

## **RESOLUTION OF TRUSTEE**

We CONSENT to act as Trustees of:-

HEISIG ARBER SUPERANNUATION FUND

We are aware that it is intended that the Fund will become a regulated Superannuation Fund pursuant to the Superannuation Industry (Supervision) Act and we consent to our appointment continuing after the Fund has become regulated.

We resolve to:

- \* execute the Superannuation Fund Trust Deeds.
- \* complete and execute the Application to register for The New Tax System Superannuation Entities and lodge it with the ATO immediately.
- \* admit the following persons to membership of the Fund:

**MEMBERS NAME** STEVEN WALTER HEISIG  
**ADDRESS** 10 BEAUFORT COURT, CLEVELAND QLD 4163  
**CLASS** A CLASS

**MEMBERS NAME** JENNIFER TRACEY HEISIG  
**ADDRESS** 10 BEAUFORT COURT, CLEVELAND QLD 4163  
**CLASS** A CLASS

**MEMBERS NAME** MARCUS LAITH ARBER  
**ADDRESS** 39 GEORGE STREET, ORMISTON QLD 4160  
**CLASS** A CLASS

**MEMBERS NAME** CHERI JEAN HEISIG  
**ADDRESS** 39 GEORGE STREET, ORMISTON QLD 4160  
**CLASS** A CLASS

**MEMBERS NAME**  
**ADDRESS**  
**CLASS**

- \* take steps to determine its formal Investment Objectives for the Fund and the Strategy required to implement those Objectives.

Dated: 3 October 2011

Signed by the Trustees

\_\_\_\_\_  
STEVEN WALTER HEISIG

\_\_\_\_\_  
JENNIFER TRACEY HEISIG

\_\_\_\_\_  
MARCUS LAITH ARBER

\_\_\_\_\_  
CHERI JEAN HEISIG

**CONSENT TO ACT  
AND  
DECLARATION AS TO STATUS**

*[Superannuation Industry (Supervision) Act 1993]*

To: The Trustee  
HEISIG ARBER SUPERANNUATION FUND

From: STEVEN WALTER HEISIG

1. I consent to my appointment as trustee.
2. I am not a disqualified person as set out in the Superannuation Industry (Supervision) Act 1993 as:
  - (a) I have not at any time:-
    - \* been convicted of any offence relating to dishonest conduct; or
    - \* had a civil penalty order under that Act made against me;
  - (b) I am not an undischarged bankrupt;
  - (c) my property is not subject to control in a bankruptcy context by any person; or
  - (d) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or and country; and
3. I am not aware that any of my fellow trustees, directors, or any secretary or executive officer of the trustee company of:  
HEISIG ARBER SUPERANNUATION FUND  
is a disqualified person having regard to the criteria set out in paragraph 2 above.

  
\_\_\_\_\_  
STEVEN WALTER HEISIG

Dated: 3 October 2011

**CONSENT TO ACT  
AND  
DECLARATION AS TO STATUS**

*[Superannuation Industry (Supervision) Act 1993]*

To: The Trustee  
HEISIG ARBER SUPERANNUATION FUND

From: JENNIFER TRACEY HEISIG

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JENNIFER TRACEY HEISIG

Dated: 3 October 2011

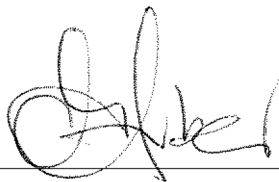
**CONSENT TO ACT  
AND  
DECLARATION AS TO STATUS**

*[Superannuation Industry (Supervision) Act 1993]*

To: The Trustee  
HEISIG ARBER SUPERANNUATION FUND

From: MARCUS LAITH ARBER

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MARCUS LAITH ARBER

Dated: 3 October 2011

**CONSENT TO ACT  
AND  
DECLARATION AS TO STATUS**

*[Superannuation Industry (Supervision) Act 1993]*

To: The Trustee  
HEISIG ARBER SUPERANNUATION FUND

From: CHERI JEAN HEISIG

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    - \* had a civil penalty order under that Act made against me;
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\_\_\_\_\_  
CHERI JEAN HEISIG

Dated: 3 October 2011