

SUPERANNUATION DEED

for

Mark & Linda Pendrith Superannuation Fund

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DEED made by the person or persons named as the Trustee in the Schedule to this Deed

Establishment

1. The Trustee establishes a Self Managed Superannuation Fund to be known by the name specified in the Schedule, for the purpose of providing superannuation benefits for its Members and their Dependants and for such incidental and ancillary purposes as the Regulator may from time to time approve.

Acceptance

2. The Trustee resolves to act as trustee of the Fund with effect from the date of this Deed as evidenced by its execution of this Deed with and subject to the powers and provisions contained within this Deed and the Rules.

Establishment Date

3. The Fund is established on the date of this Deed.

Rules

4. The Rules of the Fund are the Rules attached to this Deed.

Purpose

5. The purpose of the Fund is to provide superannuation benefits to Members. Where the trustees are individuals the sole or primary purpose of the Fund is the provision of Old Age Pensions. Where the trustee of the Fund is a Constitution Corporation a lump sum and/or a pension may be paid to a member in the event of retirement or incapacity.

Self Managed Superannuation Fund

6. The Fund is established and must at all times be maintained and qualify as a complying superannuation fund under the Tax Act and the Act.

Definitions and Interpretation

7. (a) In this Deed the expression "Rules" mean the Rules attached to this Deed or any amendment or substitution of those Rules;
(b) Additional definitions and the interpretation of this Deed and the Rules shall be as set out in the Rules and which Rules form part of this Deed.

SCHEDULE

Name of Trustee/s:	Linda Mary Pendrith Mark David Pendrith
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Name of Fund:	Mark & Linda Pendrith Superannuation Fund
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EXECUTED as a Deed on 2nd day of May 2007.

SIGNED SEALED and DELIVERED by the said **Linda Mary Pendrith** in the presence of:

J E Dover Com. Dec.

JULIE ELIZABETH DOVER

Linda Mary Pendrith

SIGNED SEALED and DELIVERED by the said **Mark David Pendrith** in the presence of:

J E Dover Com. Dec.

JULIE ELIZABETH DOVER

Mark David Pendrith