

**NOTICE OF CONSENT TO  
ACT AS TRUSTEE**

I, **Bradley Theil**

hereby consent to act as a Trustee of the Theil Superannuation Fund.

- (a) I confirm that I have not at any time
- (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct; or
  - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this                      day of

Signature .....



Bradley Theil

I, **Corrin Theil**

hereby consent to act as a Trustee of the Theil Superannuation Fund.

- (a) I confirm that I have not at any time
- (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct; or
  - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this                      day of

Signature .....



Corrin Theil

MINUTES OF A MEETING OF THE TRUSTEES OF  
Theil Superannuation Fund

held at \_\_\_\_\_ on the 22 day of July 2005.

**PRESENT:** Bradley Theil  
Corrin Theil

**SUPERANNUATION FUND:**

The person present reported that they had received a request to act as trustee of a superannuation fund to be known as the **Theil Superannuation Fund** (hereafter referred to as "the Fund").

A Trust Deed, duly executed by the Founders, **Bradley Theil** and **Corrin Theil** was then tabled.

**RESOLVED** that the appointment be accepted and the Trust Deed as tabled be signed by the Trustee.

**REGULATED FUND STATUS:**

It was reported that: -

- (a) In order for the Fund to be entitled to claim taxation concessions it is necessary for the Fund to become a regulated superannuation fund pursuant to the Superannuation Industry (Supervision) Act 1993 ("the Act") and the Regulations made pursuant to the Act.
- (b) It is in the interests of the Members of the Fund that the Trustee give notice to the Australian Taxation Office ("ATO") of the Trustee election for the fund to be a regulated superannuation fund pursuant to the Act.

**RESOLVED** that:

1. The Fund shall at all times comply with the requirements of the SIS Act; and
2. The Application to Register with the ATO (Superannuation Entities) be completed and lodged with the ATO within the prescribed period.

**MEMBERSHIP APPLICATIONS:**

The Chairman tabled written applications for membership of the Fund from the undermentioned persons.

**Bradley Theil**  
**Corrin Theil**

**RESOLVED** that the applications be approved and details be recorded in the Register of Members.

**IT WAS FURTHER RESOLVED** that the Members be advised of their acceptance and requested to provide the Trustee with advice of their "Individual Tax File Number" for ongoing administrative and legislative purposes.

**INVESTMENT STRATEGY:**

**RESOLVED** that immediate arrangements be made to formulate and document an investment strategy for the Fund as required by Superannuation Industry (Supervision) Act 1993.

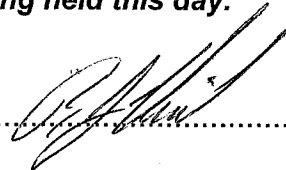
**BOOKS OF ACCOUNT AND OTHER RECORDS:**

**RESOLVED** that the Trustee set up all appropriate accounting and other administrative records for the proper operation and administration of the fund.

**CLOSED:**

There being no further business the meeting was then closed.

***Confirmed as a true record of the meeting held this day.***

  
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## REGISTER OF MEMBERS

<i>Member</i>	<i>Name &amp; Address</i>	<i>Relevant Dates</i>
1.	Bradley Theil 26 Leumeah Avenue CHAIN VALLEY BAY NSW 2259	Date of Birth: 15 August 1972 Date Joined Fund: 22 July 2005 Date Left Fund:
2.	Corrin Theil 26 Leumeah Avenue CHAIN VALLEY BAY NSW 2259	Date of Birth: 06 November 1970 Date Joined Fund: 22 July 2005 Date Left Fund:

## APPLICATION FOR MEMBERSHIP Theil Superannuation Fund

I, Bradley Theil of 26 Leumeah Avenue CHAIN VALLEY BAY NSW 2259 whose date of birth is 15 August 1972 hereby apply for membership of the Theil Superannuation Fund.

I acknowledge having been given a copy of the Product Disclosure Statement of the Theil Superannuation Fund (the Fund) and/or have access to all relevant information about the Fund. At the date of this application I am an 'Eligible Person'<sup>1</sup> for purposes of the Fund's Trust Deed.

If accepted as a member I agree to be bound by the terms and conditions of the Fund's Trust Deed.

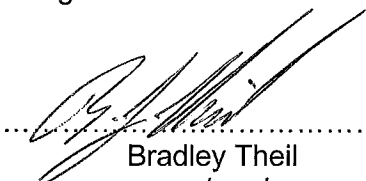
I have been informed that the Trustees of the Fund are:

Mr Bradley Theil  
Mrs Corrin Theil

and I hereby agree to those persons acting as Trustees of the above Fund.

I also agree that the statements made by me in this application shall be the basis of my membership and declare that to the best of my knowledge I have not withheld any material information of which the Trustees should be advised.

Subject to the Trustees satisfying themselves that they are not in breach of any Regulation of the Superannuation Industry (Supervision) Regulations, I hereby give my consent to the audit of the Fund being performed by a person who is not a Registered Auditor.

  
.....  
Bradley Theil  
/ /

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<sup>1</sup> An 'Eligible Person' is a person who is:

- gainfully employed; (employed or self-employed for gain or reward in any business, trade, profession, vocation, calling, occupation or employment);
- an Employee (gainfully employed with an Employer);
- a spouse, child, grandchild or relative of a Member; or
- permitted to be a member of a regulated superannuation fund or to have contributions made on behalf of that person without contravening the Act.

Please refer to a copy of the definition of 'Eligible Person' in the Fund's trust deed for the exact wording.

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# Theil Superannuation Fund

Bradley Theil  
26 Leumeah Avenue  
CHAIN VALLEY BAY NSW 2259

22 July 2005

Dear Member,

## Fund Membership

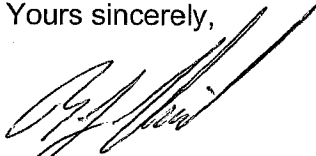
Your application to join the above Fund has been accepted by the trustees.

Enclosed is an Individual Tax File Number Notification. Completing this form and providing it to the trustees will allow the use of your TFN for the purposes contained in the Superannuation Industry (Supervision) Act 1993, for paying eligible termination payments and for surcharge purposes.

I have been informed that the Trustees of the Fund are:

Mr Bradley Theil  
Mrs Corrin Theil

Yours sincerely,



**For and on behalf of the Trustees**

**SUPERANNUATION  
INDIVIDUAL TAX FILE NUMBER NOTIFICATION  
via Fund Trustee or Employer**

*This form may only be used to pass on your tax file number to your superannuation fund*

Fund Name: Theil Superannuation Fund

Fund Address: \_\_\_\_\_

Fund Telephone No: \_\_\_\_\_

Employer Name: \_\_\_\_\_ Telephone No: \_\_\_\_\_  
(if applicable)

Your Surname / Family Name: **Theil**

Given Names: **Bradley**

Date of Birth : 15 August 1972

Membership Number: \_\_\_\_\_

Sex: Male  Female

I agree to provide my Tax File Number

Yes  No

My Tax File Number:

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Signature:.....

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

Collection of tax file numbers is authorised by tax laws, the *Superannuation Industry (Supervision) Act 1993* and the *Privacy Act 1988*. Changes to the Tax File Number (TFN) law require trustees to ask you to provide your TFN to your superannuation fund. Completing this form and providing it to your fund will allow your fund trustee to use your TFN for the purposes contained in the *Superannuation Industry (Supervision) Act 1993*, for paying eligible termination payments and for surcharge purposes.

The purposes currently authorised include:

- ◆ taxing Eligible Termination Payments at concessional rates;
- ◆ finding and amalgamating your superannuation benefits where insufficient information is available;
- ◆ passing your TFN to the Australian Taxation Office where you receive a benefit or have unclaimed superannuation money after reaching the aged pension age;
- ◆ allowing the trustee of your superannuation fund or Retirement Savings Account to provide your TFN to another superannuation provider receiving any benefits you may transfer. Your trustee will not pass your TFN to any other provider if you advise the trustee in writing that you do not wish them to pass it on; and
- ◆ allowing your superannuation provider to quote your TFN to the ATO when reporting details of contributions for the purposes of the Superannuation Contributions Tax (Surcharge).

You are not required to provide your TFN. Declining to quote your TFN is not an offence. However, if you do not give your superannuation provider your TFN either now or later:

- ◆ you may pay more tax on your superannuation benefits than you have to (you will get this back at the end of the financial year in your income tax assessment);
- ◆ it may be more difficult to find your superannuation benefits if you change address without notifying your fund or to amalgamate any multiple superannuation accounts; and
- ◆ the surcharge may apply to your superannuation contributions.

The lawful purposes for which your TFN can be used and the consequences of not quoting your TFN may change in future, as a result of legislative change.

For more information, please contact your fund or the ATO Superannuation Helpline (13 10 20).

### **IMPORTANT NOTES TO TRUSTEES AND EMPLOYERS**

- ◆ In the interests of your members / employees, you should make this form available to them.
- ◆ Please ensure that the member / employee is aware of your address and telephone number (see the space provided on the front of this form).
- ◆ The member's / employee's tax file number must be kept private and secure.

### **SPECIFIC NOTES FOR TRUSTEES**

- ◆ If a member provides you with his or her tax file number for superannuation purposes (e.g. on this form), you must accept it and record it with member's details.
- ◆ Unauthorised use of the tax file number may incur a penalty of 100 penalty units (currently \$10,000) and / or 2 years imprisonment.

### **SPECIFIC NOTES FOR EMPLOYERS**

- ◆ If an employee provides you with his or her tax file number for superannuation purposes (e.g. on this form), you are required to pass it on with or before the next superannuation contribution you make for that employee unless you receive it within 14 days (e.g. 2 days) before that contribution in which case you have 14 days from receiving it to pass it on to the employee's superannuation fund.
- ◆ Employers who do not meet the above requirement may be subject to a penalty of up to 10 penalty units (currently \$1,000).

You may only disclose the tax file number quoted on this form to the employee's superannuation fund. It is against the law to disclose the tax file number quoted on this form to any other fund or person.

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