



SMSF DEED OF REMOVAL AND APPOINTMENT OF A TRUSTEE

HILDER SUPERANNUATION FUND

In Process

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DEED OF Removal AND APPOINTMENT OF TRUSTEE

Date

Parties

1. Susan Theresa Hilder of 8 HARRIER CT, DARLINGTON, SA 5047 and Stephen Alan Hilder of 8 Harrier Court, DARLINGTON, SA 5047 **(the "Current Trustee")**.
2. Madeleine Grace Watson of 27 TANIA DR, ABERFOYLE PARK, SA 5159 and Stephen Alan Hilder of 8 Harrier Court, DARLINGTON, SA 5047 **(the "New Trustee")**.

Recitals

- A. The Current Trustee acts as Trustee of The Hilder Superannuation Fund.
- B. The Fund was established by deed dated 01 August 2002 ("the Deed") and subsequently varied on 1 July 2021.
- C. Stephen Alan Hilder and Madeleine Grace Watson are the Members ("the Members") of the Fund.

Provisions

1. The Current Trustee of the Fund hereby removes the Current Trustee pursuant to Rule 20 of the Fund's Rules.
2. The Current Trustee of the Fund hereby appoints the New Trustee as Trustee of the Fund pursuant to Rule 20 of the Fund's Rules.
3. The New Trustee by its execution of this Deed accepts the appointment as Trustee of the Fund and to be bound by the governing rules of the Fund.
4. The change in Trustee effected by this Deed does not result in a resettlement of the Fund at law, equity or under any Superannuation Laws.

EXECUTED AS A DEED BY:

The Current Trustee

Susan Theresa Hilder of 8 HARRIER CT, DARLINGTON, SA 5047 and Stephen Alan Hilder of 8 Harrier Court, DARLINGTON, SA 5047:

Susan Theresa Hilder
Current Trustee

Dated: _____

Witness Name / Signature

Stephen Alan Hilder
Current Trustee

Dated: _____

Witness Name / Signature

The New Trustee

Madeleine Grace Watson of 27 TANIA DR, ABERFOYLE PARK, SA 5159 and Stephen Alan Hilder of 8 Harrier Court, DARLINGTON, SA 5047:

Madeleine Grace Watson
New Trustee

Dated: _____

Witness Name / Signature

Stephen Alan Hilder
New Trustee

Witness Name / Signature

Dated: _____

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