strategy:** It was resolved that the Company formulate and give effect to an investment strategy in accordance with the provisions of the Superannuation Industry (Supervision) Act 1993 (Cth) as required by SIS.
- Confirmation:** Signed by the Chairperson or Sole Director as and for a true and accurate record.

Chairperson or Sole Director



Date 11/9/2012

Notice of agreement of Members to the nomination of Trustee

We the undersigned being all of the Members of the following superannuation fund:

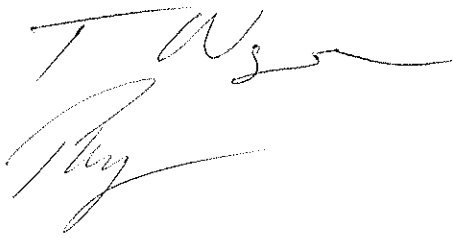
T & P NOYEN FAMILY SUPER FUND

hereby agree to the nomination of:

T & P NOYEN BRICKLAYING PTY LTD
A.C.N. 060 485 172

as Trustee of the Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:

Two handwritten signatures in black ink. The top signature appears to be 'T Noyen' and the bottom signature appears to be 'P Noyen'.

Dated: 11/9/14

Consent to Act as Trustee

T & P NOYEN BRICKLAYING PTY LTD
A.C.N. 060 485 172

by its undersigned Directors, hereby consent to act as Trustee of the superannuation fund known as the

T & P NOYEN FAMILY SUPER FUND

and the directors consent to acting as directors of that body corporate.

Each of the undersigned also respectively declare:

1. That they are not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. They have never been found guilty of or convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
3. A civil penalty order has never been made in relation to them.
4. They are not an insolvent under administration.
5. The Regulator has not disqualified them under section 120 of the Superannuation Industry (Supervision) Act.
6. They have not, in the preceding 3 years from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.

The directors declare:

- (a) a receiver, or a receiver and manager, has not been appointed in respect of property beneficially owned by the abovenamed body corporate ("the body");
- (b) an official manager, deputy official manager or administrator has not been appointed in respect of the body;
- (c) a provisional liquidator has not been appointed in respect of the body;
- (d) the body has not begun to be wound up.

Dated: 11/9/14

Signed by all Directors:

