

9 June 2009

Karen Peall
DGZ Chartered Accountants
24 Barolin Street
Bundaberg QLD 4670
07 4152 4677

Dear Karen,

RE: Wallis Superannuation Fund

Thank you for your instructions regarding a Deed of Amendment for the above named fund.

Although our production methods are designed to minimise errors, **these are legal documents**, so please ensure all details are correct and immediately contact us if this is not the case.

We enclose the following documents for you:

- Original and 3 Copies of Deed of Amendment
- Minute of Meeting in relation to the Amendment
- A product disclosure statement for each member

Once you are satisfied please arrange for your clients to take the following action:

- Minute to be dated, signed and filed
- Each Member to read and sign the Product Disclosure Statement
- Sign where indicated in the Deed of Amendment

Please forward the executed copy of the Deed to the Stamp Duties Office together with a cheque where applicable. Please see attached stamp duty chart enclosed.

Thank you for your continued business. If we can be of any further assistance please contact our SMSF Team on 1300 139 001.

Yours faithfully,
Espreon Corporate Services



Alex Sandoval
SMSF Team Leader

STAMP DUTY as of 1st July 2008

(Please be aware that this is just a guide, for further clarification please call the relevant Office of State Revenue)

	New Family Trust	Amend Family Trust	New Unit Trust	Amend Unit Trust	Super Fund New	Super Fund Amend
ACT	As of 01.07.08 no duty payable	As of 01.07.08 no duty payable	As of 01.07.08 no duty payable	As of 01.07.08 no duty payable	As of 01.07.08 no duty payable	As of 01.07.08 no duty payable
NSW	\$500.00 (\$10.00 per copy) from Jan 1	If property is involved, the Original and New Deeds should be lodged for assessment	\$500.00 (\$10.00 per copy) from Jan 1	If property is involved, the Original and New Deeds should be lodged for assessment	No duty payable	No duty payable
NT	\$20.00 for original. (\$5.00 per copy).	\$20.00 for original. (\$5.00 per copy). however if property is involved the Original and New Deeds should be lodged for assessment	\$20.00 for original. (\$5.00 per copy).	\$20.00 for original. (\$5.00 per copy). however if property is involved the Original and New Deeds should be lodged for assessment	\$20.00 for original (\$5.00 per copy)	\$20.00 for original. (\$5.00 per copy)
QLD	No duty payable if settled for cash only. Need to stamp "No Duty Payable" if required.	Lodge all variations for assessment Need to stamp "No Duty Payable" if required..	No duty payable if settled for cash only. Need to stamp "No Duty Payable" if required.	Lodge all variations for assessment Need to stamp "No Duty Payable" if required.	No duty payable Need to stamp "No Duty Payable" if required.	Lodge all variations for assessment Need to stamp "No Duty Payable" if required.
SA	No duty payable. Need to stamp "No Duty Payable" if required.	No duty payable, however if property is involved the Original and New Deeds should be lodged for assessment	No duty payable. Need to stamp "No Duty Payable" if required.	No duty payable, however if property is involved the Original and New Deeds should be lodged for assessment	No duty payable. Need to stamp "No Duty Payable" if required.	No duty payable, however if property is involved the Original and New Deeds should be lodged for assessment
TAS	\$20.00 if settled for cash. No duty on copies	No duty payable	\$20.00 if settled for cash otherwise assessed on lodgement No duties for copies	No duty payable	No duty payable	No duty payable
VIC	\$200.00	No duty payable	\$200.00	No duty payable	No duty payable	No duty payable
WA	As of 01.07.08 no duty payable	Suggest to lodge for assessment if land may be involved	As of 01.07.08 no duty payable	Suggest to lodge for assessment if land may be involved	As of 01.07.08 no duty payable	As of 01.07.08 no duty payable

**Minutes of Trustee Meeting
Wallis Superannuation Fund ('the Fund')**
Purpose of Meeting – Amendment of Trust Deed

Attended by the Trustees of **Wallis Superannuation Fund**.

Held at: 80 Leonardi's Road, BUNDABERG QLD 4670

Date: 30/06/2009

Present: Andrew Wallis
Joanne Ruth Wallis

Chairman: Andrew Wallis was appointed Chairman of the meeting.

Deed of Amendment The Chairman tabled an Amendment Deed for Wallis Superannuation Fund ("the Deed")

Trustee Resolutions **IT WAS RESOLVED** to adopt the amendments to the Trust Deed as contained in the Deed of Amendment.

Execution: It was resolved that the Trustee execute the Deed tabled by the Chairman before the meeting.

Meeting Closed: There being no further business the meeting was declared closed.

Confirmed as a true and correct record.

AW
X
Chairman

Date: 30/06/2009