

## CONSENT TO ACT AS TRUSTEE

under section 118 of the *Superannuation Industry (Supervision) Act 1993*

### The Cornwill Family Superannuation Fund (Fund)

I, **Karen Lesley Cornwill** of 16 Baldwin Street, Emerald, QLD 4720 consent to act as a trustee of the Fund and, in respect of that appointment, I do declare:

- that I am not disqualified from acting as a trustee of a superannuation entity under the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*; and
- that I will notify the Australian Taxation Office immediately if I should become a disqualified person.

Dated: 22 / 6 / 2012



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**Karen Lesley Cornwill**

#### Notes on disqualification

The SIS Act provides that the following persons are disqualified from acting as a trustee of a superannuation entity:

1. persons who have prior convictions involving dishonest conduct, wherever and whenever the conviction may have occurred;
2. persons who are insolvent, bankrupt or having entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1956 (Cth)* or a similar foreign law;
3. persons in relation to whom a civil penalty order has been made under the SIS Act; and
4. persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the SIS Act.

## CONSENT TO ACT AS TRUSTEE

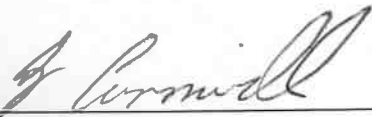
under section 118 of the *Superannuation Industry (Supervision) Act 1993*

### The Cornwill Family Superannuation Fund (Fund)

I, **Graham John Cornwill** of 16 Baldwin Street, Emerald, QLD 4720 consent to act as a trustee of the Fund and, in respect of that appointment, I do declare:

- that I am not disqualified from acting as a trustee of a superannuation entity under the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*; and
- that I will notify the Australian Taxation Office immediately if I should become a disqualified person.

Dated: 22 / 6 / 2012



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**Graham John Cornwill**