

# WILLIS FUND

## Director of Trustee Declarations

I make the following declarations:

I am unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of the trustee is a disqualified person as defined in section 120(1) of the *Superannuation Industry (Supervision) Act 1993*.

Neither a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the trustee.

Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.

The trustee has not commenced to be wound up.

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

STACEY WILLIS

**Director of the Trustee**



WILLIS FUND

**Director of Trustee Declarations**

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Date: \_\_\_\_\_

Signed:  \_\_\_\_\_

PRISCILLA WILLIS  
**Director of the Trustee** .

# WILLIS FUND

## Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the WILLIS FUND.

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
STACEY WILLIS



# WILLIS FUND

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Date: \_\_\_\_\_

Signed:  Type text here  
\_\_\_\_\_  
PRISCILLA WILLIS

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