Individual Trustee Declarations

I make the following declarations:

- I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being 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 under section 120A of the Superannuation Industry (Supervision) Act 1993.

Date:	27/3/13
Signed:	20
	Justin Lee Chard

Trustee

Individual Trustee Declarations

I make the following declarations:

- I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being 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 under section 120A of the Superannuation Industry (Supervision) Act 1993.

Date:	27/3/13
Signed:	e.c
	Emma Michelle Chard

Trustee

Consent to Appointment as Trustee

I consent to being appointed a trustee of the Chard Superannuation Fund.

Date:	27/3/13	
Signed:	Justin Lee Chard	

Consent to Appointment as Trustee

I consent to being appointed a trustee of the Chard Superannuation Fund.

Date:	27/3/13	_
Signed:	Emma Michelle Chard	_