

**TRUSTEE/S RESOLUTION**  
**THE ALLEN SUPERANNUATION FUND**

The persons named below being all of the Trustees or directors of the corporate Trustee of the Fund resolve in relation to the Fund in the following terms:

**RESOLUTION:** The trust deed and rules of the Fund require amendment in order to better comply with the Superannuation Industry (Supervision) Act 1993 and regulations passed under it.

**RESOLUTION:** A Deed of Amendment of the Trust Deed for the Fund (the "Deed") be considered for the purpose of amending the Trust Deed for the Fund by deleting the current Governing Rules and inserting the new Governing Rules contained in Rule 1 to Schedule 3 inclusive which are annexed to the Deed.

**RESOLUTION:** The amendment of the Trust Deed would be for the benefit of the members of the Fund and would enable the Fund to better comply with the current legislative provisions applying to regulated superannuation funds.

**RESOLUTION:** To adopt the new Governing Rules as the governing rules for the Fund.

**RESOLUTION:** To execute the Deed and do all things required under it.

**SIGNATURE:**

  
\_\_\_\_\_  
JAMES ELLIOTT ALLEN

Dated: 21/9/09

  
\_\_\_\_\_  
SUSAN PATRICIA ALLEN

Dated: 21/9/09

**IMPORTANT  
NOTE:**

Each Trustee must sign this Resolution. As soon as possible thereafter, the Trustee/s must circulate a copy of this Resolution to each Member of the Fund.

**MEMBER/S RESOLUTION**  
**THE ALLEN SUPERANNUATION FUND**

The persons named below being all of the Members of the Fund resolve in relation to the Fund in the following terms:

**RESOLUTION:** The trust deed and rules of the Fund require amendment in order to better comply with the Superannuation Industry (Supervision) Act 1993 and regulations passed under it.

**RESOLUTION:** A Deed of Amendment of the Trust Deed for the Fund (the "Deed") be considered for the purpose of amending the Trust Deed for the Fund by deleting the current Governing Rules and inserting the new Governing Rules contained in Rule 1 to Schedule 3 inclusive which are annexed to the Deed.

**RESOLUTION:** The amendment of the Trust Deed would be for the benefit of the members of the Fund and would enable the Fund to better comply with the current legislative provisions applying to regulated superannuation funds.

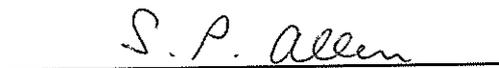
**RESOLUTION:** To adopt the new Governing Rules as the governing rules for the Fund.

**RESOLUTION:** To execute the Deed and do all things required under it.

**SIGNATURE:**

  
\_\_\_\_\_  
JAMES ELLIOTT ALLEN

Dated: 21/9/09

  
\_\_\_\_\_  
SUSAN PATRICIA ALLEN

Dated: 21/9/09

**NOTE: All Members must sign this Resolution**

**NOTICE TO MEMBERS**  
**THE ALLEN SUPERANNUATION FUND**

From 1 July 1994, the Superannuation Industry (Supervision) Act 1993 and Regulations have governed the operation of superannuation funds in Australia. This scheme has been substantially amended during this time and is further amended from time to time. In order that the Fund's trust deed and governing rules better reflect the current provisions of the Act and Regulations, the Trustee has decided to amend the Fund's trust deed.

The variations to the trust deed and governing rules of the Fund do not affect the security of benefits or protection of your rights as a member of the Fund.

Please be assured that the changes which have been made are in your best interests and will enable the Fund to both retain its taxation concessions, and provide additional flexibility to the members. The benefits to which you are entitled have not been adversely affected by the changes

Dated: 21/9 /09

**SIGNATURE:**

*S. P. Allen*

\_\_\_\_\_  
For and on behalf of the Trustee

**STATUTORY DECLARATION**

**Name of Fund: THE ALLEN SUPERANNUATION FUND ("the Fund")**

I, JAMES ELLIOTT ALLEN do solemnly and sincerely declare that:

1. I am a Trustee or director of the corporate Trustee of the Fund;
2. The sole purpose of the deed is the amendment of provisions of the fund deed;
3. The transaction is not part of an arrangement involving a change in the rights or interest of a beneficiary of the Fund or terminating the Fund;
4. There is no fund acquisition and therefore this is not part of an arrangement to avoid the imposition of duty;
5. Transfer duty has been paid on all trust acquisitions for the Fund before the amendment;
6. Notwithstanding anything to the contrary contained in the deed of amendment, it is not intended to:
  - (a) alter the objects of the Fund;
  - (b) reduce the benefits and entitlements payable to Members of the Fund;
  - (c) alter the rights and benefits of existing Members in a manner such that, on the whole, equity between Members is not maintained; or
  - (d) offend the provisions of the Superannuation Industry (Supervision) Act 1993 and its corresponding Regulations as they exist, from time to time, or any reenactments or replacements of the Act and Regulations made after the Deed Date.
7. The Fund is or will be a complying superannuation fund within 1 year after the date of the amendment.

**JURISDICTIONAL ATTESTATION**

**SA** And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act 1936.

Signature of person(s) making declaration

*J. Allen*  
.....

Taken and declared before me at ..... *NORTH MERRIMA* .....

This..... *3<sup>rd</sup>* ..... day of ..... *AUGUST* ..... Year..... *2010* .....

.....  
  
**WARWICK JOHN KOSTER**  
 Person who may take declaration\*  
*a Justice of the Peace in and for*  
**the State of South Australia**  
**ID 13653**

\*Declaration can be taken by:

- (a) a justice of the peace, commissioner for declarations or notary public under the law of the State, the Commonwealth or another state; or
- (b) a lawyer; or
- (c) another person authorized to administer an oath, under the law of the State, the Commonwealth or another state.