

TRUSTEE

RESOLUTIONS

AND

CONSENTS

THE MUSHAN SUPERANNUATION FUND

# RESOLUTION OF TRUSTEE

We CONSENT to act as Trustees of:-

THE MUSHAN SUPERANNUATION FUND

We are aware that it is intended that the Fund will become a regulated Superannuation Fund pursuant to the Superannuation Industry (Supervision) Act and we consent to our appointment continuing after the Fund has become regulated.

We resolve to:

- \* execute the Superannuation Fund Trust Deeds.
- \* complete and execute the Application to register for The New Tax System Superannuation Entities and lodge it with the ATO immediately.
- \* admit the following persons to membership of the Fund:

**MEMBERS NAME** RODNEY MUSHAN  
**ADDRESS** 369 OXIDE STREET BROKEN HILL NSW 2880  
**CLASS** "A" CLASS

**MEMBERS NAME** KRISTEN LOUISE MUSHAN  
**ADDRESS** 369 OXIDE STREET BROKEN HILL NSW 2880  
**CLASS** "A" CLASS

**MEMBERS NAME**  
**ADDRESS**  
**CLASS**

**MEMBERS NAME**  
**ADDRESS**  
**CLASS**

**MEMBERS NAME**  
**ADDRESS**  
**CLASS**

- \* take steps to determine its formal Investment Objectives for the Fund and the Strategy required to implement those Objectives.

Dated: 19 June 2002

Signed by the Trustees

*Rodney Mushan*  
\_\_\_\_\_  
RODNEY MUSHAN

KRISTEN LOUISE MUSHAN  
*K L Mushan*  
\_\_\_\_\_

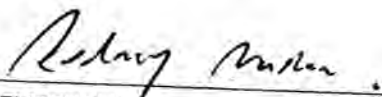
**CONSENT TO ACT  
AND  
DECLARATION AS TO STATUS**

*[Superannuation Industry (Supervision) Act 1993]*

To: The Trustee  
THE MUSHAN SUPERANNUATION FUND

From: RODNEY MUSHAN

1. I consent to my appointment as trustee.
2. I am not a disqualified person as set out in the Superannuation Industry (Supervision) Act 1993 as:
  - (a) I have not at any time:-
    - \* been convicted of any offence relating to dishonest conduct; or
    - \* had a civil penalty order under that Act made against me;
  - (b) I am not an undischarged bankrupt;
  - (c) my property is not subject to control in a bankruptcy context by any person; or
  - (d) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or and country; and
3. I am not aware that any of my fellow trustees, directors, or any secretary or executive officer of the trustee company of:  
THE MUSHAN SUPERANNUATION FUND  
is a disqualified person having regard to the criteria set out in paragraph 2 above.



RODNEY MUSHAN

Dated: 19 June 2002

**CONSENT TO ACT  
AND  
DECLARATION AS TO STATUS**

*[Superannuation Industry (Supervision) Act 1993]*

To: The Trustee  
THE MUSHAN SUPERANNUATION FUND

From: KRISTEN LOUISE MUSHAN

1. I consent to my appointment as trustee.
2. I am not a disqualified person as set out in the Superannuation Industry (Supervision) Act 1993 as:
  - (a) I have not at any time:-
    - been convicted of any offence relating to dishonest conduct; or
    - had a civil penalty order under that Act made against me;
  - (b) I am not an undischarged bankrupt;
  - (c) my property is not subject to control in a bankruptcy context by any person; or
  - (d) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or and country; and
3. I am not aware that any of my fellow trustees, directors, or any secretary or executive officer of the trustee company of:  
THE MUSHAN SUPERANNUATION FUND  
is a disqualified person having regard to the criteria set out in paragraph 2 above.



KRISTEN LOUISE MUSHAN

Dated: 19 June 2002

EMPLOYER

RESOLUTIONS

AND

CONSENTS

THE MUSHAN SUPERANNUATION FUND

**APPLICATION FOR ADMISSION AS EMPLOYER**

THE TRUSTEE

THE MUSHAN SUPERANNUATION FUND

EMPLOYER NAME

JOSS BROKEN HILL PTY LTD

A.C.N. 080 851 485

(the Applicant) applies for admission as an Employer of the Fund. The Applicant agrees to be bound by the terms and conditions of the Trust Deed of the Fund and agrees to execute all documents the Trustee requires to record the Applicant's admission as an Employer of the Fund.

Dated: 19 June 2002

Executed for and on behalf of the Applicant

*Rodney Mushan*

\_\_\_\_\_  
RODNEY MUSHAN

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

JOSS BROKEN HILL PTY LTD

080 851 485

**DIRECTORS MINUTE PURSUANT TO SUB-SECTIONS 255A(2) AND (4) OF  
THE CORPORATIONS LAW**

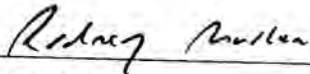
**MADE ON THE 19 June 2002**

I, RODNEY MUSHAN

being the Sole Director and Secretary of the Company resolve that:

- \* that the Company apply to become a Participating Employer of the  
THE MUSHAN SUPERANNUATION FUND  
and
  
- \* that the Company execute Schedule C of the Trust Deed.

SIGNED



\_\_\_\_\_  
RODNEY MUSHAN

THE MUSHAN SUPERANNUATION FUND

RESOLUTION OF TRUSTEES

We, the undersigned being all of the Trustees of the above Fund DO HEREBY RESOLVE as follows:

**ADMISSION OF  
PARTICIPATING  
EMPLOYER:**

That  
JOSS BROKEN HILL PTY LTD

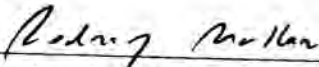
080 851 485

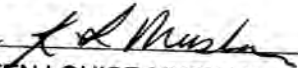
be admitted as a Participating Employer of the Fund as from  
the date of this resolution.

**EXECUTION  
OF DEED:**

That as a condition of admission, the Participating Employer  
execute Schedule C of the Trust Deed.

**DATED:** 19/06/2002

  
\_\_\_\_\_  
RODNEY MUSHAN

  
\_\_\_\_\_  
KRISTEN LOUISE MUSHAN

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



APPLICATIONS

FOR

MEMBERSHIP

THE MUSHAN SUPERANNUATION FUND

**APPLICATION FOR MEMBERSHIP  
CONFIDENTIAL**

TO: THE TRUSTEE, THE MUSHAN SUPERANNUATION FUND

I, RODNEY MUSHAN

apply for membership of the Fund.

- (a) I will be bound by the Trust Deed governing the Fund as varied from time to time.
- (b) I will notify the Trustee if at any time I cease to be Gainfully Employed as defined in the Trust Deed.
- (c) I consent to the Trustee acting as Trustee of the Fund.
- (d) I declare that the information in this Application is accurate in every respect.

**APPLICATION DETAILS**

Name: RODNEY MUSHAN  
Address: 369 OXIDE STREET BROKEN HILL NSW 2880  
Occupation: DOCTOR  
Date of Birth: 6/5/65  
Membership Class: "A" CLASS  
Tax File Number: 147 036 297

NOTE: Your Tax File Number ("TFN") is confidential. Before you provide it, you must be told:

1. Your TFN can be collected under the Superannuation Industry (Supervision) Act 1993.
2. If you provide your TFN, it will only be used for legal purposes, which currently include:
  - \* finding or identifying your superannuation benefits;
  - \* calculating tax on eligible termination payments; and
  - \* providing information to the Commissioner of Taxation.These purposes may change in the future as a result of legislative change.
3. It is not an offence not to provide your TFN. If you do not:
  - \* you may pay unnecessary tax on your benefits, which you will need to reclaim later through the income tax assessment process; and
  - \* it may be more difficult to find unclaimed benefits that you have, or to locate and amalgamate other benefits you have.The consequences of not providing your TFN may change in the future as a result of legislative change.
4. If you provide your TFN, the trustee may provide it to:
  - \* the trustee of another superannuation fund when you transfer your benefits to it, unless you instruct the trustee not to; and
  - \* the Commissioner of Taxation,but otherwise it will be treated as confidential.

**NOMINATED DEPENDANT(S)**

I nominate the following persons as my Nominated Dependants:

SURNAME(S)	GIVEN NAME(S)	RELATIONSHIP	% OF BENEFIT
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"AS PER ESTATE"

DATED 19 June 2002

Signature   
RODNEY MUSHAN

**APPLICATION FOR MEMBERSHIP  
CONFIDENTIAL**

TO: THE TRUSTEE, THE MUSHAN SUPERANNUATION FUND

I, KRISTEN LOUISE MUSHAN

apply for membership of the Fund.

- (a) I will be bound by the Trust Deed governing the Fund as varied from time to time.
- (b) I will notify the Trustee if at any time I cease to be Gainfully Employed as defined in the Trust Deed.
- (c) I consent to the Trustee acting as Trustee of the Fund.
- (d) I declare that the information in this Application is accurate in every respect.

**APPLICATION DETAILS**

Name: KRISTEN LOUISE MUSHAN  
Address: 369 OXIDE STREET BROKEN HILL NSW 2880  
Occupation: ~~DOCTOR~~ Sonographer  
Date of Birth: 6/1/70  
Membership Class: "A" CLASS  
Tax File Number: 171 252 909

NOTE: Your Tax File Number ("TFN") is confidential. Before you provide it, you must be told:

- 1. Your TFN can be collected under the Superannuation Industry (Supervision) Act 1993.
- 2. If you provide your TFN, it will only be used for legal purposes, which currently include:
  - \* finding or identifying your superannuation benefits;
  - \* calculating tax on eligible termination payments; and
  - \* providing information to the Commissioner of Taxation.These purposes may change in the future as a result of legislative change.
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  - \* the trustee of another superannuation fund when you transfer your benefits to it, unless you instruct the trustee not to; and
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SURNAME(S)	GIVEN NAME(S)	RELATIONSHIP	% OF BENEFIT
------------	---------------	--------------	--------------

"AS PER ESTATE"

DATED 19 June 2002

Signature

  
KRISTEN LOUISE MUSHAN

NOTICES

TO

NEW

MEMBERS

THE MUSHAN SUPERANNUATION FUND

# THE MUSHAN SUPERANNUATION FUND

## NOTICE TO NEW MEMBER

### RODNEY MUSHAN

#### 1. Trust Deed

You have become a Member of the above Superannuation Fund which is governed by a Trust Deed, which is available for inspection at any time from the registered office of the Trustee.

The Fund is conducted as a regulated superannuation fund under the Superannuation Industry (Supervision) Act 1993 ("SIS") and is subject to the Standards set by SIS.

#### 2. Contributions

You and your employer (if any) are entitled to make contributions to the Fund. The maximum deductible contribution which can be made to the Fund on your behalf for the 2002/2003 income year is calculated in accordance with the following schedule:

Age in Years	Maximum Deductible Contribution
	\$
Under 35	12,651
35 to 49	35,138
50 and over	87,141

These limits will be indexed annually.

If you are concerned about the appropriate level of contributions to be made to the Fund, and any tax deduction or tax rebate which applies, this should be discussed with the Trustee, your employer or your own accountant.

When contributions are made, they will be either credited to your Member Accumulation Account or, if you are a "D" Class Member, to the Fund's D Class Accumulation Account.

The Fund is conducted as an allocated accumulation fund which means that the amount in your Accumulation Account will ultimately form the basis of your benefit entitlement in the Fund, unless you are a "D" Class Member, in which case your benefit will depend on the discretion of the Trustee.

#### 3. Reasonable Benefit Limits (RBL's)

Your RBL is the maximum amount of superannuation and similar benefits that you will be entitled to receive during your lifetime on a concessional tax basis. The RBL system applies to all payments akin to retirement payments.

The RBL's for the 2002/2003 income year are:

- (a) \$562,195 if benefits are paid as a lump sum;
- (b) \$1,124,384 if benefits are paid as a pension.

The higher pension RBL applies where at least 50% of the total benefits received by a person (or more than 50% of the person's pension RBL) are taken in the form of a prescribed pension or annuity. These limits will be indexed annually.

#### 4. Membership Classification

There are four classes of membership of the Fund, and the different classes reflect different levels of vesting of benefits.

Your membership classification will only change if the Trustee decides to alter it. Any change in membership class will not reduce any benefits which have fully vested at the time of the change.

## 5. Payment of Benefits

Benefits are calculated as follows:

### (a) Retirement at Normal Retirement Age (normally age 65)

If you are an "A", "B" or "C" Class Member, your benefit is equal to the balance in your Accumulation Account(s).

If you are a "D" Class Member, you are entitled to a Benefit which is the proportion of the Fund's D Class Accumulation Account the Trustee determines.

### (b) Early Retirement from Employment

The Member's Benefit on retirement from employment other than as a result of retirement at normal retirement age, death or total and permanent disablement is as follows:

(i) An "A" Class Member is entitled to a Benefit equal to the total of your "A" Class Accumulation Account.

(ii) A "B" Class Member is entitled to a Benefit equal to:

- o all Member contributions;
- o net earnings on those contributions;
- o all other amounts required to be vested in the Member (such as superannuation guarantee contributions); and
- o a proportion of the balance of your "B" Class Accumulation Account as determined by the Trustee.

(iii) A "C" Class Member is entitled to a Benefit equal to:

- o all Member contributions;
- o net earnings on those contributions;
- o all other amounts required to be vested in the Member (such as superannuation guarantee contributions);
- o a percentage of the balance of your "C" Class Accumulation Account which depends on the period you have completed as a Member of the Fund as reflected in Schedule D of the Trust Deed; and
- o a proportion of the balance of your "C" Class Accumulation Account as determined by the Trustee.

(iv) A "D" Class Member is entitled to a Benefit equal to the proportion of the balance of the Fund's "D" Class Accumulation Account as determined by the Trustee.

### (c) Total and Permanent Disablement

The Benefit in respect of the total and permanent disablement of a member will be the same as that determined under paragraph (b) above.

### (d) Temporary Total Disablement

If the Trustee has taken out a policy of insurance and you qualify as being disabled within the meaning of that policy then you will be entitled to the amount payable under that policy.

### (e) Death

In the event of the death of the Member of any Class prior to normal retirement age the Member's Benefit shall be the same as that determined under (b) above.

Generally, the Trustee has a limited discretion as to whom a death benefit is paid, taking into account (but not limited by) any nomination made by the relevant Member. Amendments to SIS have been passed (but not yet commenced) which will allow Members to make nominations as to whom death benefits are to be paid which are binding on Trustees.



A nomination will have to comply with any requirements in SIS or the SIS Regulations (none have been prescribed). Under the Trust Deed, the nomination must be:

- (i) in writing and signed by the Member; and
- (ii) expressed to be binding on the Trustee.

(f) Trustee's Discretion

(i) If the balance in a Member's account exceeds that Member's RBL (more details of which are set out in clause 3 of this Notice), the Trustee has a discretion to forfeit any excess and re-allocate it to another Member.

(ii) Where the balance in a "A" Class Member's account includes contributions other than compulsory employer contributions, the Trustee has a discretion to forfeit any excess and re-allocate it to another Member.

6. Commutation of Benefits

Any Member of the Fund entitled to receive a Pension or Annuity may, subject to the provisions of SIS, request the Trustee to commute that Benefit to a lump sum.

7. Preserved Benefit

The Government requires preservation of certain benefits until a Member retires from the workforce on or after the specified age or in such earlier circumstances as are acceptable to the Commissioner.

Any preserved benefit which cannot be paid to the Member can be retained in the Fund or rolled over to another fund until retirement from the workforce on or after the specified age. The amount of the benefit which must be preserved by you will be set out in the Statement provided to you annually.

The specified age is as follows:

Date of birth	Specified age
before 1 July 1960	55
1 July 1960 to 30 June 1961	56
1 July 1961 to 30 June 1962	57
1 July 1962 to 30 June 1963	58
1 July 1963 to 30 June 1964	59
after 30 June 1964	60

8. Roll Over Payment

Where a Member retires from employment or otherwise becomes eligible to receive a benefit from the Fund, the Trustee is required to deduct tax from some elements of the payments.

Where the Member's benefits are rolled over into another Superannuation Fund no tax is payable. Details of any proposed Roll Over payments should be discussed with the Trustee.

In certain circumstances the Trustee must pay a benefit to an Eligible Rollover Fund. Basically, this will occur where a benefit has become payable, has not been claimed for 90 days, the Trustee has been unable to contact the Member. The eligible rollover fund to which the Trustee of this Fund will pay benefits in those circumstances is:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Place of Business: \_\_\_\_\_

9. Inquiries and Complaints

If you have a complaint about or a dispute with the Fund, you may be entitled to have your dispute heard before the Superannuation Complaints Tribunal.

The objectives of the Tribunal are to resolve complaints and disputes fairly, economically, informally and quickly.

## 10. General Fund Information

### (a) Trustee Contact Details

RODNEY MUSHAN  
KRISTEN LOUISE MUSHAN

Address:

Contact Person:

Phone No.

### (b) Investments

The Trustee will establish a policy and strategy in relation to the investment of the Fund assets and will also pursue general investment objectives. Details of the Trustee investment strategy will be provided to Members annually in the Member Statement. This will be accompanied by certain details of the Fund investments.

### (c) Medical Evidence

The Trustee may take out insurance in respect of death and disability. The insurance company may require certain information in relation to your medical condition and may require you to undertake a medical examination and to provide full details of your medical history to the Trustee.

Medical evidence may also be required as part of the assessment for any disablement claim.

### (d) Deed Variation

The Trustee has power to vary the Trust Deed.

No variation may reduce the accrued benefits of a Member without the consent of that Member except in circumstances where the reduction is required to enable the Fund to continue to comply with the APRA requirements or the APRA consents to the reduction.

### (e) Forfeiture

The Trust Deed provides that in certain specified circumstances your entitlement to Benefits which have not vested may be forfeited. An example of the circumstances in which this may occur are as follows:

- (i) On an attempted assignment or charge of your Benefit; or
- (ii) Where in the opinion of the Trustee any fraud, dishonesty or serious misconduct as a Member has occurred.

Upon forfeiture of your benefits, these can be dealt with by the Trustee in the manner set out in the Trust Deed.

### (f) Expenses of Administering the Fund

Fees, charges, expenses, and administrative or other operational costs are attributed to the Member in proportions determined by the Trustee. The Trustee also decides how these costs and expenses are determined and when they are to be levied or deducted from any Member or income accounts.

### (g) Unclaimed Money

Certain "unclaimed money" must be paid by the Trustee to the APRA under the SIS requirements rather than retaining it in the Fund. The purpose of this requirement is to protect the benefits of Members who are unable to be contacted when a benefit becomes payable.



(h) Annual Report to Members

The Trustee will issue an annual report to Members advising Members of their current entitlements in the Fund and on the investments and financial direction of the Fund. A copy of the latest annual report is enclosed.

Dated: 19 June 2002

Signed for on behalf of the Trustee:-

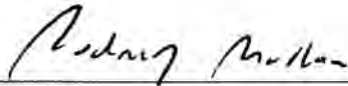
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RODNEY MUSHAN



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KRISTEN LOUISE MUSHAN

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# THE MUSHAN SUPERANNUATION FUND

## NOTICE TO NEW MEMBER

### KRISTEN LOUISE MUSHAN

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	\$
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50 and over	87,141

These limits will be indexed annually.

If you are concerned about the appropriate level of contributions to be made to the Fund, and any tax deduction or tax rebate which applies, this should be discussed with the Trustee, your employer or your own accountant.

When contributions are made, they will be either credited to your Member Accumulation Account or, if you are a "D" Class Member, to the Fund's D Class Accumulation Account.

The Fund is conducted as an allocated accumulation fund which means that the amount in your Accumulation Account will ultimately form the basis of your benefit entitlement in the Fund, unless you are a "D" Class Member, in which case your benefit will depend on the discretion of the Trustee.

#### 3. Reasonable Benefit Limits (RBL's)

Your RBL is the maximum amount of superannuation and similar benefits that you will be entitled to receive during your lifetime on a concessional tax basis. The RBL system applies to all payments akin to retirement payments.

The RBL's for the 2002/2003 income year are:

- (a) \$562,195 if benefits are paid as a lump sum;
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#### 4. Membership Classification

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Your membership classification will only change if the Trustee decides to alter it. Any change in membership class will not reduce any benefits which have fully vested at the time of the change.

## 5. Payment of Benefits

Benefits are calculated as follows:

### (a) Retirement at Normal Retirement Age (normally age 65)

If you are an "A", "B" or "C" Class Member, your benefit is equal to the balance in your Accumulation Account(s).

If you are a "D" Class Member, you are entitled to a Benefit which is the proportion of the Fund's D Class Accumulation Account the Trustee determines.

### (b) Early Retirement from Employment

The Member's Benefit on retirement from employment other than as a result of retirement at normal retirement age, death or total and permanent disablement is as follows:

(i) An "A" Class Member is entitled to a Benefit equal to the total of your "A" Class Accumulation Account.

(ii) A "B" Class Member is entitled to a Benefit equal to:

- o all Member contributions;
- o net earnings on those contributions;
- o all other amounts required to be vested in the Member (such as superannuation guarantee contributions); and
- o a proportion of the balance of your "B" Class Accumulation Account as determined by the Trustee.

(iii) A "C" Class Member is entitled to a Benefit equal to:

- o all Member contributions;
- o net earnings on those contributions;
- o all other amounts required to be vested in the Member (such as superannuation guarantee contributions);
- o a percentage of the balance of your "C" Class Accumulation Account which depends on the period you have completed as a Member of the Fund as reflected in Schedule D of the Trust Deed; and
- o a proportion of the balance of your "C" Class Accumulation Account as determined by the Trustee.

(iv) A "D" Class Member is entitled to a Benefit equal to the proportion of the balance of the Fund's "D" Class Accumulation Account as determined by the Trustee.

### (c) Total and Permanent Disablement

The Benefit in respect of the total and permanent disablement of a member will be the same as that determined under paragraph (b) above.

### (d) Temporary Total Disablement

If the Trustee has taken out a policy of insurance and you qualify as being disabled within the meaning of that policy then you will be entitled to the amount payable under that policy.

### (e) Death

In the event of the death of the Member of any Class prior to normal retirement age the Member's Benefit shall be the same as that determined under (b) above.

Generally, the Trustee has a limited discretion as to whom a death benefit is paid, taking into account (but not limited by) any nomination made by the relevant Member. Amendments to SIS have been passed (but not yet commenced) which will allow Members to make nominations as to whom death benefits are to be paid which are binding on Trustees.

A nomination will have to comply with any requirements in SIS or the SIS Regulations (none have been prescribed). Under the Trust Deed, the nomination must be:

- (i) in writing and signed by the Member; and
- (ii) expressed to be binding on the Trustee.

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(ii) Where the balance in a "A" Class Member's account includes contributions other than compulsory employer contributions, the Trustee has a discretion to forfeit any excess and re-allocate it to another Member.

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In certain circumstances the Trustee must pay a benefit to an Eligible Rollover Fund. Basically, this will occur where a benefit has become payable, has not been claimed for 90 days, the Trustee has been unable to contact the Member. The eligible rollover fund to which the Trustee of this Fund will pay benefits in those circumstances is:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Place of Business: \_\_\_\_\_

9. Inquiries and Complaints

If you have a complaint about or a dispute with the Fund, you may be entitled to have your dispute heard before the Superannuation Complaints Tribunal.

The objectives of the Tribunal are to resolve complaints and disputes fairly, economically, informally and quickly.

## 10. General Fund Information

### (a) Trustee Contact Details

RODNEY MUSHAN

KRISTEN LOUISE MUSHAN

Address:

Contact Person:

Phone No.

### (b) Investments

The Trustee will establish a policy and strategy in relation to the investment of the Fund assets and will also pursue general investment objectives. Details of the Trustee investment strategy will be provided to Members annually in the Member Statement. This will be accompanied by certain details of the Fund investments.

### (c) Medical Evidence

The Trustee may take out insurance in respect of death and disability. The insurance company may require certain information in relation to your medical condition and may require you to undertake a medical examination and to provide full details of your medical history to the Trustee.

Medical evidence may also be required as part of the assessment for any disablement claim.

### (d) Deed Variation

The Trustee has power to vary the Trust Deed.

No variation may reduce the accrued benefits of a Member without the consent of that Member except in circumstances where the reduction is required to enable the Fund to continue to comply with the APRA requirements or the APRA consents to the reduction.

### (e) Forfeiture

The Trust Deed provides that in certain specified circumstances your entitlement to Benefits which have not vested may be forfeited. An example of the circumstances in which this may occur are as follows:

(i) On an attempted assignment or charge of your Benefit; or

(ii) Where in the opinion of the Trustee any fraud, dishonesty or serious misconduct as a Member has occurred.

Upon forfeiture of your benefits, these can be dealt with by the Trustee in the manner set out in the Trust Deed.

### (f) Expenses of Administering the Fund

Fees, charges, expenses, and administrative or other operational costs are attributed to the Member in proportions determined by the Trustee. The Trustee also decides how these costs and expenses are determined and when they are to be levied or deducted from any Member or income accounts.

### (g) Unclaimed Money

Certain "unclaimed money" must be paid by the Trustee to the APRA under the SIS requirements rather than retaining it in the Fund. The purpose of this requirement is to protect the benefits of Members who are unable to be contacted when a benefit becomes payable.

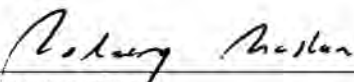
(h) Annual Report to Members

The Trustee will issue an annual report to Members advising Members of their current entitlements in the Fund and on the investments and financial direction of the Fund. A copy of the latest annual report is enclosed.

Dated: 19 June 2002

Signed for on behalf of the Trustee:-

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
RODNEY MUSHAN

  
\_\_\_\_\_  
KRISTEN LOUISE MUSHAN

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECTION

82AAT

NOTICES

THE MUSHAN SUPERANNUATION FUND



**NOTICE UNDER SECTION 82AAT (1A) OF THE INCOME TAX  
ASSESSMENT ACT 1936**

To: The Trustees  
THE MUSHAN SUPERANNUATION FUND

I, \_\_\_\_\_ of \_\_\_\_\_ give notice that:-  
*(name of member)* *(address of member)*

- (a) I have contributed the sum of \$ \_\_\_\_\_ to the above Superannuation Fund  
in the \_\_\_\_\_ financial year;  
*(relevant year)*
- (b) I intend to claim a tax deduction under Section 82AAT of the above Act in relation to  
\$ \_\_\_\_\_ of this contribution; and  
*(amount of contribution)*
- (c) the amount covered by this notice has not been included in any previous notice given by me.

Dated \_\_\_\_\_

\_\_\_\_\_  
*(name of member)*

---

\_\_\_\_\_ being the Trustees of the above Superannuation Fund  
*(trustee name)*

acknowledge receipt of this notice from \_\_\_\_\_  
*(name of member)*

on the \_\_\_\_\_ day of \_\_\_\_\_ 200 .

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 200 .

\_\_\_\_\_  
Signed for and on behalf of

\_\_\_\_\_  
*(trustee name)*

by

\_\_\_\_\_  
*(name of person signing on behalf of trustee)*



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To: The Trustees  
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Dated \_\_\_\_\_

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(name of member)

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(name of member)

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Dated the \_\_\_\_\_ day of \_\_\_\_\_ 200 .

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(name of member)

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*(name of member)*

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(name of member)

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(name of member)

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Dated the \_\_\_\_\_ day of \_\_\_\_\_ 200 .

Signed for and on behalf of \_\_\_\_\_

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(trustee name)

by

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(name of person signing on behalf of trustee)



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Dated \_\_\_\_\_

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*(name of member)*

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Dated the \_\_\_\_\_ day of \_\_\_\_\_ 200 .

Signed for and on behalf of \_\_\_\_\_

\_\_\_\_\_  
*(trustee name)*

by

\_\_\_\_\_  
*(name of person signing on behalf of trustee)*

ROLLOVER

NOTICES

THE MUSHAN SUPERANNUATION FUND

**TO WHOM IT MAY CONCERN  
PROPOSED ROLLOVER**

As a director of the trustee of the Fund, I certify that:

1. the Fund is a resident regulated superannuation fund for the purposes of the Superannuation Industry (Supervision) Act ("SIS") which is not subject to a direction by the Australian Prudential Regulatory Authority preventing it from accepting contributions;
  
2. benefits from the Fund:
  - (a) may only be paid by being:
    - (i) cashed in accordance with the Standards; or
    - (ii) rolled over or transferred in accordance with the Standards;
  
  - (b) must not be paid except when, and to the extent that, the Fund is required or permitted by the Standards to pay them; and
  
  - (c) must be paid when, and to the extent that, the Fund is required by the Standards to pay them;
  
3. "Standards" means the standards or requirements prescribed by:
  - (a) the circulars, ruling, prudential and reporting standards published by ISC or APRA which must be complied with to obtain the maximum income tax concessions available to superannuation funds;
  
  - (b) ITAA or the Commissioner of Taxation in respect of the operation and the taxation of complying superannuation funds or to obtain the maximum income tax concessions available to superannuation funds; and
  
  - (c) SIS and the Regulations to SIS.

Yours faithfully,

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

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Yours faithfully,

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

NOTICE

OF

COMPLIANCE

THE MUSHAN SUPERANNUATION FUND



**THE MUSHAN SUPERANNUATION FUND**  
**NOTICE OF COMPLIANCE**

---

TO the Participating Employer:

This statement is to confirm that for the year of income of the fund to date:

- (A) the Fund has been conducted as a complying superannuation fund within the meaning of Sections 42(1) of the Superannuation Industry (Supervision) Act 1993 and Regulations, and that the Trustee(s) intend that the Fund continue to be maintained as a complying superannuation fund; and
  
- (B) the Fund is not subject to a direction under Section 63 of the Superannuation Industry (Supervision) Act 1993.

Dated: 19 June 2002

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(Signed for and on behalf of the Trustee(s))

**THE MUSHAN SUPERANNUATION FUND**  
**NOTICE OF COMPLIANCE**

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SUPERANNUATION

FUND

DEEDS

THE MUSHAN SUPERANNUATION FUND