



## **Self Managed Superannuation Fund Confirmation Deed**

### **Patapis Super Fund**

ABN 99 469 686 896

This document has been prepared by **TOWNSENDS BUSINESS & CORPORATE LAWYERS**.  
Version: October 2011

**THIS CONFIRMATION DEED** is made on the Date set out in the Schedule to this Deed

BY the Company or Individuals named in the said Schedule as the Current Trustee or Trustees ("Trustee") and

BY the individual or individuals named in said Schedule as the Current Member or Members ("the Current Members")

---

## **RECITALS**

- A. The Trustee is the trustee of the Superannuation Fund identified in the said Schedule.
- B. The Superannuation Fund is a self managed superannuation fund and is a regulated superannuation fund.
- C. The Trustee executed an Amendment Deed on or about the date referred to in the said Schedule as the Amendment Deed Date by which the Trustee amended the then current governing rules of the Superannuation Fund by completely replacing all of the then current provisions with the provisions of the Amendment Deed (which provisions include the SUPERCentral Governing Rules, as later defined in this Deed).
- D. The Trustee was empowered under the Amendment Power identified in the said Schedule to make the amendment.
- E. No executed copy of the Amendment Deed currently exists.
- F. The Trustee believes that the Amendment Deed was based upon and is materially identical to the Precedent Amendment Deed attached as an Annexure to this Deed save and except for the date on which the Amendment Deed was executed ("the Amendment Deed Date") being the date specified as such in the Schedule to this Confirmation Deed.
- G. By the execution of this Confirmation Deed the Trustee and the Members confirm that the Amendment Deed as executed by them was materially identical to the annexed Precedent Amendment Deed.
- H. The execution of this Confirmation Deed does not adversely affect the rights or claims of Members to benefits accrued under the Superannuation Fund.
- I. The execution of this Confirmation Deed does not and is not intended to constitute a resettlement of the Superannuation Fund or the establishment of a new superannuation entity.

## **OPERATIVE PART**

**1. Confirmation of the Amendment Deed by the Trustee**

The Trustee hereby confirms that the Amendment Deed is materially identical to the annexed Precedent Amendment Deed.

**2. Confirmation of the Amendment Deed by the current Members**

The Members hereby confirm that the Amendment Deed is materially identical to the annexed Precedent Amendment Deed.

**3. Definition of the SUPERCentral Governing Rules**

The SUPERCentral Governing Rules are the Governing Rules made by Super Governing Rules Pty Ltd ACN 117 737 381 ("SGR") being the Governing Rules applying at the Amendment Deed Date as those rules were subsequently amended by SGR.

## **SCHEDULE to the Confirmation Deed**

### **Patapis Super Fund**

#### **Date of Confirmation Deed**

.....18 / .....8 / .....2012.....

#### **Name of Current Trustee or Trustees**

George Patapis

Betty Patapis

#### **Name of Current Member or Members and residential address**

George Patapis born 27 January 1969 of 33 Norfolk Avenue Collaroy NSW 2097

Betty Patapis born 5 July 1967 of 33 Norfolk Avenue Collaroy NSW 2097

#### **Current Name and Current Deed of Superannuation Fund**

Patapis Super Fund ABN 99 469 686 896 established by a deed dated  
26 June 2003 as subsequently amended.

#### **Amendment Power**

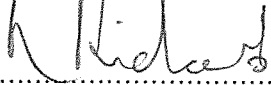
Clause 29

#### **Amendment Deed Date**


28 September 2007

**EXECUTED AS A DEED**


**SIGNED SEALED AND DELIVERED** by  
**George Patapis as Trustee**  
in the presence of:

  
.....  
(Signature of Witness)

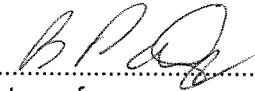
Louise Richards  
.....  
(Name of Witness in Full)

)   
) .....  
) signature of  
) George Patapis  
)  
)

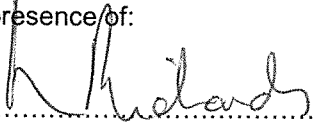
**SIGNED SEALED AND DELIVERED** by  
**Betty Patapis as Trustee**  
in the presence of:

  
.....  
(Signature of Witness)

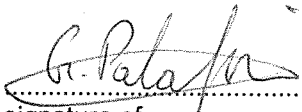
Louise Richards  
.....  
(Name of Witness in Full)

)   
) .....  
) signature of  
) Betty Patapis  
)  
)

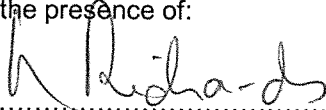
**SIGNED SEALED AND DELIVERED** by  
**George Patapis as Member**  
in the presence of:

  
.....  
(Signature of Witness)


Louise Richards  
.....  
(Name of Witness in Full)

)   
) .....  
) signature of  
) George Patapis  
)  
)

**SIGNED SEALED AND DELIVERED** by  
**Betty Patapis as Member**  
in the presence of:

  
.....  
(Signature of Witness)

Louise Richards  
.....  
(Name of Witness in Full)

)   
) .....  
) signature of  
) Betty Patapis  
)  
)