

CONSENT TO ACT AS TRUSTEE

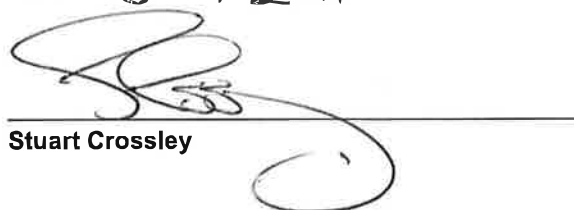
under section 118 of the *Superannuation Industry (Supervision) Act 1993*

Crossley Stephenson Superannuation Fund (Fund)

I, **Stuart Crossley** of 40 Browning Avenue, Fulham Gardens, SA 5024 consent to act as a trustee of the Fund and, in respect of that appointment, I do declare:

- that I am not disqualified from acting as a trustee of a superannuation entity under the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*; and
- that I will notify the Australian Taxation Office immediately if I should become a disqualified person.

Dated: 15/9/2011 .



Stuart Crossley

Notes on disqualification

The SIS Act provides that the following persons are disqualified from acting as a trustee of a superannuation entity:

1. persons who have prior convictions involving dishonest conduct, wherever and whenever the conviction may have occurred;
2. persons who are insolvent, bankrupt or having entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1956 (Cth)* or a similar foreign law;
3. persons in relation to whom a civil penalty order has been made under the SIS Act; and
4. persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the SIS Act.

CONSENT TO ACT AS TRUSTEE

under section 118 of the *Superannuation Industry (Supervision) Act 1993*

Crossley Stephenson Superannuation Fund (Fund)

I, **Sharon Stephenson** of 40 Browning Avenue, Fulham Gardens, SA 5024 consent to act as a trustee of the Fund and, in respect of that appointment, I do declare:

- that I am not disqualified from acting as a trustee of a superannuation entity under the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*; and
- that I will notify the Australian Taxation Office immediately if I should become a disqualified person.

Dated: 15, 9, 2011



Sharon Stephenson

Notes on disqualification

The SIS Act provides that the following persons are disqualified from acting as a trustee of a superannuation entity:

1. persons who have prior convictions involving dishonest conduct, wherever and whenever the conviction may have occurred;
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3. persons in relation to whom a civil penalty order has been made under the SIS Act; and
4. persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the SIS Act.

CROSSLEY STEPHENSON SUPERANNUATION FUND
(FUND)


RESOLUTION OF THE TRUSTEES OF THE FUND

MADE ON THE DAY OF 20


We, **Stuart Crossley and Sharon Stephenson** both of 40 Browning Avenue, Fulham Gardens, SA 5024:

- 1 acknowledge that we have considered the terms and conditions set out in the proposed trust deed of the Fund in the form attached to these resolutions (**Trust Deed**); and
- 2 unanimously pass the following resolutions:
 - (a) that we accept the position as the trustees of the Fund in accordance with the terms and conditions set out in the Trust Deed and agree to execute the Trust Deed;
 - (b) that we, being all of the trustees of the Fund (**Trustees**) accept the consents to act and trustee declarations provided by Stuart Crossley and Sharon Stephenson stating that they are not disqualified under the *Superannuation Industry (Supervision) Act 1993 (SIS Act)* from acting as trustees and that they understand their duties and obligations as trustees of the Fund;
 - (c) that we will take steps to determine an investment strategy for the Fund in accordance with the requirements of the SIS Act and its regulations;
 - (d) that each prospective member of the Fund be given a PDS, with an attached membership application form, containing such information required by the *Corporations Act 2001* as a member would reasonably need for the purpose of making a decision whether to acquire an interest in the Fund;
 - (e) that we will open a bank account in the name of the Fund at a nominated bank to facilitate the operation of the Fund;
 - (f) that we will make an application for a tax file number for the Fund;
 - (g) that, being satisfied that the Trust Deed:
 - (i) allows the trustees of the Fund to be individuals; and
 - (ii) contains all necessary requirements to facilitate the operation of the Fund by the Trustees as a regulated superannuation fund,we will make an irrevocable election in the approved form that the Fund is to be a regulated superannuation fund under the SIS Act, thereby entitling the Fund to concessional taxation treatment in accordance with the provisions of the SIS Act; and
 - (h) that we will execute the approved form and lodge the form with the Australian Taxation Office within 60 days.

Signed as a true and correct record.



Stuart Crossley
Date 15/9/2011



Sharon Stephenson
Date 15/9/2011

**CROSSLEY STEPHENSON SUPERANNUATION FUND
(FUND)**

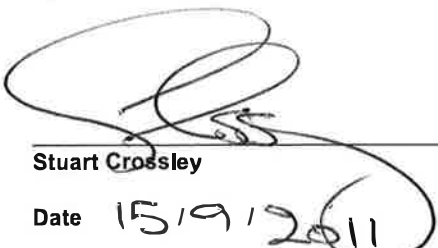
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Signed as a true and correct record.



Stuart Crossley
Date 15/9/2011



Sharon Stephenson
Date 15/9/2011

STUART CROSSLEY AND SHARON STEPHENSON
AS TRUSTEES FOR
CROSSLEY STEPHENSON SUPERANNUATION FUND
(TRUSTEES)

RESOLUTION OF THE TRUSTEES OF THE FUND

MADE ON THE DAY OF 20

We, **Stuart Crossley and Sharon Stephenson** both of 40 Browning Avenue, Fulham Gardens, SA 5024, being all of the Trustees of the Crossley Stephenson Superannuation Fund (**Fund**) unanimously pass the following resolutions:

- (a) that the Trustees accept the written application for membership of the Fund from the following persons and admit those persons to membership of the Fund:

Member's Name	Address
Stuart Crossley	40 Browning Avenue Fulham Gardens, SA 5024
Sharon Stephenson	40 Browning Avenue Fulham Gardens, SA 5024


- (b) that the membership of those persons will commence on and from the date of this resolution.

Signed as a true and correct record.



Stuart Crossley

Date 15/9/2011



Sharon Stephenson

Date 15/9/2011

**STUART CROSSLEY AND SHARON STEPHENSON
AS TRUSTEES FOR
CROSSLEY STEPHENSON SUPERANNUATION FUND
(TRUSTEES)**

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