


**Minutes of Meeting of Directors**  
**or**  
**Record of Decision of Sole Director**

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JACRAH PTY LTD  
A.C.N. 150 120 077

- Chairperson or Sole Director:** Howell, John Elliot
- Present:** Howell, John Elliot  
Howell, Angela Frances
- Fund:** It was resolved that the Company act as Trustee of a Superannuation Fund to provide certain superannuation benefits for persons gainfully occupied.
- Trust Deed:** It was resolved that the Company execute the Superannuation Deed tabled.
- Members of Fund:** It was noted that the initial members of the fund would be:  
Howell, John Elliot  
Howell, Angela Frances  
  
It was noted that the initial members were parties to and had signed the deed.  
  
It was also noted that further members may be admitted pursuant to the rules by written application and notice of approval being given by the Trustee to the applicant in accordance with the Deed. It was noted that the Trustees had previously provided Product Disclosure Statements and all other information to Members as required.
- Notice of Election:** It was resolved that the notice to the Regulator of the fund tabled at the meeting electing that the fund become a regulated superannuation fund be executed by the Trustees and forwarded immediately to the appropriate Regulator of the Fund.
- Bank Account:** It was resolved that a bank account would be opened and that any one of the Directors be authorised to operate the account.
- Investment Strategy:** It was resolved that the company formulate and give effect to an investment strategy in accordance with the provisions of the Superannuation Industry Supervision Act 1993 as required by SIS.
- Confirmation:** Signed by the Chairperson or Sole Director as and for a true and accurate record.

  
Chairperson or Sole Director

Date 24.3.11

**Members Benefit Account  
Employer Contributions**

MEMBER'S NAME: Howell, John Elliot

DATE OF BIRTH: 26/02/1968

ADDRESS: 83 Laycock Road  
Penshurst NSW 2222

SEX: M

Eligible Service Start Date: 1/12/1990

Date Joined Fund: 29.3.11

Date Employment Terminated:

Lump Sum Benefits:

Pension Benefits:

DATE	DETAILS	DEBITS <small>(Incl. Insurance premiums and withdrawals)</small>	CREDITS <small>(Incl. Contributions &amp; earnings, benefits transferred in) Denote "V" for vested credits</small>	BALANCE AMOUNT	APPORTIONMENT OF BALANCE	
					AMOUNT PRESERVED	AMOUNT NOT PRESERVED

NOTE: Detail separately the basis of any claim that preservation does not apply e.g. in respect of pre 22 December, 1986 contributions.

## Members Benefit Account Employer Contributions

MEMBER'S NAME: Howell, Angela Frances

DATE OF BIRTH: 17/07/1967

ADDRESS: 83 Laycock Road  
Penshurst NSW 2222

SEX: F

Eligible Service Start Date: 4/10/1987

Date Joined Fund: 29.3.11

Date Employment Terminated:

Lump Sum Benefits:

Pension Benefits:

DATE	DETAILS	DEBITS (Incl. Insurance premiums and withdrawals)	CREDITS (Incl. Contributions & earnings, benefits transferred in) Denote "V" for vested credits	BALANCE AMOUNT	APPORTIONMENT OF BALANCE	
					AMOUNT PRESERVED	AMOUNT NOT PRESERVED

NOTE: Detail separately the basis of any claim that preservation does not apply e.g. in respect of pre 22 December, 1986 contributions.





## Application for Membership

**Name of Fund:** JACRAH SUPERANNUATION FUND

**Member's Name:** Howell, Angela Frances

(Minor's Name if on behalf of minor)

**Address:**

83 Laycock Road

Penshurst NSW 2222

**Date of Birth:** 17/07/1967

**Occupation:**

**Telephone:**

**Fax:**

**Tax File Number:**

**Contributing Employer(s):**

I hereby apply to become a Member of the abovementioned Fund.

\* I apply as the parent or guardian of and on behalf of the minor referred to above.

(Delete if inapplicable)

I understand that my membership is subject to terms and conditions specified in the Trust Deed governing the Fund.

This application is accompanied by a Product Disclosure Statement.

I nominate and agree to the Trustee named in the Deed acting as Trustee.

I have received from the Trustee a notice containing information needed for the purpose of understanding the main features of the Fund, its management and financial condition and investment performance. (The Trustee must attach these if the Member is joining at a time other than when the fund is established).

**Signed:**



**Dated:**

29-03-11

## Application for Membership

**Name of Fund:** JACRAH SUPERANNUATION FUND

**Member's Name:** Howell, John Elliot

(Minor's Name if on behalf of minor)

**Address:**

83 Laycock Road

Penshurst NSW 2222

**Date of Birth:** 26/02/1968

**Occupation:**

**Telephone:**

**Fax:**

**Tax File Number:**

**Contributing Employer(s):**

I hereby apply to become a Member of the abovementioned Fund.

\* I apply as the parent or guardian of and on behalf of the minor referred to above.

(Delete if inapplicable)

I understand that my membership is subject to terms and conditions specified in the Trust Deed governing the Fund.

This application is accompanied by a Product Disclosure Statement.

I nominate and agree to the Trustee named in the Deed acting as Trustee.

I have received from the Trustee a notice containing information needed for the purpose of understanding the main features of the Fund, its management and financial condition and investment performance. (The Trustee must attach these if the Member is joining at a time other than when the fund is established).

**Signed:**



**Dated:** 29-3-11

## **Product Disclosure Statement**

### JACRAH SUPERANNUATION FUND

This Product Disclosure Statement must be attached to all Application Form(s) for Membership by Members or Employers. Any omitted details must be inserted.

**Name of Member:** Howell, John Elliot

**Address of Member:**

83 Laycock Road  
Penshurst NSW 2222

**Contact Details of Member:**

**Name & Address and Contact Details (ie Telephone, Fax, Email) of Trustee(s):**

JACRAH PTY LTD  
A.C.N. 150 120 077  
10th Floor  
68 Pitt Street  
Sydney NSW 2000



## Consent to Act as Trustee

JACRAH PTY LTD  
A.C.N. 150 120 077

by its undersigned Directors, hereby consent to act as Trustee of the superannuation fund known as the

JACRAH SUPERANNUATION FUND

and the directors consent to acting as directors of that body corporate.

Each of the undersigned also respectively declare:


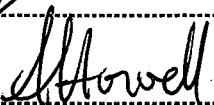
1. That they are not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. They have never been found guilty of or convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
3. A civil penalty order has never been made in relation to them.
4. They are not an insolvent under administration.
5. The Regulator has not disqualified them under section 120A of the Superannuation Industry (Supervision) Act.
6. They have not, in the preceding 3 years from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.

The directors declare:

- (a) a receiver, or a receiver and manager, has not been appointed in respect of property beneficially owned by the abovenamed body corporate ("the body");
- (b) an official manager, deputy official manager or administrator has not been appointed in respect of the body;
- (c) a provisional liquidator has not been appointed in respect of the body;
- (d) the body has not begun to be wound up.

Dated: 29.3.11

Signed by all Directors:

  
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**Minutes of Meeting of Directors  
or  
Record of Decision of Sole Director**

JACRAH PTY LTD  
A.C.N. 150 120 077


In its capacity as trustee of the  
JACRAH SUPERANNUATION FUND

**Chairperson or  
Sole Director:** Howell, John Elliot

**Present:** Howell, John Elliot  
Howell, Angela Frances

**Resolved:** It was resolved that the Trustees accept the terms of the Member's Nomination under paragraph 25.5 of the Governing Rules of the Fund.

**Confirmation:** Signed by the Chairperson or Sole Director as and for a true and accurate record.

  
Chairperson or Sole Director

Date 29.3.11

**Notice of agreement of Members  
to the nomination of Trustee**

We the undersigned being all of the Members of the following superannuation fund:

JACRAH SUPERANNUATION FUND

hereby agree to the nomination of:

JACRAH PTY LTD  
A.C.N. 150 120 077

as Trustee of the Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:



Howells

Dated: 29-3-11