

# **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