

**Sirotych Family Superannuation Fund
(FUND)**

RESOLUTION OF TRUSTEES

We, the undersigned:

**Gino Sirotych
Deborah Sirotych**

being all of the trustees for the Fund ("**Trustees**") do hereby resolve as follows:

SUPERANNUATION FUND MEMBERSHIP: That the Trustees note that each of the undermentioned has completed and lodged with the Trustees an Application for Membership Form

MEMBER NAME

**Gino Sirotych
Deborah Sirotych**

and each such person is admitted to Membership of the Fund with effect from the date of this Resolution.

NOTICE TO MEMBERS:

That each such member of the Fund be given a written statement in accordance with the requirements for product disclosure statements for complying superannuation funds. Further resolved that such statement set out the details of benefits and conditions relating to those benefits together with the method of determination of member entitlements as set out in the trust deed for the Fund and all other information concerning the Fund which the Trustees may consider relevant or which the member may reasonably require.

DATED 17-4-'10

x _____
Gino Sirotych

x _____
Deborah Sirotych

**Sirocich Family Superannuation Fund
(FUND)**

RESOLUTION OF TRUSTEES

We, the undersigned:

**Gino Sirocich
Deborah Sirocich**

being all of the trustees for the Fund ("**Trustees**") do hereby resolve as follows:

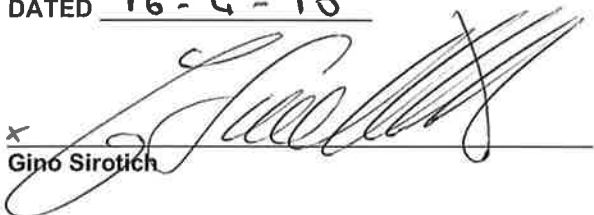
**ELECTION TO BE A REGULATED
SUPERANNUATION FUND:**

That upon the Trustees being satisfied that the trust deed for the Fund contains all necessary requirements to facilitate the operation of the Fund as a regulated superannuation fund, the Trustees make an irrevocable election in the approved form that the Fund is to be a regulated superannuation fund under the Superannuation Industry (Supervision) Act 1993 and also provide the Australian Taxation Office (**ATO**) with the information prescribed under regulation 11.04 of the Superannuation Industry (Supervision) Regulations 1994 in order to ensure that the Fund becomes entitled to concessional taxation treatment in accordance with the provisions of the Income Tax Assessment Act 1936.

EXECUTION OF APPROVED FORM:

That the Trustees execute the approved form tabled with this resolution and lodge it with the ATO within seven days of establishment of the Fund.

DATED 16-4-'10

x 
Gino Sirocich

x 
Deborah Sirocich