

The Ziolkowski Superannuation Fund

Members' Consent to Deed Variation

The Trustees
The Ziolkowski Superannuation Fund

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

Date: X 29 June 07.

Please date
29/6/07

Signed

X SIGN 
Victor Ziolkowski

X SIGN 
Merrilee Ann Ziolkowski

Resolution Of The Trustees Of The
The Ziolkowski Superannuation Fund
Dated ^x

Please date
29/6/07

Variation of the The Ziolkowski Superannuation Fund trust deed

It was noted that the Federal Government has made a number of changes to the regulation of superannuation funds that should be recognised in the Trust Deed to ensure that members' retirement benefits are protected.

It was unanimously resolved:

1. The Deed of Variation includes amendments to the Trust Deed that will help ensure that the Fund remains a complying Self Managed Superannuation Fund and provide protection against the loss of the Fund's assets; and
2. The Deed of Variation now be executed.

Signed as a True and Correct record.

Date: ^x 29 Jun 07

Please date 29/6/07

^x **SIGN**


Victor Ziolkowski

^x **SIGN**


Merrilee Ann Ziolkowski

Trustees for The Ziolkowski Superannuation Fund

The Ziolkowski Superannuation Fund
Information to Members

VARIATION OF TRUST DEED

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

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.

Date: ^x 29 Jun 07.

Please date 29/6/07

^x 
Victor Ziolkowski


Merrilee Ann Ziolkowski

Trustees for The Ziolkowski Superannuation Fund