

Trustee consent

SALLY S SUPER FUND

I, **Sally Sheehan** hereby consent to the appointment to act as trustee of the Fund and to be bound by the fund's Deed and all of the Rules and the Act as defined in the Deed and to ensure that:

The Fund continues to be a Complying Superannuation Fund as defined in the Deed; and
The Fund is continuously maintained as a Self Managed Superannuation Fund.

I declare that I am not a disqualified person as that term is defined under the Trust Deed or the Act;

The appointment is to last only so long as the fund continues to be a Complying Superannuation Fund. Where the appointment threatens the Fund's complying status, I agree to resign with effect immediately upon becoming aware of such threat.

Executed by:

.....

Sally Sheehan

13th June 2007.....
Date

Trustee consent

SALLY S SUPER FUND

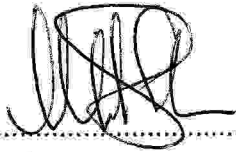
I, **Mark Sheehan** hereby consent to the appointment to act as trustee of the Fund and to be bound by the fund's Deed and all of the Rules and the Act as defined in the Deed and to ensure that:

The Fund continues to be a Complying Superannuation Fund as defined in the Deed; and
The Fund is continuously maintained as a Self Managed Superannuation Fund.

I declare that I am not a disqualified person as that term is defined under the Trust Deed or the Act;

The appointment is to last only so long as the fund continues to be a Complying Superannuation Fund. Where the appointment threatens the Fund's complying status, I agree to resign with effect immediately upon becoming aware of such threat.

Executed by:



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Mark Sheehan

13th June 2007.....
Date