

MINUTES OF TRUSTEE MEETING

Trustee Resolutions

B & K Logan Super Fund

Held at: 2 Cockatoo Crescent
Bundaberg QLD 4670

Date: 24 / 06 / 2009

Present: Kerry Alison Logan
Brett Raymond Logan

Chairperson: Brett Logan

was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting comprising Trustee(s) entitled to vote on the proposed resolution.

Trustee resolution: **IT WAS RESOLVED** by the Trustee to:

- (a) execute the Deed of the Fund;
- (b) ensure that all prospective Member(s) have read and understood the Product Disclosure Statement (PDS);
- (c) appoint the following as Trustees of the Fund provided all eligible:
Kerry Alison Logan
Brett Raymond Logan
- (d) invite the following person(s) to become the Member(s) of the Fund provided all eligible:
Kerry Alison Logan
Brett Raymond Logan
- (e) notify Member(s) of their acceptance as a Member of the Fund;
- (f) complete and lodge Australian Business Number (ABN) and Tax File Number (TFN) with the Australian Tax Office (ATO);
- (g) establish a bank account on behalf of the Fund;
- (h) formulate and implement an investment strategy which will:
 - (1) aim at attaining the investment objective of the Fund from investments to satisfy the cash flow requirements of the Fund, having particular regard to the composition of the investment, diversification and liquidity; and

- (2) ensure that the primary investment objective is to provide the Member(s) with Benefits in the event of their retirement and Benefits to their Dependants or legal estate in the event of the Member's death; and
- (i) seek consent to act and appoint relevant professionals wherever required.

Meeting closed: There being no further business the meeting was declared closed.
Confirmed as a true and correct record.



Chairperson

TRUSTEE CONSENT
B & K Logan Super Fund

I, **Kerry Alison Logan** hereby consent to the appointment to act as trustee of the Fund and to be bound by the Fund's Deed and all of the Rules and the Act as defined in the Deed and to ensure that:

- the Fund continues to be a Complying Superannuation Fund as defined in the Deed; and
- the Fund is continuously maintained as a Self Managed Superannuation Fund.

I declare that I am not a disqualified person as that term is defined under the Trust Deed or the Act;

The appointment is to last only so long as the Fund continues to be a Complying Superannuation Fund. Where the appointment threatens the Fund's complying status, I agree to resign with effect immediately upon becoming aware of such threat.

Signed by:



Kerry Alison Logan

24 / 06 / 2009

Date

TRUSTEE CONSENT
B & K Logan Super Fund

I, **Brett Raymond Logan** hereby consent to the appointment to act as trustee of the Fund and to be bound by the Fund's Deed and all of the Rules and the Act as defined in the Deed and to ensure that:

- the Fund continues to be a Complying Superannuation Fund as defined in the Deed; and
- the Fund is continuously maintained as a Self Managed Superannuation Fund.

I declare that I am not a disqualified person as that term is defined under the Trust Deed or the Act;

The appointment is to last only so long as the Fund continues to be a Complying Superannuation Fund. Where the appointment threatens the Fund's complying status, I agree to resign with effect immediately upon becoming aware of such threat.

Signed by:


.....
Brett Raymond Logan

24 / 06 / 2009
.....
Date