

Application for Membership

The Lelievre Super Fund

I, Marcel Lelievre
please print name

of 56 Fahys Road West Albany Creek
Please print name

have been formally appointed as director of Lelievre Super Investments Pty Ltd ACN 161 695 816 of Level 1, 65 Old Cleveland Road, Stones Corner, QLD 4120 ('the trustee') the trustee for the Fund. As such I hereby apply for membership of the Fund and consent to becoming a member of it. I confirm that I am not aware of any impediment to my becoming a member. I acknowledge that I have read the product disclosure statement including any written or audiovisual information provided to me.

I agree, upon acceptance of my membership to:

1. Be bound by the terms of the deed and all of the rules of the Fund;
2. Be bound by all decisions of the trustee of the fund including decisions that may impact upon my membership benefits provided those decisions are made in accordance with the rules of the fund, the superannuation laws and the trustee laws;
3. Be a director of the trustee unless there is a specific trustee exemption in place in respect of my membership under the superannuation laws;
4. Provide information to the trustee where required including medical information enabling the trustee to facilitate any death or disablement insurance on my behalf;
5. Provide my tax file number to the trustee provided the trustee abides by the laws relating to the collection and dissemination of my tax file number;
6. Consent to the trustee to hold that information despite anything to the contrary in the privacy legislation;
7. Provide the trustee, within a reasonable period of time a detailed death benefit plan that may include a binding death benefit nomination;
8. Ensure that at the time of making any super contributions, transfers or rollovers that those contributions, transfers and rollovers are made in accordance with the superannuation laws;
9. Notify the trustee where I become disabled, retired, have reached preservation age or meet some other condition of release of my benefits from the preservation rules.
10. Notify the trustee where I become separated from my spouse, if I have one and the separation is deemed by either spouse to be irreconcilable.

I nominate the following Dependants (spouse or children) to be entitled to any benefit that I may have in the Fund upon my death:

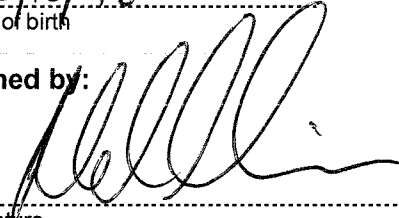
Name	Relationship	% of Benefits
MICHAEL LEBLANC	WIFE	100

The above is in place until I provide the trustee, a detailed death benefit plan as noted at 7. above.

13/10/76
Date of birth

Tax File Number (TFN)

Signed by:


x

Signature

18 / 12 / 12

Date

Marcel LeBlanc

Please print name

Minutes of Trustee Meeting

Membership Application and Appointment of Trustee

The Lelievre Super Fund

Attended by Lelievre Super Investments Pty Ltd ACN 161 695 816 ('the trustee') as trustee for the The Lelievre Super Fund.

Held at: Level 1, 65 Old Cleveland Road, Stones Corner, QLD 4120

Date: 18 / 12 / 12

Time:

Present: Marcel Lelievre & Megan Lelievre

Chairperson: Marcel Lelievre
was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting to pass on the proposed resolution.

Table of Motion to consider membership application and appointment as director of the trustee company: Pursuant to Rule 13 of the Fund's Rules, the trustee has received an application from
Marcel Lelievre & Megan Lelievre
Please print name

to become a member. At this time the trustee seeks to impose no further conditions of membership upon the applicant other than those found under the Fund rules and the superannuation laws. Further, the current membership, upon acceptance of the applicant would not jeopardise the fund's complying self managed superannuation fund status.

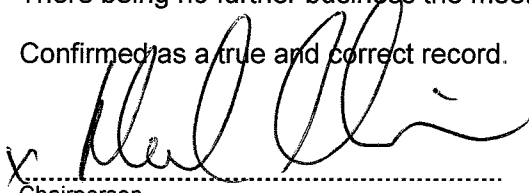
Trustee Resolutions: It was resolved by the directors that:
Marcel Lelievre & Megan Lelievre
Please print name

1. be appointed as a director of the trustee company and accept them as a trustee of the Fund provided all eligibility criteria has been satisfied unless a specific exemption under section 17A of the SIS Act applies; and
2. a member notification be issued acknowledging their appointment as a director and acceptance as a member of the Fund be.

Meeting Closed:

There being no further business the meeting was declared closed.

Confirmed as a true and correct record.

Ma *x* 

Chairperson

18/12/12

Date