

ENTERED
IN
DOCTRIVE

CONSENT TO ACT
AND

DECLARATION AS TO STATUS

[*Superannuation Industry (Supervision) Act 1993*]

To: The Trustee
THE MG & CA SANT FAMILY SUPERANNUATION FUND

From: MARK SANT

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:
 - (i) been convicted of any offence relating to dishonest conduct; or
 - (ii) 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 is a disqualified person having regard to the criteria set out in paragraph 2 above.


.....
MARK SANT

Dated: X 10/02/10

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ENTERED
IN
DOCTRINE

CONSENT TO ACT

AND

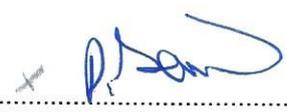
DECLARATION AS TO STATUS

[*Superannuation Industry (Supervision) Act 1993*]

To: The Trustee
THE MG & CA SANT FAMILY SUPERANNUATION FUND

From: DAMIEN SANT

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DAMIEN SANT

Dated: X 03.02.2010

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 - had a civil penalty order under the 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.
 - (d) I have not entered into a personal insolvency agreement, or if I had, I have since received a certificate confirming all obligations have been discharged.
 - (e) I have not been disqualified by the Regulator.
- 3 I am not aware that any of my fellow trustees is a disqualified person having regard to the criteria set out in paragraph 2 above.
- 4 I am aware of my responsibilities under the Trust Deed having read and understood its contents, and also my responsibilities under SIS.
- 5 I undertake to notify my fellow trustees and the Australian Taxation Office in writing if I am for any reason disqualified from continuing to act as a trustee.

x m f sant
.....
Michael Sant

DATED *3rd* day of *February* 2010

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AND
DECLARATION AS TO STATUS

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[Superannuation Industry (Supervision) Act 1993]

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X
.....
Christine Sant

DATED 3rd day of February 2010