

# G & A JANSSEN SUPERANNUATION FUND

## Resolutions of the Trustees

### Trustees

Gerrit Michiel Janssen and Annie Janssen

### Establishment of Fund

**Resolved** to establish an indefinitely continuing superannuation fund for the purpose of providing benefits for members of the Fund and their dependants. The fund is to be known as G & A Janssen Superannuation Fund (**Fund**).

### Consent and qualification of trustees

Each trustee has completed a declaration to the effect that they are not a disqualified person for the purpose of the Superannuation Industry (Supervision) Act 1993 and that they consent to act as a trustee of the Fund.

### Execution of declaration of trust

#### **Resolved:**

1. To act as trustee of the Fund.
2. To execute four copies of the deed establishing the Fund.
3. To hold \$1.00 as the initial settlement sum on trust for the Beneficiaries.
4. To record their decisions as trustees in a minute book kept for that purpose.

### Application for membership

**Resolved** to accept the application(s) of Gerrit Michiel Janssen to become a member(s) of the Fund effective from the establishment of the Fund.

### Beneficiary account

**Resolved** to establish a separate beneficiary account for each new member.

### Application to Register for the New Tax System

#### **Resolved:**

1. To execute the Application to Register for the New Tax System to be lodged with the Australian Taxation Office in order for the Fund to:
  - elect to become a regulated superannuation fund under the Superannuation Industry (Supervision) Act 1993;
  - apply for a tax file number for the Fund; and
  - apply for an Australian Business Number.

- 2. To authorise .....  
to be the ATO authorised contact persons on behalf of the Trustee for correspondence with the Australian Taxation Office.
- 3. To lodge the Application to Register for the New Tax System with the Australian Taxation Office.

**Investments**

The Trustee has reviewed the Investment Policy having regard to the whole circumstances of the Fund, including:

- The risk involved in making, holding and realising, and the likely return from the Fund's investments having regard to the objectives and its expected cost from requirements;
- the composition of the Fund's investments as a whole including the extent to which the investments are diverse or involve the Fund in being exposed to risk from inadequate diversification;
- the liquidity of the Fund's investments with regard to expected cash flow requirements;
- the ability of the Fund to meet its present and expected liabilities;
- the membership profile of the Fund; and
- the anticipated future contributions.

**Resolved** to adopt the Investment Policy annexed to this minute.

**Resolved** to authorise .....  
to authorise Investments on behalf of the Trustee.

**Bank account**

**Resolved:**

To open a bank account for the Fund

with .....

To authorise only the trustee to operate on the Fund's bank account on behalf of the Trustee.

**Appointment of Accountant and Tax Agent**

**Resolved** to appoint .....  
of .....  
as the accountant and tax agent of the Fund.

**Appointment of Auditor**

**Resolved** to appoint .....

of .....  
as auditor of the Fund.

**Appointment of Financial Adviser**

**Resolved** to appoint .....

as the financial adviser of the Fund.

**Signed by:**

.....  
Gerrit Michiel Janssen

/ /2011

.....  
Annie Janssen

/ /2011