

MINUTES OF A MEETING BETWEEN RICHARD WICHE AND JAYNE WICHE HELD AT 3A VENUS STREET,
GLADESVILLE ON 14TH MAY, 2014 AT 6.30 PM.

ELECTION OF CHAIRMAN: It was RESOLVED that Richard Wiche be and is hereby elected as Chairman of this meeting.

SUPERANNUATION FUND
TRUST DEED:

Consideration was given to:-

- ★ a proposal to establish a new Self-Managed Superannuation Fund to be named as the Richard J. Wiche SMSF; and
- ★ the proposed Superannuation Fund Trust Deed to govern the Richard J. Wiche SMSF.

It was RESOLVED that:-

1. a new Self-Managed Superannuation Fund, to be named as the Richard J. Wiche SMSF, be established;
2. consent be given to act as Trustee of the Richard J. Wiche SMSF by executing a relevant form of consent to so act;
3. the Superannuation Fund Trust Deed for the Richard J. Wiche SMSF be executed.

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.



RICHARD WICHE
CHAIRMAN