

## DECLARATION AND CONSENT TO ACT

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act (SIS)

I, Paul Anthony Kenway of 39 Counihan Street, Ormiston in the State of Queensland

**HEREBY DECLARE** that I am not a \*disqualified person, as defined by Section 120 of SIS, and am therefore not disqualified from acting as a Trustee of a superannuation fund under SIS.

**HEREBY DECLARE** that I am aware of my responsibilities under the Trust Deed having read and fully understood its contents, and also my responsibilities under SIS.

**AND HEREBY CONSENT** to act as Trustee of Kenway Superannuation Fund constituted on the 20 day of FEBRUARY 2004.

**AND I AGREE** to execute the Trust Deed and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements.

**I UNDERTAKE** to notify any other Trustee of the Fund and the Australian Taxation Office in writing if I am for any reason disqualified from continuing to act as a Trustee.

Dated:

20 February 2004

Signed:

Paul Kenway

**\* Note re: Disqualified Person** (SIS Section 120)

**The following are defined by SIS to be disqualified persons:**

- 1 Persons who have at any time been convicted of an offence in respect of dishonest conduct;
- 2 a civil penalty order was made in relation to the person; or
- 3 the person is an insolvent under administration.