

Trust Deed  
of the

OSBORNE

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Superannuation  
Fund

**PRIORITY**

Superannuation Services  
Pty Limited ACN 003 443 436

Suite 3, 8 Burne Ave, Dee Why, NSW 2099. Telephone: (02) 982 8444. Facsimile: (02) 982 6844

**TRUST DEED**

**AND**

**RULES**

**FOR THE**

**OSBORNE**

**SUPERANNUATION FUND**



This **TRUST DEED** is made the 29<sup>th</sup> day of June  
One Thousand Nine Hundred and Ninety Four.

**BETWEEN:** KERRY J OSBORNE PTY LIMITED ACN 001 627 747

a company duly incorporated in the State of New South Wales and having its registered office  
at 2/345 Pacific Highway, Crows Nest 2065 in the State of New South Wales

(hereinafter called the "Employer") **OF THE ONE PART**

**AND:** KERRY J OSBORNE PTY LIMITED ACN 001 627 747

of 2/345 Pacific Highway, Crows Nest NSW 2065

(hereinafter called the "Trustees") **OF THE OTHER PART**

**W H E R E A S:**

1. The Employer has decided to establish an indefinitely continuing Fund to be known as the  
  
OSBORNE SUPERANNUATION FUND  
  
(hereinafter called the "Fund")
2. The Trustees have agreed to act as the first Trustees of the Fund.

**NOW THIS DEED WITNESSETH**

- A. The Fund shall come into operation on the 29<sup>th</sup> day of June  
One Thousand Nine Hundred and Ninety Four ("the Commencement Date")
- B. The Rules mean the Rules attached hereto as amended from time to time as therein  
provided.
- C. The Rules and the provisions and conditions contained therein shall have the same  
force and effect as if set out in the body of this Deed.
- D. The Trustees shall administer the Fund according to the Rules.
- E. This Deed may from time to time be amended by the Trustees with the agreement of  
the Employer and the Insurance and Superannuation Commission by supplementary  
deed or deeds or by oral resolution.
- F. The provisions of this Deed shall be interpreted according to the laws of the State of  
New South Wales.

**THE PROVISIONS HEREINBEFORE REFERRED TO**

1. **DATE OF THIS TRUST DEED:** 29TH JUNE, 1994

2. **EMPLOYER:** KERRY J OSBORNE PTY LIMITED  
ACN 001 627 747

OF: 2/345 PACIFIC HIGHWAY  
CROWS NEST NSW 2065

3. **ADDITIONAL  
EMPLOYERS:**

OF:

4. **TRUSTEE OR TRUSTEES (Referred to in this Trust Deed and the Rules and Schedules as the "Trustee")**

**TRUSTEE:** KERRY J OSBORNE PTY LIMITED  
ACN 001 627 747

OF: 2/345 PACIFIC HIGHWAY  
CROWS NEST NSW 2065

5. **NAME OF FUND:** OSBORNE SUPERANNUATION FUND

6. **COMMENCEMENT DATE:** 29TH JUNE, 1994

AS WITNESS the execution by the parties hereto on the day and year first hereinbefore written.

**THE COMMON SEAL** of

**KERRY J OSBORNE PTY LIMITED**  
ACN 001 627 747

(AS EMPLOYER)  
was hereunto affixed in the  
presence of:

**KERRY JOHN OSBORNE**  
(Director)

**LENORE MARY OSBORNE**  
(Secretary)



.....  
(Common Seal)

.....  
*[Handwritten signature of Kerry John Osborne]*

.....  
*[Handwritten signature of Lenore Mary Osborne]*

**THE COMMON SEAL** of

**KERRY J OSBORNE PTY LIMITED**  
ACN 001 627 747

(AS TRUSTEE)  
was hereunto affixed in the  
presence of:

**KERRY JOHN OSBORNE**  
(Director)

**LENORE MARY OSBORNE**  
(Secretary)



.....  
(Common Seal)

.....  
*[Handwritten signature of Kerry John Osborne]*

.....  
*[Handwritten signature of Lenore Mary Osborne]*