

INDIVIDUAL TRUSTEE DECLARATION.

I, **Alain Mejean** acknowledge my position as a Trustee of the
A & L Superannuation Fund and confirm that I have not at any time :

- a) had a civil penalty order made against me,
- b) been 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.

I also confirm that I am not currently insolvent under administration.

Dated this 15th day of May 1999

Signed:.....

Alain Mejean

APPOINTMENT OF TRUSTEE
AND COMPLYING FUND CERTIFICATION

To: The Deputy Commissioner of Taxation

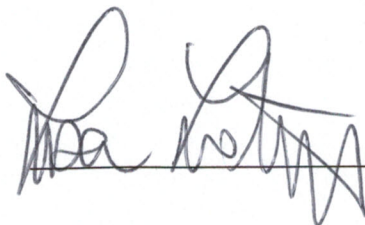
Take notice that pursuant to and for the purposes of the Income Tax Assessment Act 1936, Luba Lotysz and Alain Mejean whose signatures appear below, are the Trustees of the A & L Superannuation Fund.

I hereby certify that the fund is a regulated fund that will comply with all the legislative requirements set out in the Superannuation Industry Supervision Act (including the restrictions on preserved monies)

All correspondence should be sent to:

PPP
525 Highett Road
Highett

Dated the 16th day of May 1999



Trustee



Trustee

INDIVIDUAL TRUSTEE DECLARATION.

I, **Luba Lotysz** acknowledge my position as a Trustee of the
A & L Superannuation Fund and confirm that I have not at any time :

- a) had a civil penalty order made against me,
- b) been 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.

I also confirm that I am not currently insolvent under administration.

Dated this 15th day of May 1999

Signed:

Luba Lotysz



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AND COMPLYING FUND CERTIFICATION

To: The Deputy Commissioner of Taxation


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