



SMSF TRUST DEED VARIATION

SVENDSEN SUPERANNUATION FUND 2

I Tamara Kotekas
CERTIFY THIS TO BE A TRUE COPY
OF THE ORIGINAL.

Address: 5/14 Garden Blvd, Dingley
Tel: 9551 2822 TA 25320761

Signed: Tamara Kotekas CPA/CA

CPA ID: 1053964

DEED OF VARIATION OF SVENDSEN SUPERANNUATION FUND 2

The date of this Deed is the date upon which the last of the parties executes the Deed.

PARTIES

TRUSTEE: Lisa Michelle Svendsen and Diana Allana Svendsen of
32 AIRLIE AVENUE, PRAHRAN EAST, VIC 3181



MEMBER: Diana Allana Svendsen of 32 AIRLIE AVENUE, PRAHRAN EAST,
VIC 3181

RECITALS

- A. Lisa Michelle Svendsen and Diana Allana Svendsen is the Trustee of Svendsen Superannuation Fund 2 (the **Fund**).
- B. Diana Allana Svendsen is the Member of the Fund.
- C. The Fund was established by Deed dated 28 April 2010 (**Current Rules of the Fund**).
- D. Rule **189** of the Current Rules of the Fund allows the Trustee to vary the Governing Rules of the Fund (as the term is defined at Section 10(1) of the *Superannuation Industry Supervision Act 1993 (SISA)*), provided the variation does not reduce a Member's Benefit (as defined in the Current Rules of the Fund).
- E. The purpose of the Fund is to provide Benefits to Members and, in the event of the Member's death, then for the Member's Dependants, and such other purposes as permitted from time to time under the SISA and *Superannuation Industry (Supervision) Regulations 1994 (SISR)*.
- F. The settlement of this Deed, resolved by the Trustee as the new Governing Rules of the Fund (**New Governing Rules**), ensures the purpose of the Fund is consistent with the SISA and SISR.

OPERATIVE PARTS:

1. **Replacement of Governing Rules:** The Current Rules of the Fund are replaced by the New Governing Rules marked as **Annexure One** to this Deed, pursuant to **Rule 189** of the Current Rules of the Fund subject to the following:
 - a. a reference in the New Governing Rules of the Fund to the declaration of trust is to the trust declared in the Deed dated 28 April 2010;
 - b. a reference to the Initial Trustee in the New Governing Rules of the Fund is to the party shown as trustee in the Deed dated 28 April 2010;
 - c. a reference to the settlement of the Fund in the New Governing Rules of the Fund is to the settlement of the Fund as constituted and shown in the Deed dated 28 April 2010;
 - d. a reference to Trustee, as other than the Initial Trustee, in the New Governing Rules of the Fund shall be to the Trustee read in this Deed as acting for the Fund at the date of this Deed, and shall as retired, removed, replaced and/or appointed under the terms of the New Governing Rules of the Fund from and following the date of this Deed;


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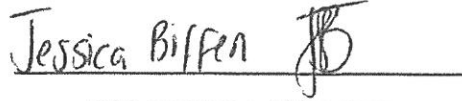
The Member

Diana Allana Svendsen of 32 AIRLIE AVENUE, PRAHRAN EAST, VIC 3181:



Diana Allana Svendsen
Member

Dated: 28/5/2018



Witness Name / Signature

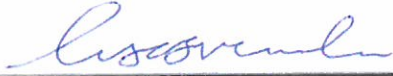
I Tamara Kortekaas
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CPA ID: 10153964

7. **Severability:** The parties acknowledge and agree that should any term of this Deed be determined to be invalid, illegal or unlawful for any reason, such term shall be severed and the balance of this Deed shall be restated.
8. **Costs:** The costs of drawing, execution and holding of this Deed are to be met from the assets of the Fund.
9. **Ratification:** The parties ratify and continue the Fund on the terms read in this Deed.

EXECUTED AS A DEED.

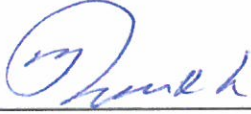
The Trustee

Lisa Michelle Svendsen and Diana Allana Svendsen of 32 AIRLIE AVENUE, PRAHRAN EAST, VIC 3181:




Lisa Michelle Svendsen
Trustee

Dated: 10/12/2017




Witness Name / Signature

HELEN ROWARTH



Diana Allana Svendsen
Trustee

Dated: 10/12/2017



Witness Name / Signature

HELEN ROWARTH

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