

Trustee consent/ declaration form

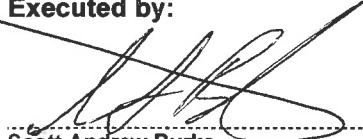
SB Burke Super Fund

I, **Scott Andrew Burke**,

Hereby declare that:

1. (a) I consent to act as a director of **SB Burke Super Pty Ltd ACN 600 294 022** ("the company") acting as the Trustee of the Fund;
(b) the company has consented to act as the Trustee of the Fund; and
(c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up; and
2. As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:



.....
Scott Andrew Burke

24 / 06 / 2014
Date

Trustee consent/ declaration form

SB Burke Super Fund

I, **Britta Burke**,

Hereby declare that:

1. (a) I consent to act as a director of **SB Burke Super Pty Ltd ACN 600 294 022** ("the company") acting as the Trustee of the Fund;

 (b) the company has consented to act as the Trustee of the Fund; and

 (c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up; and

2. As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:



Britta Burke

24 / 06 / 2014

Date