APPLICATION FOR MEMBERSHIP

TO THE TRUSTEE OF D. & L. ELLARD SUPERANNUATION FUND

FROM:

David Arthur Ellard

OF:

Lot 1 Boole Poole, Peninsula Vic 3904

I apply to become a member of the abovementioned superannuation fund on the terms and conditions specified in the Trust Deed from the time being governing the Fund.

I understand that my employer may deduct from my salary such amounts as are required to provide my contributions to the Fund and will pay those amounts to the Trustee of the Fund.

I acknowledge my acceptance of

David Arthur Ellard Lynette Erica Ellard

as Trustee(s) of the Fund.

Signature

David Hollard

Date

29/7/99

David Arthur Ellard

NOMINATED BENEFICIARY¹

I wish to advise the Trustee of the Fund that my Nominated Beneficiary(ies) under the Fund is/are as follows:

NAME IN FULL (DOB IF UNDER 18)	RELATIONSHIP TO	FULL POSTAL	% OF SHARE
	MEMBER	ADDRESS	BENEFIT ²
LYNNETTE ERICA ELLARD	WIFE	PO BOX 184 METUNG 3904	100%

I understand that the payment of any Death Benefit by the Fund will be at the absolute discretion of the Trustee and that this nomination is not to be treated as a direction.

Signature

David Bland

Date 29/ 7/ 99

David Arthur Ellard

1 Completion of this section is optional

2 Show percentage of death benefits to be taken by each beneficiary

D & L Ellard Superannuation Fund ("the Fund")

Consent to Appointment as Trustee

I consent to being appointed a Trustee of the Fund.

I make the following declarations:

- I have not been convicted of an offence in respect of dishonest conduct
- I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993
- I am not an insolvent under administration
- I have not been disqualified to act as Trustee under section 120A of the Superannuation Industry (Supervision) Act 1993.

Date:	29 July 1999	
Trustee	David Arthur Ellard	*
Trustee	Lynatio & Elland	

Lynette Erica Ellard