

**WALTERS FAMILY SUPERANNUATION FUND  
(FUND)**

**RESOLUTION OF THE TRUSTEES**

We, the undersigned:

Darryl Francis Walters  
Rhonda Elizabeth Walters

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

**VARIATION TO TRUST DEED:** That under clause 31 of the trust deed for the Fund, the Trustees vary the trust deed in the manner set out in the deed of variation produced with this resolution, it being noted that the variation is in accordance with the requirements and within the limitations of clause 31 of the trust deed.

**EXECUTION OF DEED OF VARIATION:** That the Trustees execute the deed of variation and arrange for the stamping of the deed of variation and governing rules (if applicable).

**CONTINUING MEMBERS:** That under the trust deed as varied, the following continuing members be confirmed as members of the Fund:

**MEMBER NAME**

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Darryl Francis Walters

Rhonda Elizabeth Walters

**NOTICE:** That a written statement be given to each of the members explaining the nature and purpose of the variation and the fact that it will not have any effect on the entitlements or rights of any member.

**DATED** 20.9.2015

  
**DARRYL FRANCIS WALTERS**

*Rhonda Elizabeth Walters*

**RHONDA ELIZABETH WALTERS**

## WALTERS FAMILY SUPERANNUATION FUND

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### Minutes of Meeting of Trustees

Held at: 24 Tea-Tree Court VICTORIA POINT QLD

On: 11 September, 2008

**PRESENT:** Darryl Francis Walters, Rhonda Elizabeth Walters

**MINUTES:** It was RESOLVED that the minutes of the previous Trustees' meeting be confirmed and adopted.

**AMENDMENT OF TRUST DEED:** It was NOTED that following a prudential review of the current Trust Deed of the Fund, a number of provisions required updating due to recent legislative change, including:

- Removal of all work tests for contributions made by people under age 65;
- Introduction of a new type of complying pension, known as a market linked pension;
- Changes to the contribution rules for people aged between 65 and 75;
- Changes to the compulsory cashing provisions for members over 75 years;
- Modification of the treatment of superannuation pensions for social security purposes.

An Amending Deed supplied by Managed Financial Services Pty Ltd was tabled for consideration. It was NOTED that the amending deed adequately addressed each of the above points, incorporating a number of drafting improvements, and preserved the Trustees' underlying criteria of long-term robustness and flexibility.

It was RESOLVED to execute the Amending Deed accordingly.

**MEMBER BENEFITS:** It was NOTED that members' accrued benefits would not be adversely affected by the amendment.

**MEMBERSHIP CATEGORIES:** It was NOTED that while the Amending Deed had renamed the various categories of membership, the benefits under each category were identical to those previously applicable.

**MEMBER NOTIFICATION:** It was FURTHER RESOLVED to present the Amending Deed to the members for approval and endorsement.

**CLOSURE:** There being no further business, the Chairman declared the meeting closed.

**SIGNED AS A CORRECT RECORD:**



**Walters Family Superannuation Fund  
C/- Brian Tucker Consultancy  
PO Box 7336  
EAST BRISBANE QLD 4169**

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**NOTICE TO MEMBER**

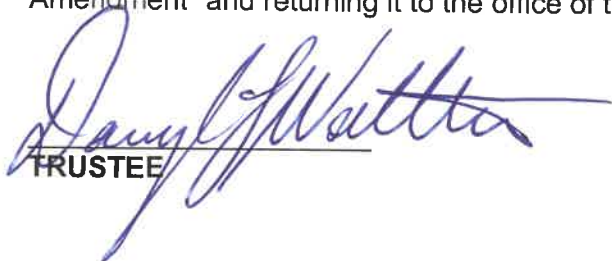
11 September, 2008

Darryl Francis Walters  
24 Tea-Tree Court  
**VICTORIA POINT QLD 4165**

At a recent meeting of the Trustees of the above-named Superannuation Fund, it was resolved to amend the Trust Deed and Clauses as part of the prudential management of the Fund and to generally bring the Deed up to date.

We advise that the amendment does not affect your benefit entitlements in any way and seek your consent to the proposed amendments, a copy of which is presented for your examination.

Please signify your consent by signing the attached "Acceptance of Trust Deed and Clauses Amendment" and returning it to the office of the Trustees.

  
**TRUSTEE**

**Walters Family Superannuation Fund  
C/- Brian Tucker Consultancy  
PO Box 7336  
EAST BRISBANE QLD 4169**

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**NOTICE TO MEMBER**

11 September, 2008

Rhonda Elizabeth Walters  
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**VICTORIA POINT QLD 4165**

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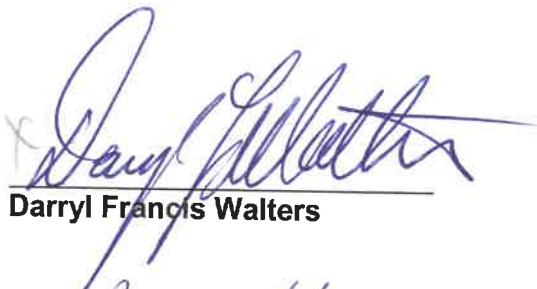
  
**TRUSTEE**

## ACCEPTANCE OF TRUST DEED AND CLAUSES AMENDMENT

### Walters Family Superannuation Fund

1. I hereby acknowledge receipt of written notice of the existence of the rights which I have to receive benefits under the Amendments proposed by the Trustees on 11 September, 2008.
2. I acknowledge that, having examined the Amendment, I will be bound by those provisions.
3. I hereby consent to the continuing appointment of Darryl Francis Walters, Rhonda Elizabeth Walters as Trustees of the Fund.

Member:

  
\_\_\_\_\_

**Darryl Francis Walters**

Witness:

  
\_\_\_\_\_

Date:

11 September, 2008

## ACCEPTANCE OF TRUST DEED AND CLAUSES AMENDMENT

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2. I acknowledge that, having examined the Amendment, I will be bound by those provisions.
3. I hereby consent to the continuing appointment of Darryl Francis Walters, Rhonda Elizabeth Walters as Trustees of the Fund.

Member:

*Rhonda E. Walters*

**Rhonda Elizabeth Walters**

Witness:

*Darryl Walters*

Date:

11 September, 2008

**Walters Family Superannuation Fund  
C/- Brian Tucker Consultancy  
PO Box 7336  
EAST BRISBANE QLD 4169**

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11 September, 2008

The Directors  
Walters Consulting Engineers Pty Ltd  
C/- Brian Tucker Consultancy  
15 Lisburn Street  
**EAST BRISBANE QLD 4169**

Dear Sirs,

**Walters Family Superannuation Fund**

At a recent meeting of the Trustees of the above-named Superannuation Fund, it was resolved to amend the Trust Deed and Clauses as part of the prudential management of the Fund and to generally bring the Deed up to date.

A copy of the proposed amendments is attached for your consideration and we request your consent to the amendments.

Please signify your consent to these amendments by signing the declaration at the foot of this letter and returning it to the office of the Trustees.

Yours faithfully,

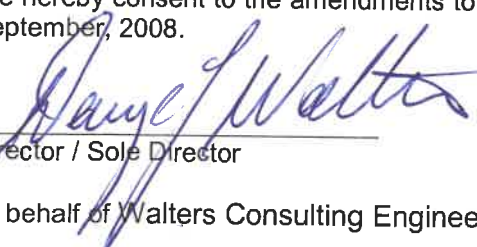


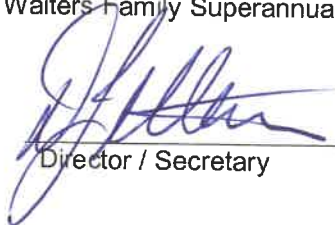
**TRUSTEE**

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**Consent to Trust Deed amendment**

We hereby consent to the amendments to the Trust Deed of Walters Family Superannuation Fund dated 11 September, 2008.

  
\_\_\_\_\_  
Director / Sole Director

  
\_\_\_\_\_  
Director / Secretary

on behalf of Walters Consulting Engineers Pty Ltd



**MINUTES OF MEETING  
OF TRUSTEES OF:**

**WALTERS FAMILY SUPERANNUATION FUND**

**HELD AT: 24 TEA-TREE COURT VICTORIA POINT QLD**

**ON: 26<sup>TH</sup> FEBRUARY 2007**

**PRESENT: DARRYL WALTERS  
RHONDA WALTERS**

**CHAIRMAN: DARRYL WALTERS**

**MINUTES OF THE PREVIOUS MEETING WERE READ AND IT  
WAS RESOLVED THAT THEY BE ACCEPTED AS A TRUE AND  
CORRECT RECORD.**

**IT WAS RESOLVED, THAT UPON THE PASSING OF LATE  
BEVERLEY FAYE WALTERS, ALSO FORMERLY A TRUSTEE OF  
THE FUND, THAT RHONDA KIDGELL (NOW RHONDA WALTERS)  
BE APPOINTED AS REPLACEMENT TRUSTEE.**

**DUE TO ISSUES UNBEKNOWN TO NOR CAUSED BY THE TRUSTEES,  
THE RELEVANT DOCUMENTATION HAD NOT BEEN COMPLETED  
AT THE ORIGINAL TIME OF DEATH IN ORDER APPOINT A  
REPLACEMENT TRUSTEE.**

**CHAIRMAN**

*DW*  
X

*Darryl Walters*

**DATE**

*26<sup>th</sup> Feb  
2007*

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CHAIRMAN

*Darryl Walters*  
DATE

26<sup>th</sup> Feb  
2007