

# Queensland Coast Realty Superannuation Fund

## Schedule 1

**1 Date deed established**

05 May 2005

**2 Name and address and ACN of trustee**

Queensland Coast Realty Pty Ltd, ACN: 30086346732  
7 Dolphin Avenue  
Mermaid Beach, QLD 4218 Australia

**3 Name and address of members**

George Peter Baracz  
7 Dolphin Avenue  
Mermaid Beach, QLD 4218 Australia

**4 Name of employer-sponsor**

Queensland Coast Realty Pty Ltd ACN:30086346732  
7 Dolphin Avenue  
Mermaid Beach, QLD Australia

## **A Establishment of the fund**

### **The establishment of the fund**

- 1 The employer named in Schedule 1 as the 'employer-sponsor' establishes the Queensland Coast Realty Superannuation Fund as a self-managed superannuation fund under the *Superannuation Industry (Supervision) Act 1993 (Cth)* and the employer-sponsor has completed an 'Application to become an Employer Sponsor' in the form set out in Schedule 4. It is an indefinitely continuing superannuation fund.

### **Purpose of the fund**

- 2 The sole or primary purpose of the fund is to provide old age pensions and other benefits to members on their retirement.

### **Trustee of the fund**

- 3 The initial trustee is named in Schedule 1 of this deed. The trustee accepts the appointment. The fund is vested in the trustee. No other person (including a member) has any legal or beneficial interest in any asset of the fund except to the extent expressly stated elsewhere in this deed. The trustee must manage the fund in accordance with this deed.

### **Method of decision by trustee under this deed**

- 4 The trustee may only make decisions under this deed either:
- by resolution of the directors in accordance with its constitution; or
  - by a person authorised by the directors by resolution in accordance with the trustee's constitution to act on their behalf.

### **Decisions by employer under this deed**

- 5 An employer that is a company may only make decisions under this deed either:
- by resolution of its directors in accordance with its constitution; or
  - by a person authorised by the directors by resolution in accordance with the employer's constitution to act on their behalf.

An employer that is more than one individual may only make decisions under this deed by a majority.

### **Deed subject to superannuation law**

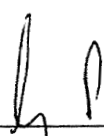
- 6 This deed is to be interpreted so as to comply with superannuation law. In particular, it is to be construed so that the fund it establishes qualifies as a self managed fund under superannuation law and qualifies for concessional tax treatment under the *Tax Act*. To the extent that anything in this deed is inconsistent with superannuation law, it is to be severed

**Execution**

Executed as a deed.

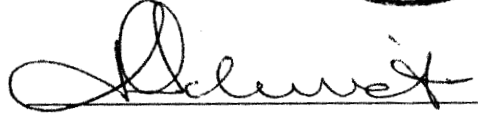
Dated: 5<sup>TH</sup> MAY 2005

Signed for and on behalf of  
Queensland Coast Realty Pty Ltd  
in its capacity as trustee by its authorised  
representative:

  
\_\_\_\_\_  
George Peter Baracz

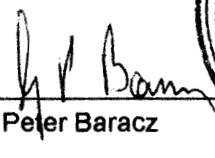



in the presence of:

  
\_\_\_\_\_  
Signature of witness

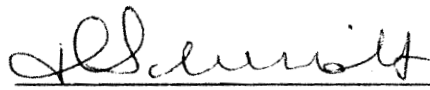
Maureen Ann Schmidt JP  
Witnesses' name and title (please print) 6774

Signed for and on behalf of  
Queensland Coast Realty Pty Ltd  
in its capacity as principal by its authorised  
representative:

  
\_\_\_\_\_  
George Peter Baracz



in the presence of:

  
\_\_\_\_\_  
Signature of witness

Maureen Ann Schmidt JP  
Witnesses' name and title (please print) 677