

**STATEMENT BY TRUSTEE OR DIRECTOR, COMPANY SECRETARY OR  
EXECUTIVE OFFICER OF A TRUSTEE COMPANY**

**The C & K Stubbings Superannuation Fund ("the Fund")**

I, Kim Maree Stubbings as Director of Cumberland Pty Ltd, of 107 Cumberland Avenue, Collaroy NSW 2097, hereby consent to acting as a trustee of the Fund.

**ELIGIBLE TRUSTEE**

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

I am not bankrupt and I have not, in the preceding three (3) years from the date of this statement entered into a deed of assignment or arrangement or a composition with my creditors under *Part X* of the *Bankruptcy Act*. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the *Superannuation Industry (Supervision) Act*.

**SELF MANAGED FUND REQUIREMENTS – (IMPORTANT)**

*\* Delete the incorrect statements in the italics below. Where "OR" is used you must satisfy any one of the statements under the relevant heading. Where "AND" follows a group of statements you must in addition satisfy the additional requirements.*

**Natural Person Trustee:-**

**1. More Than One Member**

*I and my fellow trustees are members of the fund; OR*

*Where a member of the fund is under a legal disability because of age and does not have a legal personal representative, I am the parent or guardian in place of that member or my co-trustee is a parent or guardian of the member suffering from the said legal disability.*

**AND**

*No member of the fund is an employee of me; OR*

*Where a member of the fund is an employee of mine, we are relatives.*

**2. Single Member Fund**

*I am a natural person over the age of eighteen and am not an employer of the other trustee; OR*

*I am a natural person over the age of eighteen and am an employer of the other trustee, and I am also an immediate relative of that trustee.*

**Corporate Trustee:-**

**3. More Than One Member**

*I am a director of the corporate trustee and am also a member of the fund; AND*

*There are no directors of the corporate trustee who are not members of the fund.*

**4. Single Member Fund**

*I am the sole director of the body corporate; OR*

*There are two directors of the body corporate and the member and the other directors are relatives; OR*

*There are two directors of the body corporate and the member is not an employee of the other director.*

*Kim Stubbings*

Date: 3.2.2014

**Signed by: Kim Maree Stubbings**

**STATEMENT BY TRUSTEE OR DIRECTOR, COMPANY SECRETARY OR  
EXECUTIVE OFFICER OF A TRUSTEE COMPANY**

**The C & K Stubbings Superannuation Fund ("the Fund")**

I, Carl Stephen Stubbings as Director of Cumberland Pty Ltd, of 107 Cumberland Avenue, Collaroy NSW 2097, hereby consent to acting as a trustee of the Fund.

**ELIGIBLE TRUSTEE**

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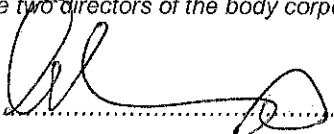
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*There are two directors of the body corporate and the member is not an employee of the other director.*

.....  Date: 3/2/2014.

**Signed by: Carl Stephen Stubbings**