

KR & CJ WHITE SUPERANNUATION FUND

MINUTES OF MEETING OF THE DIRECTORS OF
KR & CJ SUPER PTY LTD (THE TRUSTEE)
HELD AT 28 GREENE STREET BAIRNSDALE ON 23 JANUARY 2019

Present: Keith Raymond White
Carolien Joan White

Chairperson: Keith Raymond White

Changes to Trustees:

The following change to the trustee structure was **NOTED**.

Name	Type of Change
Keith Raymond White	Removal
Carolien Joan White	Removal

The chairperson also tabled a "**Consent to Act as Trustee**" and "**Self-managed super fund trustee declaration**" for each new trustee.

New Corporate Trustee:

It was **RESOLVED** to appoint KR & CJ Super Pty Ltd as trustee of the fund effective from 23 January 2019.

The chairperson also tabled a "**Consent to Act as Director of Corporate Trustee**" and "**Self-managed super fund trustee declaration**" for each director.

Changes to Directors:

The following change to the directors of the corporate trustee was **NOTED**.

Full Name	Type of Change
Keith Raymond White	Appointment
Carolien Joan White	Appointment

Resolutions:

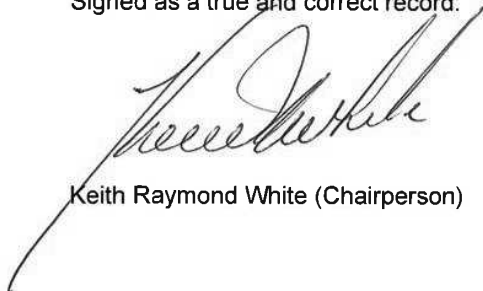
It was **RESOLVED** to:

1. have all parties sign the deed of Retirement and Appointment; and
2. request the administrator to prepare and lodge the relevant documents with the statutory authorities to advise of the changes.

Closure:

There being no further business the meeting was declared closed.

Signed as a true and correct record:



Keith Raymond White (Chairperson)



KR & CJ WHITE SUPERANNUATION FUND

Notice of Consent to Act as Director of the Trustee Company

I, **Keith Raymond White**, confirm that :

- i I am a director of the trustee company, KR & CJ Super Pty Ltd;
- ii No receiver and manager has been appointed in respect of property beneficially owned by the company;
- iii No official manager or deputy official manager has been appointed in respect of the company;
- iv No provisional liquidator has been appointed in respect of the company; and
- v The company has not begun to be wound up.

I further confirm that I understand the strict eligibility requirements for individuals who act as directors of Trustees of superannuation entities under the Superannuation Industry (Supervision) Legislation (SIS) and in that regard I am not a "disqualified person" under SIS as:

- i I am not an employee of any of the other directors or, if I am an employee, then I am a relative of that director;
- ii I have not at any time been convicted of an offence in respect of dishonest conduct;
- iii I have not at any time been the subject of a civil penalty order under SIS;
- iv I am not an undischarged bankrupt;
- v My property is not subject to control in a bankruptcy context by any person; and
- vi During the last 3 years I have not entered into any assignment, arrangement or composition with my creditors under any law.

I will immediately notify my fellow Directors if any of the above statements cease to apply to me at any time during which I am a responsible officer of the company and the fund.



KEITH RAYMOND WHITE
23/01/2019



KR & CJ WHITE SUPERANNUATION FUND

Notice of Consent to Act as Director of the Trustee Company

I, **Carolien Joan White**, confirm that :

- i I am a director of the trustee company, KR & CJ Super Pty Ltd;
- ii No receiver and manager has been appointed in respect of property beneficially owned by the company;
- iii No official manager or deputy official manager has been appointed in respect of the company;
- iv No provisional liquidator has been appointed in respect of the company; and
- v The company has not begun to be wound up.

I further confirm that I understand the strict eligibility requirements for individuals who act as directors of Trustees of superannuation entities under the Superannuation Industry (Supervision) Legislation (SIS) and in that regard I am not a "disqualified person" under SIS as:

- i I am not an employee of any of the other directors or, if I am an employee, then I am a relative of that director;
- ii I have not at any time been convicted of an offence in respect of dishonest conduct;
- iii I have not at any time been the subject of a civil penalty order under SIS;
- iv I am not an undischarged bankrupt;
- v My property is not subject to control in a bankruptcy context by any person; and
- vi During the last 3 years I have not entered into any assignment, arrangement or composition with my creditors under any law.

I will immediately notify my fellow Directors if any of the above statements cease to apply to me at any time during which I am a responsible officer of the company and the fund.



CAROLIEN JOAN WHITE
23/01/2019



KR & CJ WHITE SUPERANNUATION FUND (ABN 49 450 497 734)

MINUTES OF MEETING OF THE DIRECTORS OF
KR & CJ SUPER PTY LTD (THE TRUSTEE)
HELD AT 28 GREENE STREET BAIRNSDALE ON 24 JANUARY 2019

Present: Keith Raymond White
Carolien Joan White

Chairperson: Keith Raymond White

Amending Trust Deed:

In order to ensure that the Trust Deed reflects current legislative and regulatory requirements and, as such, provide the Fund with the maximum flexibility available under the provisions of the Superannuation Industry (Supervision) Act 1993 (SIS) and related legislation, it has been decided to amend the Trust Deed.

The amendment is permitted by the existing Trust Deed and the SIS Act and will not, in the opinion of the Trustees, have any detrimental effect on the value of the Fund, the Benefits or Entitlements of the members.

The members have been formally notified of, and consented to, this amendment.

A Deed of Amendment & Consolidation (Trust Deed) has been drawn up and is submitted for approval and execution.

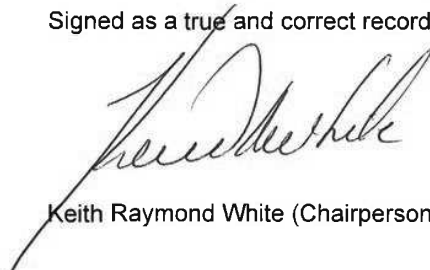
RESOLVED:

1. The governing rules of the Fund, as evidenced by the existing Trust Deed, be repealed and replaced in accordance with the Deed of Amendment & Consolidation presented to this meeting.
2. The changes will take effect on and from the Effective Date specified in the Schedule to the Deed of Amendment & Consolidation.
3. The Deed be executed by all parties, dated and witnessed as required, and any stamp duty requirements completed.

Closure:

There being no further business the meeting was declared closed.

Signed as a true and correct record:


Keith Raymond White (Chairperson)

