Application for Membership

Name of Fund: The Tay-Brighton Superannuation Fund

Member's Name: Tay-Brighton, Rosalyn

(Minor's Name if on behalf of minor)

Address:

120 Hazelmere Circus Hazelmere WA 6055

Date of Birth:

12/03/1947

Occupation: RETIRED
Telephone: (08) 9350 30 53.

Fax:

Tax File Number: 807 645 531

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).

Dated:

7-10-2010

Application for Membership

Name of Fund: The	Tay-Brighton Superannuation	n Fund
Member's Name:	Brighton, And the sale	JOHN

(Minor's Name if on behalf of minor)

Address:

120 Hazelmere Circus Hazelmere WA 6055

Date of Birth:

02.01.1947

Occupation: ON PLANT VETERINARIAN
Telephone: (08) 9350 3050

Fax:

624607 298 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:

Albughdow

Dated:

7-10-2010

1

Carter Woodgate

CARTER WOODGATE Pty Ltd

ACN 082 287 821

ABN 72 980 687 609

Unit 4 4-10 FARRALL ROAD, MIDVALE, W.A. P.O. BOX 1156, MIDLAND, W.A. 6936 TELEPHONE: (08) 9250 2144

FAX: (08) 9250 2150 EMAIL: admin@carterwoodgate.com.au

Directors: L. R. CARTER, CPA B.R. WOODGATE, CPA Consultants: R. J. WOODGATE, FCPA

OUR REF.

YOUR REF.:

4th June 2014

Carter Woodgate PO Box 1156 MIDLAND WA 6936

Re; The Tay-Brighton Superannuation Fund

I, as trustee of the above mentioned Superannuation fund, understand the importance of updating the Superannuation Deed regularly. I hereby authorise Carter Woodgate to organise through their lawyers the amendment of this Superannuation Fund Deed.

I have attached a cheque for \$220, made out to Carter Woodgate, to settle the cost of this amendment.

Regards,

Notice of Alteration of Governing Rules

To the Members of

THE TAY-BRIGHTON SUPERANNUATION FUND

You have today signed a Deed of Amendment altering the Governing Rules of the Fund.

The amendments:

- 1. Continue to provide that the Fund must comply with the definition of a self managed superannuation fund as set out in the SIS Act.
- 2. Contain administrative changes as set out in the Deed of Amendment.
- 3. Make changes to permit the Fund to take advantage of various legislative changes since establishment of the Fund.

Please read the attached Product Disclosure Statement.

Date:

18/8/3014

The Member(s) who has or have signed below have received and read a copy of this Notice and

attached PDS and annexures.

Date: