

SUPERANNUATION LIMITED RECOURSE
BORROWING – LEASE COMPLIANCE
WRITTEN RESOLUTIONS OF FUND
TRUSTEE

The HB and AP Superannuation Fund
ABN 64 675 349 412

Document provided by

TOWNSENDS BUSINESS & CORPORATE LAWYERS

Tel 02 8296 6222 www.townsendslaw.com.au

Liability limited by a scheme approved under Professional Standards Legislation

Written Resolutions of the directors of How Heavenly Pty Ltd ACN 169 433 587 as Trustee of The HB and AP Superannuation Fund ABN 64 675 349 412 (“the Fund”)

These resolutions are dated on the date that the last director signs (ss 248A and 248B *Corporations Act 2001* (Cth))

1. Direction

Resolved that in accordance with the Deed of “The Holding Trust – 8/11 Bundaroo Street, Bowral NSW” between the Company as Trustee of The HB and AP Superannuation Fund ABN 64 675 349 412 and Mews Bowral Pty Ltd ACN 603 671 487 (“the Holding Trustee”) the Company directs the Holding Trustee to grant a lease of the premises at 8/11 Bundaroo Street, Bowral NSW (Folio Identifier 8/SP49134) (“the Premises”) to

.....
(Name of Tenant)

on the terms set out in the documents exhibited to the directors at the time of signing this resolution and directs the Holding Trustee to provide the above Tenant with a signed Direction for the Payment of Rent (in the form provided by the Fund Trustee) which advises that all rental payments must be made directly to the Fund Trustee or Managing Real Estate Agent.

2. Contact

Resolved that Heather Byrne may contact and inform the Holding Trustee accordingly and supply the Holding Trustee with the Direction for the Payment of Rent for it to sign and provide to the Tenant.

Signed by all the directors as resolutions of How Heavenly Pty Ltd ACN 169 433 587 as Trustee of The HB and AP Superannuation Fund ABN 64 675 349 412

.....
Heather Lynne Byrne – Director

Date:/...../.....

.....
Andrew Robert Pierce – Director

Date:/...../.....