

SUPERANNUATION FUND : DEED

STAMP DUTY

72 -

THIS DEED OF TRUST

is made on the date set out in Schedule One

BY

the person or persons named in Schedule Two as the Founder ("the Founder").

RECITAL: The Founder has resolved to establish a superannuation fund to be known by the name set out in Schedule 3 hereto ("the Fund") to provide benefits on death or retirement for employees and their dependants of the Principal Employer named in Schedule 6 hereto and of other Participating Employers, and/or for Self-Employed Persons admitted by the Trustee from time to time.

OPERATIVE PROVISIONS: For the purpose of establishing and maintaining the Fund the Founder hereby covenants and declares as follows:

1. The fund shall come into operation on the date mentioned in Schedule 1 hereto.
2. The Founder hereby appoints the person named in Schedule 4 hereto as the Trustee of the Fund.
3. The Trustee shall henceforth hold all the property of the Fund on the trusts contained in the rules ("the Rules") attached hereto as amended from time to time.
4. The rules shall have the same force and effect as if they were set out in the body of this Deed.
5. This Deed and the Rules shall in all respects be governed by and construed in accordance with the laws of the State named in Schedule 5 hereto.

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07089 3422 12

6 The Schedules hereto are and shall be deemed to be part of this Deed.

THE SCHEDULES

Schedule 1 (*The Date*)

5 February 1997

Schedule 2 (*The Founder*)
John Geoffrey
HUNT (Consultant)
of 6A Elfrida Street,
Mosman, NSW, 2088.

Schedule 3 (*The Name of the Fund*)
**THE HUNT
SUPERANNUATION FUND**

Schedule 4 (*The Trustee - may be more than one*)
John Geoffrey
HUNT (Consultant)
of 6A Elfrida Street,
Mosman, NSW, 2088.

Schedule 5 (*The State*) New South Wales

Schedule 6 (*Employers Schedule - the firstnamed is the Principal Employer*)

EXECUTED AS A DEED

IN WITNESS WHEREOF this Deed creating
THE HUNT SUPERANNUATION FUND
is executed hereunder by the Founder on the date set out in Schedule 1 above.

THE TRUSTEE named in Schedule 4 above hereby consents to act as the Trustee
of the Fund and covenants and agrees that the Fund will be administered
according to the Rules. If the Trustee is not the same person as the Founder, such
consent is given and confirmed by execution hereunder.

John Geoffrey HUNT :
SIGNED SEALED
and DELIVERED
by the above

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in the presence of (witness)



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HUNT SUPERANNUATION FUND

APPOINTMENT OF ADDITIONAL TRUSTEE

I, Barbara Izabella Zielinska, being a member of the Hunt Superannuation Fund, hereby consent to act as a Trustee of the Fund, and covenant and agree that the Fund will be administered according to the Rules.

Signed:

Barbara Zielinska
.....
Barbara Izabella Zielinska

In the presence of as Witness:

Signed:

Hilary Rutherford
.....

Name:

HILARY RUTHERFORD
.....

Date:

12 June 2000
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