

Resolution Of The Trustees Of
Matola Pty Ltd Superannuation Fund
Dated _____

Appointment of New Trustees

It was noted that the New Trustees desire to be Trustees of the Fund.

The New Trustees satisfy the standards set for a Trustee of a Self Managed Superannuation Fund.

It was unanimously resolved:

1. Grantham Waller Cobbin and Jennifer Carolyne Cobbin are to act as the Trustees of the Fund;
2. The New Trustees agree that as from this date they shall be bound by and observe and administer all the powers, discretions and obligations conferred upon the Trustee by the Deed;
3. The New Trustees agree to maintain the Fund that was established by the Deed;
4. The New Trustees confirm that they hold the assets of the Fund on the trusts specified in the Deed; and
5. The Application to Register for The New Tax System – Superannuation Entities – Change of Details be completed and forwarded to the Australian Taxation Office.

Signed as a True and Correct record.

26/10/10
Date

SIGN

x _____
Director
Retiring Trustee: Matola Pty Ltd
A.C.N. 010 032 318

SIGN

+ _____
Director/Secretary

26/10/10
Date

SIGN

x _____
Grantham Waller Cobbin
New Trustees

SIGN

+ _____
Jennifer Carolyne Cobbin

C03045
Perm

Matola Pty Ltd Superannuation Fund

Information to Members

VARIATION OF TRUST DEED

The Trustee, pursuant to the powers under the Trust Deed establishing the Matola Pty Ltd Superannuation Fund has varied the Deed.

The effect of the variation is that the Trust Deed has been updated and changes have been made to the Trustee so that the fund meets the requirements of a Self Managed Superannuation Fund (SMSF).

The Varied Deed includes changes to the regulation of superannuation funds that have been brought about by changes to the superannuation legislation. The variations to the Deed ensure that your retirement benefits are protected and that the Superannuation Fund remains a complying SMSF.

26/10/10
Date

x **SIGN**

Grantham Waller Cobbin

Trustees for Matola Pty Ltd Superannuation Fund

x **SIGN**

Jennifer Carolyne Cobbin

Matola Pty Ltd Superannuation Fund

Members' Consent to Deed Variation

The Trustees of Matola Pty Ltd Superannuation Fund.

We, the members of the Matola Pty Ltd Superannuation Fund, acknowledge that we have received information about the Deed Variation and consent to that variation.

26/10/10
Date


SIGN
Grantham Waller Cobbin


SIGN
Jennifer Carolyne Cobbin