

SUPERANNUATION FUND

DEED

FOR THE

P & T Burgis Superannuation Fund

This Deed was drawn by
CASTLE LEGAL PTY LTD

CASTLE CORPORATE PTY LTD
Level 2, 2A Cambridge Street
BOX HILL VIC 3128

SCHEDULE

DATE OF DEED: 27th November, 2013

NAME OF FUND: P & T Burgis Superannuation Fund

TRUSTEE: Paul Milton Burgis of 23 Brisbane Street, Bowen in the State of Queensland

and

Tammi Burgis of 23 Brisbane Street, Bowen in the State of Queensland

INITIAL MEMBER(S): Paul Milton Burgis of 23 Brisbane Street, Bowen in the State of Queensland

and

Tammi Burgis of 23 Brisbane Street, Bowen in the State of Queensland

PROPER LAW GOVERNING FUND: Queensland

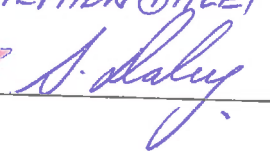
REGISTER OF MEMBERS

FULL NAME AND ADDRESS DATE OF BIRTH	DATE JOINED FUND	DATE LEFT FUND
Paul Milton Burgis 23 Brisbane Street BOWEN QLD 4805 DATE OF BIRTH: 16th April, 1968	27/11/13	
Tammi Burgis 23 Brisbane Street BOWEN QLD 4805 DATE OF BIRTH: 11th August, 1966	27/11/13	

EXECUTION:

Executed as a deed by the party or parties on the day and year first hereinafter written.


SIGNED, SEALED and DELIVERED by
the said PAUL MILTON BURGIS in the
presence of:

STEPHEN DALEY


SIGNED, SEALED and DELIVERED by
the said TAMMI BURGIS in the presence
of:



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}

}  
}

RECORD OF DECISIONS TAKEN BY PAUL MILTON BURGIS AND TAMMI BURGIS AT 23 BRISBANE STREET, BOWEN ON 27TH NOVEMBER, 2013 AT 7.00 PM.

SUPERANNUATION FUND TRUST DEED:

The proposal to establish a new Superannuation Fund to be named as the P & T Burgis Superannuation Fund was considered and the proposed Superannuation Fund Trust Deed was perused by those present.

It was RESOLVED that:-

1. the terms and conditions applicable to the office of Trustee were acceptable;
2. consent be given to act as Trustee of the P & T Burgis Superannuation Fund by executing a relevant form of consent to so act;
3. the Superannuation Fund Trust Deed as tabled be executed as required.

ELECTION OF REGULATED STATUS:


It was RESOLVED unanimously and irrevocably that the provisions of the Superannuation Industry (Supervision) Act 1993 are to apply to this Fund and that notification be made to the ATO immediately.

CONCLUSION:

There being no further business, the meeting was declared closed.



PAUL MILTON BURGIS



TAMMI BURGIS

REGISTER OF TRUSTEES

FULL NAME AND ADDRESS	DATE OF APPOINTMENT	DATE OF RESIGNATION
Paul Milton Burgis 23 Brisbane Street BOWEN QLD 4805	27/11/13	
Tammi Burgis 23 Brisbane Street BOWEN QLD 4805	27/11/13	