

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993 (SIS)

I, Ann Bethell of 28-36 Krause Road, Mt Cotton, Queensland 4165

HEREBY DECLARE that I am not a *disqualified person, as defined by SIS, and am therefore not disqualified from acting as a trustee of a superannuation fund under SIS.

HEREBY DECLARE that I am aware of my responsibilities under the Trust Deed having read and fully understood its contents, and also my responsibilities under SIS.

AND HEREBY CONSENT to act as Trustee of the D & A Bethell Superannuation Fund constituted on the 27th June 2007.

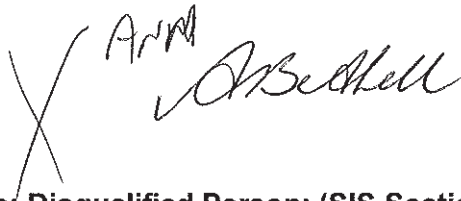
AND I UNDERSTAND (for a self-managed super fund) that I will not be remunerated for the provision of services in the capacity as Trustee of the D & A Bethell Superannuation Fund.

AND I AGREE to execute the Trust Deed and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements.

I UNDERTAKE to notify any other Trustee of the Fund and ATO in writing if I am for any reason disqualified from continuing to act as a trustee.

Dated: 27th June 2007

Signed:

A handwritten signature in black ink, appearing to read 'Ann Bethell', is written over a large 'X' mark.

*** Note re: Disqualified Person: (SIS Section 120)**

The following are defined by SIS to be disqualified persons:

1. persons who have at any time been convicted of an offense in respect of dishonest conduct;
2. a civil penalty order was made in relation to the person; or
3. the person is an insolvent under administration, bankrupt or has entered into an arrangement, assignment or composition with creditors.

A body corporate Trustee is a disqualified person where:

1. a receiver or a receiver and manager has been appointed in respect of property beneficially owned by the body;
2. an official manager or deputy official manager has been appointed in respect of the body;
3. a provisional liquidator has been appointed in respect of the body; or
4. the body has begun to be wound up.

Note: a director of the Corporate Trustee must not be a disqualified person as defined in the above for individual trustees.

**CONSENT TO ACT
AND
DECLARATION AS TO STATUS**

[Superannuation Industry (Supervision) Act 1993]

To: The Trustee
 D & A Bethell Superannuation Fund

From: Ann Bethell

1. I consent to my appointment as trustee.
2. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
 - 2.1 I have not at any time:
 - (a) been convicted of any offence relating to dishonest conduct; or
 - (b) had a civil penalty order under that Act made against me;
 - 2.2 I am not an undischarged bankrupt;
 - (a) my property is not subject to control in a bankruptcy context by any person; or
 - (b) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or and country; and
3. I am not aware that any of my fellow trustees, directors, or any secretary or executive officer of the trustee company of D & A Bethell Superannuation Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

x ABc 

Ann Bethell

x 27.6.07

Dated

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