

**TARCA FAMILY SUPERANNUATION FUND
(FUND)**

CONSENT OF TRUSTEES

under section 118 of the Superannuation Industry (Supervision) Act 1993


I,

DINO TARCA

of 2 Moon Crescent
Highbury South Australia 5089

- 1 hereby declare that I am not *disqualified from acting as a trustee of a superannuation fund under the Superannuation Industry (Supervision) Act 1993;
- 2 hereby consent to act as a trustee for the Fund;
- 3 hereby agree to administer the Fund in accordance with the terms and conditions set out in the trust deed;
- 4 hereby undertake to notify any other trustee for the Fund and the Australian Taxation Office, in writing, if I am for any reason disqualified from continuing to act as a trustee; and
- 5 hereby state that I understand my obligations and responsibilities as a trustee of the Fund.

DATED



DINO TARCA

* Note re: disqualification
The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.
4. Persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the Superannuation Industry (Supervision) Act 1993.

**TARCA FAMILY SUPERANNUATION FUND
(FUND)**

CONSENT OF TRUSTEES

under section 118 of the Superannuation Industry (Supervision) Act 1993

I,

TANIA TARCA

of 2 Moon Crescent
Highbury South Australia 5089

- 1 hereby declare that I am not *disqualified from acting as a trustee of a superannuation fund under the Superannuation Industry (Supervision) Act 1993;
- 2 hereby consent to act as a trustee for the Fund;
- 3 hereby agree to administer the Fund in accordance with the terms and conditions set out in the trust deed;
- 4 hereby undertake to notify any other trustee for the Fund and the Australian Taxation Office, in writing, if I am for any reason disqualified from continuing to act as a trustee; and
- 5 hereby state that I understand my obligations and responsibilities as a trustee of the Fund.

DATED



TANIA TARCA

* Note re: disqualification
The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
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(FUND)**

RESOLUTION OF TRUSTEES

We,

**ANDREW DOMENIC TARCA
ANGELA MARIA TARCA**

being all of the trustees for the Fund ("Trustees") do hereby resolve as follows:

**DEED OF APPOINTMENT
OF TRUSTEE:**

That the Trustees execute the Deed of Appointment of Trustee produced with this resolution, and further that the Trustees advise the Australian Taxation Office of the change in trusteeship of the Fund within 28 days.

**ADMISSION OF NEW
MEMBERS:**

That under the trust deed, the following new members be admitted as members of the Fund and further that the Trustees advise the Australian Taxation Office of the change in membership of the Fund within 28 days:

MEMBERS NAME

DINO TARCA

TANIA TARCA

CONTINUING MEMBERS:

That under the trust deed the following continuing members be confirmed as members:

MEMBERS NAME

ANDREW DOMENIC TARCA

ANGELA MARIA TARCA

DATED

X 
ANDREW DOMENIC TARCA

X 
ANGELA MARIA TARCA