

SMSF Deed of Variation for Belconsult Super

This Deed is Dated:

8th July 2022

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Parties:

1. TRUSTEE OF THE FUND: DONELAN SUPER PTY LTD ACN 660 848 322 OF 42 ARAGAN CCT, BULLI NSW 2516 ('the Trustee').

Recitals:

1. The Trustee established a Trust and Superannuation Fund known as Belconsult Super ('the Fund') on 2 December 2008 and subsequently varied on 1 July 2017 and 8 July 2022.
2. The purpose of the Fund is to provide superannuation benefits to Members and in the event of their death, for their Dependants and to act for such other purposes as permitted from time to time under the *Superannuation Industry (Supervision) Act 1993* ('SIS Act') and *Superannuation Industry (Supervision) Regulations 1994* ('SIS Regulations').
3. The Fund is a continuously complying SMSF and is to be maintained by the Trustee, Fund professionals and any other person for the benefit of Members of the Fund.

Provisions:

1. **Replacement of Governing Rules:** The Governing Rules of the Fund are replaced in their entirety with the Replacement Governing Rules marked as 'Annexure A' to this deed, pursuant to Rule rule 29.1 of the current Governing Rules.
2. **No Resettlement at Law:** The replacement of the current Governing Rules, with the Replacement Governing Rules, in the opinion of our lawyers Abbott & Mourly does not constitute a resettlement of the Fund at law, equity or under any Superannuation Law.
3. **Successor Acts:** A reference to an Act includes a reference to any successor Act to that Act.

EXECUTED AS A DEED BY THE PARTIES:

1. TRUSTEE

DONELAN SUPER PTY LTD ACN 660 848 322 by being signed by the persons authorised to sign for the company pursuant to section 127 of the *Corporations Act 2001*:


.....
Anna Donelan
Director

 
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Date




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Martin Paul Donelan
Director

 
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Date

