

**STATUTORY DECLARATION**

I, Day, Valerie Ann

of 12A Coral Way  
North Haven SA 5018

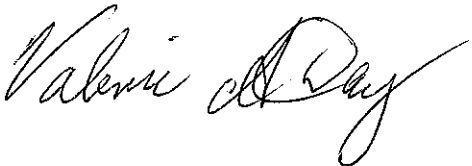
do solemnly and sincerely declare as follows:-

1. I am one of the Trustees referred to in the Deed dated 21<sup>st</sup> OCTOBER 2009

constituting the Val Day Longevity Superannuation Fund

2. At the date of the said Deed the Fund owned no assets whatsoever nor was it entitled to any assets.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths Act 1936, as amended.



Declared **Adelaide Magistrates Court**  
260-280 Victoria Square, Adelaide

at 30 OCT 2009

on

before me: 

**George McMillian Polomka, A.F.S.M., J.P.,**  
15324 - A Justice of the Peace in and for  
the State of South Australia.

**Notice of agreement of Members  
to the nomination of Trustee**

We the undersigned being all of the Members of the following superannuation fund:

Val Day Longevity Superannuation Fund

hereby agree to the nomination of:

Day, Valerie Ann  
Boxall, Damien Scott  
Lampe, Gerhard

as Trustee of the Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:

\* Val Valerie Ann Day

\* Damien

\* Gerhard Lampe

Dated: 11th Nov 2009

## Consent to Act as Trustee

I, Lampe, Gerhard

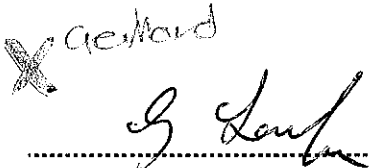
hereby consent to act as Trustee of the superannuation fund known as the

Val Day Longevity Superannuation Fund

and declare:

1. I am not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. I have never been found guilty of or 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.
3. A civil penalty order has never been made in relation to me.
4. I am not an insolvent under administration.
5. The Regulator has not disqualified me under section 120A of the Superannuation Industry (Supervision) Act.
6. I have not, in the preceding 3 years from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.

Dated: 11/11/2009

Signed:  \_\_\_\_\_

## Consent to Act as Trustee

I, Day, Valerie Ann

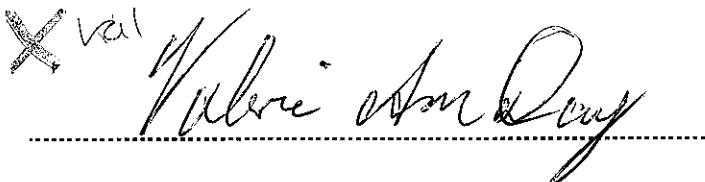
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Dated: 11th November 2009

Signed: 

## Consent to Act as Trustee

I, Boxall, Damien Scott

hereby consent to act as Trustee of the superannuation fund known as the

Val Day Longevity Superannuation Fund

and declare:

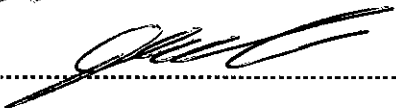
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Dated:

15/11/2009

X Damien

Signed:

  
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