

BY

EDWARD DAVID LEWIS AND FRANCES MAE LEWIS

the Maker

**DEED OF CHANGE OF TRUSTEE
THE LEWIS SUPERANNUATION FUND**



**MERTHYR
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DEED OF CHANGE OF TRUSTEE

THIS DEED OF CHANGE OF TRUSTEE is made on the date set out in Part One of the Schedule

BY The parties described in Part Two of the Schedule (**the Maker**)

INTRODUCTION

- A. By the Deed of Settlement described in Part Three of the Schedule (**the Deed of Settlement**) the Superannuation Fund described in that part (**the Fund**) was constituted.
- B. The party or parties described in Part Four of the Schedule (**the Existing Trustee**) is the Existing Trustee of the Fund.
- C. There is no Participating Employer for the Fund.
- D. The Members of the Fund are Frances Mae Lewis and Edward David Lewis (**the Members**).
- E. The Maker is able to retire as trustee by giving notice to the Member of the Fund and is able to appoint a Trustee as successor pursuant to the provisions of the Deed of Settlement set out in Part Five of the Schedule.
- F. The Maker gives notice to the Member of the Fund that they desire to retire as Trustee and appoint a successor.
- G. The party described in Part Seven of the Schedule is the proposed new Trustee of the Fund (**the New Trustee**).

THEREFORE, THE MAKER COVENANTS AND DECLARES THAT:

- 1. As from the Effective Date, the party described in Part Seven of the Schedule shall be a Trustee of the Fund and, contemporaneously with that appointment taking effect, the Retiring Trustee set out in Part Six of the Schedule shall cease to be Trustee of the Fund.
- 2. This Deed constitutes notice to the Member of the Fund.
- 3. The New Trustee, by its execution hereto, accepts its appointment as trustee of the Fund.

Client No:	1050275	Duties Act 2001
Transaction No:	518-394-614	
Duty Paid \$	0	
UTI \$	0	<input checked="" type="checkbox"/> Exempt 617
Date:	12/11/19	Signed: K Lowell

SCHEDULE

PART ONE: **Date of this Deed**
 9th
 November 2019

Effective Date

9 November 2019

PART TWO: **The Maker**

Edward David Lewis and Frances Mae Lewis

PART THREE: **The Deed of Settlement and Trust**

The Deed of Settlement dated 4 June 1992 the Schedule to which Deed of Settlement describes the Trust constituted thereby as The Lewis Superannuation Fund, last amended by Deed dated 9 November 2019.

PART FOUR: **The Existing Trustee**

Edward David Lewis and Frances Mae Lewis

PART FIVE: **Provisions for Change of Trustee**

By Clause 3.3 which states:

"Any Trustee may retire upon giving written notice to the Members and may (but, is not required to) at the same time appoint a Trustee as a successor, subject to the Relevant Requirements." which provides:

PART SIX: **Retiring Trustee**

Edward David Lewis and Frances Mae Lewis

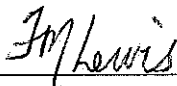
PART SEVEN: **New Trustee**

Franda Pty Ltd ACN 637 254 543

THE MAKER HAS EXECUTED THIS DEED AND DELIVERED IT

The New Trustee by its signature hereto accepts its appointment as trustee of the Fund:

EXECUTED by FRANDA PTY LTD ACN 637)
254 543 in accordance with section 127 of the)
Corporations Act 2001 (Cth):)



Frances Mae Lewis
Director



Edward David Lewis
Director

SIGNED SEALED AND DELIVERED by
FRANCES MAE LEWIS in the presence of:



FRANCES MAE LEWIS



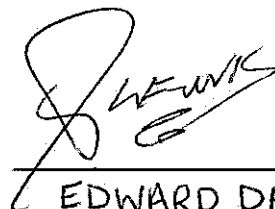
SIGNATURE OF WITNESS
KIERAN LUKE HOARE
PRINT NAME

SIGNED SEALED AND DELIVERED by
EDWARD DAVID LEWIS in the presence of:



SIGNATURE OF WITNESS
KIERAN LUKE HOARE
PRINT NAME

x



EDWARD DAVID LEWIS

STATUTORY DECLARATION

QUEENSLAND
TO WIT

I, FRANCES MAE LEWIS of 3 Moongalba Road, Point Lookout in the State of Queensland , do solemnly and sincerely declare as follows:

1. The transaction is not part of an arrangement:
 - 1.1 involving a change in the rights or interest of a beneficiary of the Lewis Superannuation Fund; or
 - 1.2 terminating the Lewis Superannuation Fund; and
2. Transfer duty has been paid on all dutiable trust acquisitions for the Lewis Superannuation Fund before the transaction.

AND I MAKE this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the *Oaths Act* of 1867.

SIGNED AND DECLARED by the abovenamed)

Declarant at Point Lookout aforesaid)

this 9th day of November 2019)

before me:

FM Lewis

MA

Justice of the Peace/Solicitor

STATUTORY DECLARATION

QUEENSLAND
TO WIT

I, EDWARD DAVID LEWIS of 3 Moongalba Road, Point Lookout in the State of Queensland , do solemnly and sincerely declare as follows:

1. The transaction is not part of an arrangement:
 - 1.1 involving a change in the rights or interest of a beneficiary of the Lewis Superannuation Fund; or
 - 1.2 terminating the Lewis Superannuation Fund; and
2. Transfer duty has been paid on all dutiable trust acquisitions for the Lewis Superannuation Fund before the transaction.

AND I MAKE this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the *Oaths Act* of 1867.

SIGNED AND DECLARED by the abovenamed)
Declarant at *Point Lookout* aforesaid)
this *9th* day of *November* 2019)
before me:

EDWARD DAVID LEWIS


Justice of the Peace/Solicitor