

**SUPERANNUATION INDUSTRY SUPERVISION ACT 1993: SECTIONS 118  
AND 121**

**CONSENT TO BECOME A MEMBER AND ACT AS, AND DECLARATION  
BY, TRUSTEE OF DAY BY DAY SUPERANNUATION FUND**

I, **RHONDA THORNE** of: PO BOX 517 HAHNDORF SA 5245

1. consent to be a member and to act as a Trustee of **DAY BY DAY SUPERANNUATION FUND** established by Trust Deed dated the 2<sup>ND</sup> day of October 2001 ("**the Fund**").
2. declare that:
  - (a) I have never been 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;
  - (b) a civil penalty order, as defined in SIS, has never been made in relation to me;
  - (c) I am not an insolvent under administration; and
  - (d) I have not been disqualified under s120A of the Superannuation Industry (Supervision) Act 1993 ('SIS').
3. will inform the other Trustee(s) of the Fund and immediately resign as a Trustee of the Fund (subject to my duties as a Trustee of the Fund) if I cease to be eligible to act as a trustee of the Fund, or if any of the above statements ceases to be true.

Dated this 2<sup>ND</sup> day of October 2001.

  
.....  
RHONDA THORNE

**SUPERANNUATION INDUSTRY SUPERVISION ACT 1993: SECTIONS 118  
AND 121**

**CONSENT TO BECOME A MEMBER AND ACT AS, AND DECLARATION  
BY, TRUSTEE OF DAY BY DAY SUPERANNUATION FUND**

I, **STEPHEN OLSSON** of: PO BOX 517 HAHNDORF SA 5245

1. consent to be a member and to act as a Trustee of **DAY BY DAY SUPERANNUATION FUND** established by Trust Deed dated the 2<sup>ND</sup> day of October 2001 ("**the Fund**").
2. declare that:
  - (a) I have never been 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;
  - (b) a civil penalty order, as defined in SIS, has never been made in relation to me;
  - (c) I am not an insolvent under administration; and
  - (d) I have not been disqualified under s120A of the Superannuation Industry (Supervision) Act 1993 ('SIS').
3. will inform the other Trustee(s) of the Fund and immediately resign as a Trustee of the Fund (subject to my duties as a Trustee of the Fund) if I cease to be eligible to act as a trustee of the Fund, or if any of the above statements ceases to be true.

Dated this 2<sup>ND</sup> day of October 2001.

  
.....  
STEPHEN OLSSON