

SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993

(GAINFULLY OCCUPIED PERSONS)

SUPERANNUATION TRUST DEED

FOR

COSWAY SUPERANNUATION FUND

**This Deed was drawn by
D.G.F. Morgan and Associates
Solicitors**



This Deed is made at:

~~and~~

~~by~~ Read, Wayne Leslie
18 Cheney Court
Swan View WA 6056
Read, Costantina Anna
18 Cheney Court
Swan View WA 6056

WESTERN AUSTRALIA STAMP DUTY
03-SEP-99 001518268-001
DUP \$ ***** 5.00
D/S \$ *****20.00

~~in~~ the capacity of Trustee and described in this Deed as Trustee in that capacity

~~and~~ Read, Wayne Leslie
18 Cheney Court
Swan View WA 6056
Read, Costantina Anna
18 Cheney Court
Swan View WA 6056

~~called~~ in this Deed "the Initial Member" in that capacity

Whereas

- A. The Trustee and Initial Member have determined to establish and maintain an indefinitely continuing superannuation fund within the meaning of the Act for the purposes of the provision of benefits for Members upon their retirement, the provision of benefits upon their attaining a particular age, the provision of benefits for dependents of a Member upon death and for such other purposes permitted by the Superannuation Conditions.
- B. The party or parties named as Trustees shall be the first Trustee or Trustees.
- C. The Initial Member comprises the first membership of the Fund.

Now this Deed witnesses:

Fund Establishment

- 1.1 The Trustee and the Initial Member hereby establishes a superannuation fund which shall be known as the
COSWAY SUPERANNUATION FUND
("the Fund").
- 1.2 The Fund shall commence and come into operation on the date of this Deed.
- 1.3 The Trustees shall hold the Trust Fund upon the Trusts contained in this Deed.

IN WITNESS whereof the parties hereto have set their hands and affixed their seals at the place and on the date appearing above.

Signed Sealed and Delivered by
Read, Wayne Leslie
in their capacity as Trustee
in the presence of: CATHERINE JOAN MARTIN

W. Read

C. Martin

Signed Sealed and Delivered by
Read, Wayne Leslie
in their capacity as Initial Member
in the presence of: CATHERINE JOAN MARTIN

W. Read

C. Martin

Signed Sealed and Delivered by
Read, Costantina Anna
in their capacity as Trustee
in the presence of: CATHERINE JOAN MARTIN

C. Read

C. Martin

Signed Sealed and Delivered by
Read, Costantina Anna
in their capacity as Initial Member
in the presence of: CATHERINE JOAN MARTIN

C. Read

C. Martin