

STATUTORY DECLARATION

Name of Fund: THE AC AND EJ BROWN SUPERANNUATION FUND

I, ELIZABETH JANE BROWN do solemnly and sincerely declare that:

1. I am a Trustee or director of the corporate Trustee of the Fund;
2. the sole purpose of the deed is the amendment of provisions of the trust deed;
3. the transaction is not part of an arrangement involving a change in the rights or interest of a beneficiary of the Fund or terminating the Fund.
4. there is no trust acquisition and therefore this is not part of an arrangement to avoid the imposition of duty;
5. transfer duty has been paid on all trust acquisitions for the Fund before the amendment;
6. notwithstanding anything to the contrary contained in the deed of amendment, it is not intended to:
 - (a) alter the objects of the Fund;
 - (b) reduce the benefits and entitlements payable to Members of the Fund;
 - (c) alter the rights and benefits of existing Members in a manner such that, on the whole, equity between Members is not maintained; or
 - (d) offend the provisions of the Superannuation Industry (Supervision) Act 1993 and its corresponding Regulations as they exist, from time to time, or any reenactments or replacements of the Act and Regulations made after the Deed Date; and
7. the Fund is or will be a complying superannuation fund within 1 year after the date of the amendment.

WA This declaration is true and I know that it is an offence to make a declaration knowing that it is false in a material particular. This declaration is made under the *Oaths, Affidavits and Statutory Declarations Act 2005*.

Signed:



[signature of declarant]

**HON. BARRY JOHN HOUSE, MLC
JUSTICE OF THE PEACE - WA 5024**

Taken and declared before me at

this 5TH day of JULY 20 16



[signature of Person who may take declarations*]

*Declaration can be taken by:

- (a) a justice of the peace, commissioner for declarations or notary public under the law of the State, the Commonwealth or another state; or
- (b) a lawyer; or
- (a) another person authorized to administer an oath, under the law of the State, the Commonwealth or another state.