

Semczyszyn Beard Superannuation Fund

SUPERANNUATION TRUST DEED

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THIS TRUST DEED is made on the Date of this Deed specified in the Schedule.

PARTIES:

1. The person named as the Founder in the Schedule ("the Founder")
2. The person named as the Trustee in the Schedule ("the Trustee")

RECITALS:

- A. This Deed contains the governing rules of an indefinitely continuing superannuation fund ("the Fund") known by the name specified in the Schedule.
- B. This Deed requires that:
 - (i) the Fund have the sole or primary purpose of providing Old-Age Pensions and may also have the ancillary purpose of providing other Benefits described in this Deed; **AND, OR IN THE ALTERNATIVE,**
 - (ii) the Fund have a Corporate Trustee as the Trustee of the Fund.
- C. The Founder has requested the Trustee to act as the Trustee of the Fund and the Trustee has consented to act as the Trustee of the Fund.
- D. This Deed reflects the intention of the Founder and the Trustee that the Fund operate as a complying regulated self managed superannuation fund within the meaning of the Act and comply with the Act in order that the Fund is eligible for concessional Taxation treatment.

THIS DEED WITNESSES:

1. **DEFINITIONS**

1.1 **Defined Terms in this Deed**

In this Deed, unless the context otherwise requires:

"Account" means any account established and maintained by the Trustee under this Deed for administering the Fund on behalf of the Members, and includes any Accumulation Account, Equalisation Account, Income Account, or Pension Account, as described in this Deed.

"Act" means:

- (a) Co-contribution Act;
- (b) Corporations Act;

**SCHEDULE
PARTICULARS OF THE FUND**

NAME OF THE FUND: Semczyszyn Beard Superannuation Fund

DATE OF THIS DEED: 07 December 2004

**COMMENCEMENT DATE
OF THE FUND:** 07 December 2004

FOUNDER: Steven Semczyszyn

TRUSTEES: Steven Semczyszyn
Michelle Beard

NOTE: The Fund Reference Number is: 033498

The drafting of this Trust Deed has been undertaken by:
Madgwicks, Lawyers, Level 19, 535 Bourke Street, Melbourne Vic. 3000
Ref: Mr Rick Goldberg

EXECUTED by the Parties as a Deed on the Execution Date:

BY THE FOUNDER
- INDIVIDUAL

SIGNED SEALED and DELIVERED)
by the said)
Steven Semczyszyn)
in the presence of:)

Steven Semczyszyn

Michelle Beard Witness

BY THE TRUSTEE
- INDIVIDUALS

SIGNED SEALED and DELIVERED)
by the said)
Steven Semczyszyn)
in the presence of:)

Steven Semczyszyn

Michelle Beard Witness

SIGNED SEALED and DELIVERED)
by the said)
Michelle Beard)
in the presence of:)

Michelle Beard

Michelle Beard Witness