

Brenda and Tracy Superannuation Fund

**Prepared for NTAA Corporate by
Australian Business Structures
Order: 008517**

Deed of Establishment

Brenda and Tracy Superannuation Fund

Date Date of Establishment 21st April 2015.

Parties The corporation named and described in Schedule 1 and appointed under clause 9 as Trustee (**Trustee**)

Recitals

- A The Trustee wishes to establish and maintain the Fund solely for the purpose of providing superannuation benefits for its Members and for their Dependents in the event of the death of a Member and for any other purposes permitted by the Superannuation Law.
- B The Trustee will act as trustee of the Fund and has consented to act as the Fund's trustee in accordance with the provisions of this deed, including the powers granted by this deed.
- C The Trustee has agreed to conduct the Fund so as to ensure that the Fund at all times attracts any income tax concessions that may apply to superannuation funds.

It is Declared:

1 Establishment

By this deed, the Trustee establishes the Fund that commences on the date of Establishment.

2 Terms of this Deed

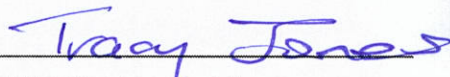
The terms of this deed include those set out in Annexure A and Schedule 1 to this deed.

EXECUTED as a deed.

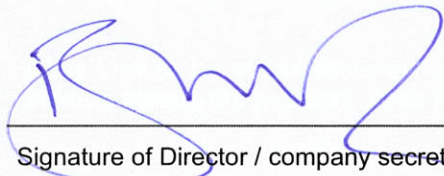
**EXECUTED by Brenda and Tracy)
Superannuation Pty Ltd (ACN 605 368)
483) as Trustee in accordance with the)
Corporations Act 2001 by being signed by)
the following officers:**



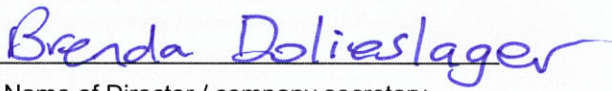
Signature of Director



Name of Director (please print)



Signature of Director / company secretary



Name of Director / company secretary
(please print)

Schedule 1

1 Name of Fund

Brenda and Tracy Superannuation Fund

2 Trustee

Brenda and Tracy Superannuation Pty Ltd
ACN: 605 368 483

3 Date of Establishment

21 / 4 / 15

4 Proper Law Governing Fund

The Law of the State of Victoria