

RJ & KV Parker Superannuation Fund

DECLARATION OF SUPERANNUATION TRUST

CANBERRA

Level 1, 73 Northbourne Avenue CANBERRA ACT 2601 GPO Box 1481 CANBERRA ACT 2601

MELBOURNE

Level 2, 250 Victoria Parade EAST MELBOURNE VIC 3002 PO Box 140 FITZROY BC VIC 3065 NORTH SYDNEY

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Made on the 12 day of Jucy 2014

AS A DECLARATION OF TRUST

Ву

RJ & KV Parker Super Pty Ltd

("the Trustee")

For the benefit of the member or members of the

RJ & KV PARKER SUPERANNUATION FUND

("The Fund")

WHEREAS:

- A. The Trustee wishes to establish the "RJ & KV Parker Superannuation Fund" ("the Fund") as a self managed superannuation fund in accordance with the requirements of the Superannuation Industry (Supervision) Act 1993 (Cth) for the benefit of those people who are, from time to time, members of the Fund, and in the event of the death of a member of the Fund, for the dependants of that member.
- B. The Trustee has consented, as evidenced by executing this Deed, to be the Trustees of the Fund in accordance with the terms of this Deed.
- C. The purpose of the Fund is to provide superannuation benefits and any other purpose permitted from time to time by the Superannuation Industry (Supervision) Act 1993 (Cth) and the Superannuation Industry (Supervision) Regulations 1994 (Cth).
- D. The Trustee wishes to administer the Fund as a complying superannuation fund in accordance with the Superannuation Industry (Supervision) Act 1993 (Cth), the Income Tax Assessment Act 1936 (Cth) and the Income Tax Assessment Act 1997 (Cth).

IT IS HEREBY DECLARED:

- The Fund is established as a self managed superannuation fund in accordance with the requirements of the Superannuation Industry (Supervision) Act 1993 (Cth) for the benefit of those people who are, from time to time, members of the Fund and, in the event of the death of a member of the Fund, for the dependants of that member.
- 2. The Fund is to be known as "RJ & KV Parker Superannuation Fund" or such other name as the Trustee from time to time may decide.
- 3. The Rules of the Fund are those Rules entitled "Rules for the Management and Administration of Self Managed Superannuation, version 2.0" and include any amendment made from time to time to the Rules.
- 4. The Fund is to be maintained solely for the core purposes and the ancillary purposes provided in the Superannuation Industry (Supervision) Act 1993 (Cth).

BY EXECUTION OF THIS DEED on the date referred to, the Trustee hereby declares the Fund is established as a Trust.

SIGNED, SEALED, AND DELIVERED

For and on behalf of

RJ & KV Parker Super Pty Ltd ACN (600428279)

in accordance with s.127 of the Corporations Act 2001 (Cth)

Russell John Parker Director/Secretary

Kerralyn Vicki Parker

Director

In the presence of:

(Signature of Witness)

SHARYN WARNER

(Name of Witness)

(Signature of Witness)

(Name of Witness)

SCHEDULE 1 (Clause 23)

REGISTER OF MEMBERS

NAME OF MEMBER	DATE OF ADMISSION	DATE OF LEAVING
Russell John Parker		
Kerralyn Vicki Parker		