

**STATEMENT BY TRUSTEE OR DIRECTOR, COMPANY SECRETARY OR
EXECUTIVE OFFICER OF A TRUSTEE COMPANY**

Wingnuts Super Fund
("the Fund")

I, Richard James AMERY of 14 Longfellow Road Gooseberry Hill WA 6076 hereby consent to acting as a trustee of the Fund or as a director, company secretary or as an executive officer of the company acting as trustee of the Fund (delete that which is inapplicable).

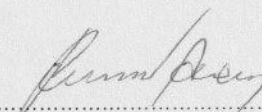
ELIGIBLE TRUSTEE

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

I am not bankrupt and I have not, in the preceding three (3) years from the date of this statement entered into a deed of assignment or arrangement or a composition with my creditors under Part X of the Bankruptcy Act. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.

SELF MANAGED FUND REQUIREMENTS – (IMPORTANT)

I have read the document titled "Self Managed Fund Requirements Checklist For Establishment of a Self Managed Superannuation Fund" and note that the relevant boxes required to be ticked to checklist the compliance requirements for the establishment of a self managed superannuation fund have in fact been ticked and furthermore I declare that my appointment as a co trustee or a director of the corporate trustee, whichever is applicable, will not cause the fund to breach the requirements for the establishment of a self managed superannuation fund.


.....
Signed by: Richard James AMERY

Date: 18/4/12

(NB: Declarant should also sign at bottom of document titled "Self Managed Requirements Checklist For Establishment of Fund")

**STATEMENT BY TRUSTEE OR DIRECTOR, COMPANY SECRETARY OR
EXECUTIVE OFFICER OF A TRUSTEE COMPANY**

Wingnuts Super Fund
("the Fund")

I, Linda Wallen AMERY of 14 Longfellow Road Gooseberry Hill WA 6076 hereby consent to acting as a trustee of the Fund or as a director, company secretary or as an executive officer of the company acting as trustee of the Fund (delete that which is inapplicable).

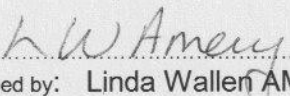
ELIGIBLE TRUSTEE

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

I am not bankrupt and I have not, in the preceding three (3) years from the date of this statement entered into a deed of assignment or arrangement or a composition with my creditors under Part X of the Bankruptcy Act. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.

SELF MANAGED FUND REQUIREMENTS – (IMPORTANT)

I have read the document titled "Self Managed Fund Requirements Checklist For Establishment of a Self Managed Superannuation Fund" and note that the relevant boxes required to be ticked to checklist the compliance requirements for the establishment of a self managed superannuation fund have in fact been ticked and furthermore I declare that my appointment as a co trustee or a director of the corporate trustee, whichever is applicable, will not cause the fund to breach the requirements for the establishment of a self managed superannuation fund.


Signed by: Linda Wallen AMERY

Date: 18/4/12

(NB: Declarant should also sign at bottom of document titled "Self Managed Requirements Checklist For Establishment of Fund")

MINUTES

RESOLUTIONS OF THE TRUSTEES OF THE "WINGNUTS SUPER FUND" HELD ON
THE 18th DAY OF April, 2012

HELD AT: 14 Longfellow Road Gooseberry Hill WA 6076

PRESENT: Richard James AMERY (Chair) & Linda Wallen AMERY

SUPERANNUATION FUND: The chair tabled before the meeting a Trust Deed for the establishment of a superannuation fund to be known as the "Wingnuts Super Fund" together with a form of election as required by the Superannuation Industry (Supervision) Act 1993 so as to become a regulated superannuation fund.

RESOLVED To create a complying regulated Superannuation Fund within 12 months from the date hereof to provide retirement and death benefits to members of the fund and that the name of the fund be "Wingnuts Super Fund".

That we act as Trustees for the "Wingnuts Super Fund" and be bound by the provisions of the tabled Deed and the Rules of the said Fund.

That for the purpose of creating the said complying regulated superannuation fund that we as Trustees sign the trust deed and form of election.

That a duly completed Application to Register for the New Tax System – Superannuation Entity, to become a regulated superannuation fund be forwarded to the Australian Taxation Office within sixty (60) days upon establishment of the fund.


That a banking account be opened up in the name of the said fund.

To accept the applications for membership of the Fund in respect to the following person/s:

Richard James AMERY
Linda Wallen AMERY

CLOSURE: There being no further business the meeting was declared closed.

Signed as a true and correct record of the proceedings of the meeting:

Chair: 

Date: 18/4/12

RESOLUTION OF THE TRUSTEES OF THE
WINGNUTS SUPER FUND

ABN: 46 704 504 438
DATED 20th August 2012

CLIENT COPY

The trustees passed the following resolutions in respect of the year ended 30 June 2012:

FINANCIAL STATEMENTS OF THE SUPERANNUATION FUND:

It was resolved that the financial statements of Wingnuts Super Fund would be prepared as a Special Purpose Financial report as, in the opinion of the trustees, the superannuation fund is a non-reporting entity and therefore is not required to comply with all Australian Accounting Standards.

The financial statements and notes to the financial statements of Wingnuts Super Fund in respect of the year ended 30 June 2012 were tabled and it was resolved that such statements be and are hereby adopted as tabled.

TRUSTEES DECLARATION:

It was resolved that the Trustees' Declaration of Wingnuts Super Fund be signed.

FUND INCOME TAX REGULATORY RETURN:

Being satisfied that Wingnuts Super Fund has complied with the requirements of the Superannuation Industry (Supervision) Act 1993 and Superannuation Industry (Supervision) Regulations 1994 during the year ended 30 June 2012, it was resolved that the Fund Income Tax Regulatory Return be approved, signed and lodged with the Australian Taxation Office.

INVESTMENT STRATEGY:

The investment performance of Wingnuts Super Fund was reviewed and found to be within acceptable investment ranges outlined in the Investment Strategy of Wingnuts Super Fund. After considering the risk, rate or return and liquidity of the investments and the ability of the fund to discharge its existing liabilities, it was resolved that no changes to the Investment Strategy were required.

ALLOCATION OF INCOME:

It was resolved that the income of Wingnuts Super Fund would be allocated to the member based on the average daily balance (an alternative allocation basis may be a percentage of opening balances).

INVESTMENT ACQUISITION/DISPOSALS:

There were no investment acquisitions and disposals throughout the financial year ended 30 June 2012.

AUDITOR AND TAX AGENT:

A.W.Boys Auditors services shall be engaged for 2012 and 2013, it shall be reviewed thereafter.

Clark Accountants shall be engaged as the Tax Agent for the year ended 30 June 2013.

TRUSTEES' STATUS:

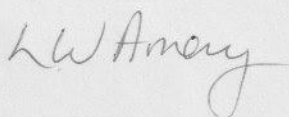
The trustees confirmed that they are qualified to act as trustees of Wingnuts Super Fund and the trustees and not disqualified persons as defined by section 121 of the SIS Act.

All resolutions for this meeting were made in accordance with Regulation 4.08 of the SIS Act and Regulations.

Richard James Amery
Trustee



Linda Wallen Amery
Trustee



DATED: 27 / 8 / 2012