

**Lucas  
Superannuation Fund**

**APPLICATION FOR MEMBERSHIP**

I, **Robert John Lucas** of 23 Seacove Court, Noosaville QLD 4566 whose date of birth is 25/10/54, hereby apply for membership of the Lucas Superannuation Fund.

I understand that I shall thereby and thereupon be deemed to be bound by the Trust Deed governing the Fund. I acknowledge having been given written notice of my rights and those of my dependants to receive benefits under the Fund. At the date of this application I am an "eligible person" for the purposes of the Trust Deed.

*I understand that an "eligible person" means that*

1. I have engaged in full-time or part-time gainful employment in the period of 2 years immediately prior to joining the Fund.

**OR**

2. I have retired from remunerative employment and an amount of money is to be transferred into the Fund from another superannuation fund, approved deposit fund, life assurance company or registered organization.

I have been informed that the Trustee(s) of the Fund is/are

R J Lucas (Dental) Pty Ltd

and I hereby agree to that person or persons acting as Trustee(s) of the above Fund.

I also agree that the statements made by me in this application shall be the basis of my membership and declare that to the best of my knowledge I have not withheld any material information of which the Trustees should be advised.

Subject to the Trustees satisfying themselves that they are not in breach of any Regulation of the Superannuation Industry (Supervision) Regulations, I hereby give my consent to the audit of the Fund being performed by a person who is not a Registered Auditor.

X *R. J. Lucas*  
.....  
**Robert John Lucas**  
19/3/97.

**Lucas  
Superannuation Fund**

**APPLICATION FOR MEMBERSHIP**

I, **Tracy Maree Lucas** of 23 Seacove Court, Noosaville QLD 4566 whose date of birth is 17/9/55, hereby apply for membership of the Lucas Superannuation Fund.

I understand that I shall thereby and thereupon be deemed to be bound by the Trust Deed governing the Fund. I acknowledge having been given written notice of my rights and those of my dependants to receive benefits under the Fund. At the date of this application I am an "eligible person" for the purposes of the Trust Deed.

*I understand that an "eligible person" means that*

1. I have engaged in full-time or part-time gainful employment in the period of 2 years immediately prior to joining the Fund.

**OR**

2. I have retired from remunerative employment and an amount of money is to be transferred into the Fund from another superannuation fund, approved deposit fund, life assurance company or registered organization.

I have been informed that the Trustee(s) of the Fund is/are

R J Lucas (Dental) Pty Ltd

and I hereby agree to that person or persons acting as Trustee(s) of the above Fund.

I also agree that the statements made by me in this application shall be the basis of my membership and declare that to the best of my knowledge I have not withheld any material information of which the Trustees should be advised.

Subject to the Trustees satisfying themselves that they are not in breach of any Regulation of the Superannuation Industry (Supervision) Regulations, I hereby give my consent to the audit of the Fund being performed by a person who is not a Registered Auditor.

X

*T. Lucas*

.....  
**Tracy Maree Lucas**

19/3/97.

# Eligibility to Act as Director of

## ACKNOWLEDGMENT AND CONFIRMATION

I, Tracy Lucas, hereby acknowledge that I have been nominated to act as a Director Luctown Pty Ltd., acting as trustee of the Lucas Superannuation Fund. I now confirm as follows: -

- I hereby accept the nomination.
- I have not been convicted of an offence, in respect of dishonest conduct in Australia or overseas, at any time during my life.
- I have not been the subject of any civil penalty order under the *Superannuation Industry (Supervision) Act 1993*.
- I have never been prohibited from managing a corporation by an order of the Federal Court, a Supreme Court of any State, or Territory or the Australian Securities Commission.
- I have never been convicted of an offence relating to the management of a corporation under Corporations Law, or an offence involving serious fraud.
- I am not currently, and do not have the status either currently or at any time in the last 28 days, of an undischarged bankrupt under the *Bankruptcy Act 1966*, or the law of an external territory or foreign country.

I agree to be bound by the rules governing the election of Directors of Luctown Pty Ltd.

I further acknowledge that:

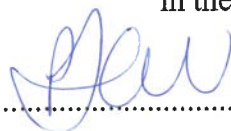
- I must not act as a Director, Secretary or Executive Officer of the trustee of the Superannuation Fund named above, if I am unable to declare all of the above statements;
- I must immediately notify the trustee if, at any time, any of the above statements cease to apply to me.

DATE: 2 15 197

SIGNED by the said Tracy Lucas

  
.....  
TRACY LUCAS

in the presence of:

  
.....

Witness

# Eligibility to Act as Director of

## ACKNOWLEDGMENT AND CONFIRMATION

I, Robert Lucas, hereby acknowledge that I have been nominated to act as a Director Luctown Pty Ltd., acting as trustee of the Lucas Superannuation Fund. I now confirm as follows: -

- I hereby accept the nomination.
- I have not been convicted of an offence, in respect of dishonest conduct in Australia or overseas, at any time during my life.
- I have not been the subject of any civil penalty order under the *Superannuation Industry (Supervision) Act 1993*.
- I have never been prohibited from managing a corporation by an order of the Federal Court, a Supreme Court of any State, or Territory or the Australian Securities Commission.
- I have never been convicted of an offence relating to the management of a corporation under Corporations Law, or an offence involving serious fraud.
- I am not currently, and do not have the status either currently or at any time in the last 28 days, of an undischarged bankrupt under the *Bankruptcy Act 1966*, or the law of an external territory or foreign country.

I agree to be bound by the rules governing the election of Directors of Luctown Pty Ltd.

I further acknowledge that:

- I must not act as a Director, Secretary or Executive Officer of the trustee of the Superannuation Fund named above, if I am unable to declare all of the above statements;
- I must immediately notify the trustee if, at any time, any of the above statements cease to apply to me.


DATE: 2 / 5 / 97

SIGNED by the said Robert Lucas

  
.....

ROBERT LUCAS

in the presence of:

  
.....

Witness