

# C & K Stubbings Superannuation Fund

# DECLARATION OF SUPERANNUATION TRUST

CANBERRA

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#### THIS DEED

Made on the 3rd day of February 2014

AS A DECLARATION OF TRUST

By

**Cumberland Pty Ltd** 

("the Trustee")

For the benefit of the member or members of the

#### **C & K STUBBINGS SUPERANNUATION FUND**

("The Fund")

#### WHEREAS:

- A. The Trustee wishes to establish the "C & K Stubbings Superannuation Fund" ("the Fund") as a self managed superannuation fund in accordance with the requirements of the Superannuation Industry (Supervision) Act 1993 (Cth) for the benefit of those people who are, from time to time, members of the Fund, and in the event of the death of a member of the Fund, for the dependants of that member.
- B. The Trustee has consented, as evidenced by executing this Deed, to be the Trustees of the Fund in accordance with the terms of this Deed.
- C. The purpose of the Fund is to provide superannuation benefits and any other purpose permitted from time to time by the Superannuation Industry (Supervision) Act 1993 (Cth) and the Superannuation Industry (Supervision) Regulations 1994 (Cth).
- D. The Trustee wishes to administer the Fund as a complying superannuation fund in accordance with the Superannuation Industry (Supervision) Act 1993 (Cth), the Income Tax Assessment Act 1936 (Cth) and the Income Tax Assessment Act 1997 (Cth).

#### IT IS HEREBY DECLARED:

- 1. The Fund is established as a self managed superannuation fund in accordance with the requirements of the Superannuation Industry (Supervision) Act 1993 (Cth) for the benefit of those people who are, from time to time, members of the Fund and, in the event of the death of a member of the Fund, for the dependants of that member.
- 2. The Fund is to be known as "C & K Stubbings Superannuation Fund" or such other name as the Trustee from time to time may decide.
- 3. The Rules of the Fund are those Rules entitled "Rules for the Management and Administration of Self Managed Superannuation, version 2.0" and include any amendment made from time to time to the Rules.
- The Fund is to be maintained solely for the core purposes and the ancillary purposes provided in the Superannuation Industry (Supervision) Act 1993 (Cth).

**BY EXECUTION OF THIS DEED** on the date referred to, the Trustee hereby declares the Fund is established as a Trust.

## SIGNED, SEALED, AND DELIVERED

For and on behalf of

Cumberland Pty Ltd ACN (167761275)

in accordance with s.127 of the

Corporations Act 2001 (Cth)

Carl Stephen Stubbings

Director/Secretary

Kim Maree Stubbings

Director

In the presence of:

(Signature of Witness)

SCOTT LEE WARWICK.

(Name of Witness)

# SCHEDULE 1 (Clause 23)

## **REGISTER OF MEMBERS**

| NAME OF MEMBER         | DATE OF ADMISSION | DATE OF LEAVING |
|------------------------|-------------------|-----------------|
| Carl Stephen Stubbings | 3/2/2014          | 270             |
| Kim Maree Stubbings    | 3/2/2014          |                 |
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