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SUPERANNUATION FUND TRUST DEED
OF
BARBARO SUPER FUND

SUPERANNUATION FUND TRUST DEED dated in item 1 of the schedule

BETWEEN

The person named in item 2 of the schedule ("the Principal")

AND

The person named in item 3 of the schedule ("the Trustee")

INTRODUCTION

- A. The Principal intends to establish a superannuation fund.
- B. The Trustee agrees to act as trustee of the fund.

TERMS

PART 1 - PRELIMINARY

1. Dictionary

In this deed:

"Auditor" means any approved auditor of the Fund appointed under this deed;

"Beneficiary" means a person (including a Member or former Member) beneficially entitled to a Benefit from the Fund;

"Benefit" means any amount paid or payable by the Trustee from the Fund to a Beneficiary;

"Commissioner" means the Insurance and Superannuation Commissioner;

"Complying Superannuation Fund" means a superannuation fund which complies with sections 42 and 45 of the SIS Act;

"Constitutional Corporation" has the same meaning as in section 10 of the SIS Act;

"Contributions" means payments or transfers of property by way of contributions to the Fund by:

- (a) Members;
- (b) Employers;

"Corporation" means a body corporate wherever incorporated and includes a Constitutional Corporation;

"Dependant" of a Member or former Member includes a Spouse and any child of that Member or former Member on or after the date of this deed. The Trustee may:

- (a) deem one or more qualifying person(s) to be the only Dependant(s);
- (b) decide how to divide a Benefit among Dependents;

"Eligible Person" means a person who is, under Superannuation Law, eligible to become a Member of the Fund;

"Employer" means any person, partnership or corporation who employs a Member and Contributes to the Fund;

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DEED

104.2.3 by facsimile transmission at the last known facsimile number. Notice by facsimile transmission is deemed to be received when the sending machine confirms notice has been sent; or

104.2.4 as permitted by the Corporations Law or other statute.

104.3 A person entitled to a Benefit by operation of law is bound by every notice duly given to the Member from whom that person derived entitlement.

EXECUTED as a deed

SIGNED by Joe Barbaro in the presence of:)
.....)
.....)
.....)
Witness

..... J. Barbaro
Joe Barbaro

SIGNED by Barbara Leslie Barbaro in the presence of:)
.....)
.....)
.....)
Witness

..... B. Barbaro
Barbara Leslie Barbaro

SCHEDULE

Item 1	Date The TH 7 day of APRIL 1997
Item 2	Principal Joe Barbaro and Barbara Leslie Barbaro of 20 Graham Street Wingfield 5013
Item 3	Trustees Joe Barbaro of 20 Graham Street Wingfield 5013 Barbara Leslie Barbaro of 20 Graham Street Wingfield 5013
Item 4	Name of Fund Barbaro Super Fund
Item 5	Establishment of Fund The date of this deed