

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

I, David John 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.

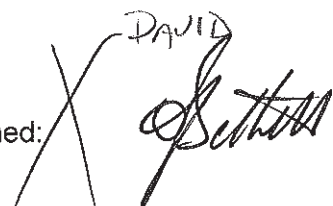
**AND HEREBY CONSENT** to act as Trustee of the D & A Bethell Superannuation Fund constituted on the 27<sup>th</sup> June 2007.

**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: 27<sup>th</sup> June 2007

Signed:  DAVID

**\* 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:     David John 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 DUB   
.....  
David John Bethell

x 27.6.07  
.....  
Dated

DMH10044384 1642310v1