

DEED OF ESTABLISHMENT

THIS DEED OF ESTABLISHMENT is made on the date specified in Appendix A as the Date of Deed.

BY:

The person named and described in Appendix A as the Trustee

RECITALS:

A The Trustee has decided to establish a superannuation fund to be maintained solely for the purpose of providing superannuation benefits for Members in the event of their retirement from Gainful Employment, for the Dependants of Members in the event of the death of a Member and for other purposes permitted under the Relevant Law.

B The Trustee has determined to act as Trustee in accordance with the provisions of this Deed.

IT IS DECLARED:

1. ESTABLISHMENT

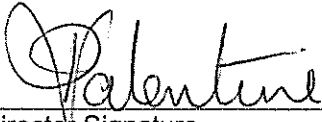
The Trustee establishes the Fund which commences on the Date of Deed specified in Appendix A.

2. RULES

The Fund shall be maintained, managed and administered pursuant to the rules set out in the attached *SMSF Governing Rules Version 16.02*, which forms part of this Deed.

EXECUTED as a Deed on the date set out in Appendix A.

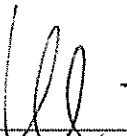
EXECUTED BY RUNNING FOX PTY LTD)
(ACN 112 149 863) as Trustee in accordance)
with the Corporations Act:)



Director Signature

Penelope Valentine

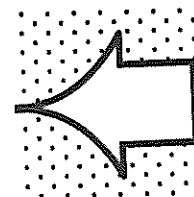
Director Name



Director Signature

Lee Valentine

Director Name



**SIGN
HERE**

1

APPENDIX A

DATE OF DEED:	30.05.17
TRUSTEE:	Running Fox Pty Ltd (ACN 112 149 863) C/- 7 Orange Grove Frenchs Forest NSW 2086
MEMBERS:	Penelope Valentine 7 Orange Grove Frenchs Forest NSW 2086 Lee Valentine 7 Orange Grove Frenchs Forest NSW 2086
NAME OF FUND:	Valentine's Super Fund
PROPER LAW GOVERNING FUND:	New South Wales

**VALENTINE'S SUPER FUND
(Fund)**

**RUNNING FOX PTY LTD
ACN 112 149 863
(Company)**

**RESOLUTION OF THE DIRECTORS
MADE UNDER THE CONSTITUTION OF THE COMPANY**

We, the undersigned:

Penelope Valentine
Lee Valentine

being all of the directors of the Company, do hereby resolve as follows:

**ELECTION TO BE A
REGULATED
SUPERANNUATION
FUND:**

That upon the Company being satisfied that the governing rules for the Fund enable the trustee for the Fund to be a constitutional corporation and contain all necessary requirements to facilitate the operation of the Fund by the Company as a regulated superannuation fund, the Company make an irrevocable election in the approved form that the Fund is to be a regulated superannuation fund under the Superannuation Industry (Supervision) Act 1993 and also provide the Australian Taxation Office (**ATO**) with the information prescribed under regulation 11.04 of the Superannuation Industry (Supervision) Regulations 1994 in order to ensure that the Fund becomes entitled to concessional taxation treatment in accordance with the provisions of the Income Tax Assessment Act 1936.

**EXECUTION OF
APPROVED FORM:**

That the Company execute the approved form tabled with this resolution and lodge it with the ATO within seven days of establishment of the Fund.

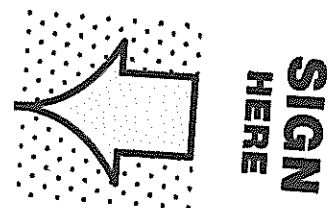
DATED 30.05.17.



PENELOPE VALENTINE



LEE VALENTINE



**VALENTINE'S SUPER FUND
(Fund)**

**RUNNING FOX PTY LTD
ACN 112 149 863
(Company)**

**RESOLUTION OF THE DIRECTORS
MADE UNDER THE CONSTITUTION OF THE COMPANY**

We, the undersigned:

Penelope Valentine
Lee Valentine

being all of the directors of the Company, do hereby resolve as follows:

**SUPERANNUATION
FUND MEMBERSHIP:**

That the Company note that each of the undermentioned has completed and lodged with the Company an Application for Membership Form

MEMBER NAME

Penelope Valentine
Lee Valentine

and each such person is admitted to Membership of the Fund with effect from the date of this Resolution.

NOTICE TO MEMBERS:

That each such member of the Fund be given a written statement in accordance with the requirements for product disclosure statements for complying superannuation funds.


It was further resolved that such written statement set out the details of the benefits and conditions relating to the Fund and the method of determination of member entitlements, as set out in the governing rules for the Fund as well as all other information concerning the Fund which the Company may consider relevant or which the member may reasonably require.

**SIGN
HERE**

DATED 30.05.17



PENELOPE VALENTINE



LEE VALENTINE

VALENTINE'S SUPER FUND

REGISTER OF MEMBERS

Date Admitted	Member Name	Member Address	Date Ceased
<u>30.05.17</u>	Penelope Valentine	7 Orange Grove Frenchs Forest NSW 2086	
<u>30.05.17</u>	Lee Valentine	7 Orange Grove Frenchs Forest NSW 2086	

