

Statement that Fund is a Resident Regulated Superannuation Fund

Section 25 of the Superannuation Guarantee (Administration Act) 1992 specifies that contributions are presumed to be contributions to a complying superannuation fund if, at or before the time the contribution is made, the employer has obtained a written statement from the Trustee of the Fund in the form set out below.

This statement should be provided to an employer at or before the employer makes the first contribution into the fund.

Please note that contributions will not be presumed to be to a complying fund if, at the time the contribution is made, the employer is:

- * The Trustee of the Fund; or
- * Has an association with the Trustee or manager of the Fund (within the meaning of section 318 of the Income Tax Assessment Act 1936);

AND

- * the employer has reasonable grounds for believing the Fund is not a resident regulated superannuation fund within the meaning of the Superannuation Industry (Supervision) Act 1993 (Cth) or is operating in contravention of a regulatory provision, as defined in section 38A of that Act.

Statement

BETLAND, JUDITH
BETLAND, LESLIE

the Trustee of the

J and L Betland Superannuation Fund

("Fund") state:

1. The Fund is a resident regulated superannuation fund within the meaning of the Superannuation Industry (Supervision) Act 1993 (Cth); and

2. The Fund is not subject to a direction under section 63 of the Superannuation Industry (Supervision) Act 1993 (Cth).

Signed by the Trustees

J. Betland *L. Betland*

Signed Sealed and Delivered by
BETLAND, JUDITH
in their capacity as Trustee in the presence of:

Signed Sealed and Delivered by
BETLAND, LESLIE
in their capacity as Trustee in the presence of:

Consent to Act as Trustee

I, BETLAND, JUDITH

hereby consent to act as Trustee of the superannuation fund known as the
J and L Betland Superannuation Fund

and declare:

1. I am not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. I 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 me.
4. I am not an insolvent under administration.
5. The Regulator has not disqualified me under the Superannuation Industry (Supervision) Act.
6. I 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.

Dated:

Signed:

A handwritten signature in black ink, appearing to read 'J. Betland', is written over a horizontal dotted line. The signature is cursive and includes a large loop at the end.

Consent to Act as Trustee

I, BETLAND, LESLIE

hereby consent to act as Trustee of the superannuation fund known as the
J and L Betland Superannuation Fund

and declare:

1. I am not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. I 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 me.
4. I am not an insolvent under administration.
5. The Regulator has not disqualified me under the Superannuation Industry (Supervision) Act.
6. I 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.

Dated:

Signed:


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Minutes of Meeting of Trustees of J and L Betland Superannuation Fund

Held At:

On:

Present: BETLAND, JUDITH
BETLAND, LESLIE

Chairperson: BETLAND, JUDITH

Fund: It was resolved that the Trustees act as Trustee(s) of a Superannuation Fund to provide certain superannuation benefits for Members.

Trust Deed: It was resolved that the Trustees execute the Superannuation Deed tabled.

Members of Fund: It was noted that the initial Members of the Fund would be:

BETLAND, JUDITH

BETLAND, LESLIE

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.

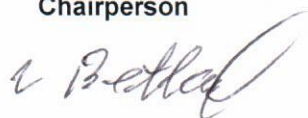
Notice of Election: It was resolved that the notice to the ATO tabled at the meeting electing that the Fund become a regulated superannuation fund be executed by the Trustees and forwarded immediately to the ATO.

Bank Account: It was resolved that a bank account would be opened and that any one of the Trustees be authorised to operate the account.

Investment Strategy: It was resolved that the Trustees 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 as and for a true and accurate record.

Chairperson



Date

Notice of agreement of Members to the nomination of Trustee

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

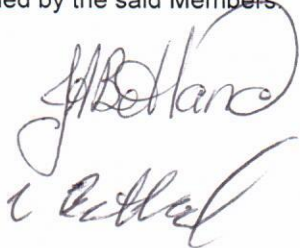
J and L Betland Superannuation Fund

hereby agree to the nomination of:

BETLAND, JUDITH
BETLAND, LESLIE

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 cursive script. The top signature appears to be 'J Betland' and the bottom signature appears to be 'L Betland'.

Dated: