

Trust Deed Dated the 17th day of March 2000

JOHN DARRYL DEAN FERRAZ AND JANET RAE FERRAZ

Original Member

JOHN DARRYL DEAN FERRAZ AND JANET RAE FERRAZ

Trustee

J & J FERRAZ SUPERANNUATION FUND

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in each case with which the Fund must comply (or with which, in the reasonable opinion of the Trustee, the Fund ought comply) in order to be a self managed superannuation fund within the meaning of the Income Tax Assessment Act 1936 and the SIS Act 1993.

(b) In these Rules, a reference to an act or regulations of Parliament of Commonwealth of Australia or any State or Territory of Australia shall be to an act or regulation as amended or re-enacted from time to time and for the time being in force.

2. MEMBERSHIP OF FUND

- (a) The Members are the Only Members of the Fund, which has been established for the sole purpose of providing old Age pensions to or in respect of Members in the event of their retirement from any business, trade, profession, vocation, calling, occupation or employment in which the Member is engaged or providing superannuation benefits to a Member's Dependants in the event of the death of a Member and such ancillary purposes as may be permitted by Superannuation Law.
- (b) There shall be no more that 5 (five) members of the Fund.

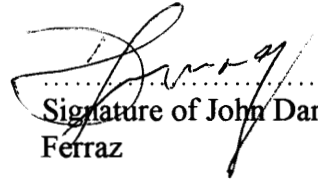
3. CONTRIBUTIONS AND INVESTMENTS


- (a) Subject to the provisions of these Rules each Member may contribute to Fund such amounts and at such times as the Member may from time to time determine.
- (b) No contribution shall be accepted into the Fund other than from a Member or an Employer but this shall not prevent an amount being transferred to the Fund in respect of a Member under these Rules.
- (c) No contributions shall be accepted into the Fund in respect of a Member if in the opinion of the Trustee so to do so will or may prejudice the taxation concessions available to the Fund or otherwise cause the Fund to breach or fail to comply with any relevant requirement of Superannuation Law relating to the acceptance of contributions.
- (d) The moneys of the fund shall be invested as a common fund by or on behalf of the Trustee in the name of the Trustee in any of the following investments property or modes of investment (with liberty to the Trustee at any time and from time to time to vary and transpose the same(namely;-
 - i. In any investment authorised by the law of the Commonwealth of Australia or any of the States thereof for the investment of trust funds;
 - ii. In the purchase or acquisition of real estate (whether income producing or not) wherever situate or any estate or interest therein;

(p) Tax Matters.

IN WITNESS where this deed was executed on the day and year first hereinbefore written.

EXECUTED AS A DEED BY)
John Darryl Dean Ferraz)
)



.....
Signature of John Darryl Dean
Ferraz


.....
Signature of witness

ALISON MARGARET O'NEAL
.....
Print full name of witness

EXECUTED AS A DEED BY)
Janet Rae Ferraz)
)


.....
Signature of Janet Rae Ferraz


.....
Signature of witness

ALISON MARGARET O'NEAL
.....
Print full name of witness