

## **Elliott Family Super Fund Individual Trustee Declarations**

I make the following declarations:

- I have not been convicted of an offence against or arising out of the law of Commonwealth, a State, a Territory of a foreign country, being an offence in respect of dishonest conduct.
- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*.
- I am not an insolvent under administration.
- I have not been disqualified under section 120A of the *Superannuation Industry (Supervision) Act 1993*.

Date: 16<sup>th</sup> June 2008

Signed: 

Kim James Cleaver Elliott  
Trustee

**Elliott Family Super Fund  
Consent to Appointment as Trustee**

I consent to being appointed to a trustee of the Elliott Family Super Fund.

Date: 16<sup>th</sup> June 2008

Signed: 

Kim James Cleaver Elliott  
Trustee

# Elliott Family Super Fund

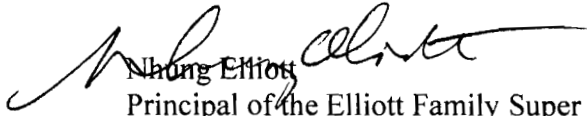
## Amendment to Schedule 1 of the Trust Deed

### **Item No 3: Name and address of members**

From 16 June 2008, in addition to Cleaver and Nhung, their two adult sons listed below have been accepted as members of the Elliott Family Super Fund.

Kim James Elliott  
25/15-19 Fox Pl  
Lyneham ACT 2602

Samuel John Elliott  
17 Burra Pl  
Braddon ACT 2612

  
Nhung Elliott  
Principal of the Elliott Family Super Fund  
16 June 2008

## Elliott Family Super Fund Individual Trustee Declarations

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- I am not an insolvent under administration.
- I have not been disqualified under section 120A of the *Superannuation Industry (Supervision) Act 1993*.

Date: 16/6/08

Signed: 

Samuel John Alexander Elliott  
Trustee

**Elliott Family Super Fund  
Consent to Appointment as Trustee**

I consent to being appointed to a trustee of the Elliott Family Super Fund.

Date: 16/6/08

Signed: 


Samuel John Alexander Elliott  
Trustee

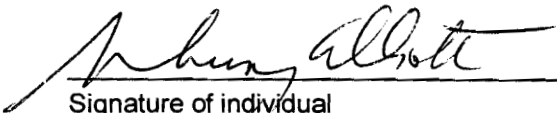
**Execution**

Executed as a deed.

Dated: 5 May 2008

Signed sealed and delivered by  
Hong Nhung Elliott  
in the capacity of trustee in the presence of:


  
\_\_\_\_\_  
Signature of witness

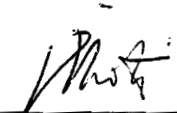
  
\_\_\_\_\_  
Signature of individual

SAMUEL JOHN ALEXANDER ELLIOTT

\_\_\_\_\_  
Name of witness (please print)

Signed sealed and delivered by  
Clever John Elliott  
in the capacity of trustee in the presence of:

  
\_\_\_\_\_  
Signature of witness

  
\_\_\_\_\_  
Signature of individual

SAMUEL JOHN ALEXANDER ELLIOTT

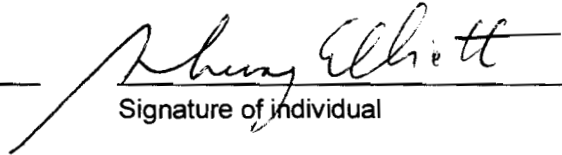
\_\_\_\_\_  
Name of witness (please print)

**Signed sealed and delivered**

by Hong Nhung Elliott in the capacity of  
principal in the presence of:



Signature of witness



Signature of individual

SAMUEL JOHN ALEXANDER ELLIOTT

Name of witness (please print)