Consent to Act as Trustee

I, BARRETT, MICHAEL GRAHAM
hereby consent to act as Trustee of the superannuation fund known as the
BARRETT SUPERANNUATION FUND and declare:
1. I am not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. I have never been found guilty of or convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
3. A civil penalty order has never been made in relation to me.
4. I am not an insolvent under administration.
5. The Regulator has not disqualified me under section 120A of the Superannuation Industry (Supervision) Act.
6. I have not, in the preceding 3 years from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.
Dated: 01 - 11 - 08
Signed:
Signed: Millionett

Consent to Act as Trustee

I,	BARRETT, AMANDA LOUISE
he	reby consent to act as Trustee of the superannuation fund known as the
	ARRETT SUPERANNUATION FUND d declare:
1.	I am not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2.	I have never been found guilty of or convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
3.	A civil penalty order has never been made in relation to me.
4.	I am not an insolvent under administration.
5.	The Regulator has not disqualified me under section 120A of the Superannuation Industry (Supervision) Act
6.	I have not, in the preceding 3 years from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.
Da	ted: 01-11-08'
Sig	gned:

Notice of agreement of Members to the nomination of Trustee

We the undersigned being all of the Members of the following superannuation fund:

BARRETT SUPERANNUATION FUND

hereby agree to the nomination of:

BARRETT, MICHAEL GRAHAM BARRETT, AMANDA LOUISE

as Trustee of the Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:

N C- BARRET

A.L. KARRET

Dated:

01-@11-08

G1 - 11 - 08

Members Benefit Account Employer Contributions

MEMBER'S NAME: BARRETT, MICHAEL GRAHAM

DATE OF BIRTH: 21/06/1957

SEX: M

ADDRESS: 9 CORAL SEA COURT

BUDERIM QLD 4556

Eligible Service Start Date:

27/10/2008

Date Joined Fund:

Date Employment Terminated:

Lump Sum Benefits:

Pension Benefits:

DATE	DETAILS	DEBITS (Incl. Insurance premiums and withdrawals)	CREDITS (Incl Contributions & earnings, benefits transferred in) Denote "V" for vested credits	BALANCE AMOUNT	APPORTIONMENT OF BALANCE	
					AMOUNT PRESERVED	AMOUNT NOT PRESERVED
				-		
1						
			14.40			
			:			

NOTE: Detail separately the basis of any claim that preservation does not apply e.g. in respect of pre 22 December, 1986 contributions.

Members Benefit Account Employer Contributions

MEMBER'S NAME: BARRETT, AMANDA LOUISE DATE OF BIRTH: 13/12/1959

SEX: F

ADDRESS: 9 CORAL SEA COURT

BUDERIM QLD 4556

Eligible Service Start Date:

27/10/2008

Date Joined Fund:

Date Employment Terminated:

Lump Sum Benefits:

Pension Benefits:

DATE	DETAILS	DEBITS (Incl. Insurance premiums and withdrawals)	CREDITS (Incl. Contributions & earnings, benefits transferred in) Denote "V" for vested credits	BALANCE AMOUNT	IONMENT LANCE AMOUNT NOT PRESERVED
			:		

NOTE: Detail separately the basis of any claim that preservation does not apply e.g. in respect of pre 22 December, 1986 contributions.

Members Benefit Account Member Contributions

MEMBER'S NAME: BARRETT, MICHAEL GRAHAM

DATE OF BIRTH: 21/06/1957

SEX: M

ADDRESS: 9 CORAL SEA COURT

Eligible Service Start Date:

BUDERIM QLD 4556

27/10/2008

Date Joined Fund:

Vested: Yes

Lump Sum Benefits:

Pension Benefits:

DATE	DETAILS	DEBITS (Incl. Insurance premiums and	CREDITS (Incl. Contributions & earnings, benefits	BALANCE AMOUNT	OF BA	ONMENT LANCE AMOUNT NOT
		withdrawals)	transferred in)		PRESERVED	PRESERVED
		·				

Members Benefit Account Member Contributions

MEMBER'S NAME: BARRETT, AMANDA LOUISE

DATE OF BIRTH: 13/12/1959

SEX: F

ADDRESS: 9 CORAL SEA COURT

BUDERIM QLD 4556

Eligible Service Start Date:

27/10/2008

Date Joined Fund:

Vested: Yes

Lump Sum Benefits:

Pension Benefits:

DATE	DETAILS	DEBITS	CREDITS	BALANCE AMOUNT	APPORTIONMENT OF BALANCE	
		(Incl. Insurance premiums and withdrawals)	(Incl. Contributions & earnings, benefits transferred in)		AMOUNT PRESERVED	AMOUNT NOT PRESERVED

Notice to Members

1. Product Disclosure Statement

Please read the Product Disclosure Statement carefully.

2. Interpretation

If there is any inconsistency in the interpretation of this Notice and the Superannuation Trust Deed of the Fund, the Trust Deed of the Fund prevails.

3. Deed

You are invited to examine the Fund's Trust Deed by arrangement with the Trustees.

4. Administration

The Trustees are responsible for the administration of the Fund and must ensure that the Fund is operated in accordance with the Fund's Deed and Rules and other current legislation pertinent to the Fund's operations.

5. Number of Members

The Trustees must observe the requirements limiting membership to 4 or fewer Members and there are requirements that restrict membership under the SIS Act.

6. Consent to Act as Trustee

Members are usually required to consent to act as a Trustee (or director of the Trustee if a company) of the Superannuation Fund if the Fund is to remain a self-managed superannuation fund within the definition in the SIS Act.

7. Members Accounts

When contributions are made, they will be credited to your Member Account.

8. Allocated Fund

The Fund is conducted as an allocated accumulation fund and this means that the total amount of your Account will ultimately form the basis of your benefit entitlement in the Fund.

9. Rollovers, credits and debits

Your Account at any such date will be made up of all contributions and rollover payments credited to your Account together with income on those amounts less expenses and taxation referable to your entitlement in the Fund.

10. Management and financial condition of the Fund

The management and financial condition of the Fund is set out in the document annexed. If there is no annexure or the annexure is blank then no contributions have yet been made to the Fund and at this stage there is nothing to report.

11. Investment Performance

The investment performance is set out in the document annexed. If there is no annexure or the annexure is blank then no contributions have yet been made to the Fund and at this stage there is nothing to report.