

MUOs
Permanent

Resolution Of The Trustees Of
G & L McCorkell Superannuation Fund
Dated

Appointment of New Trustees

It was noted that the New Trustees desire to be Trustees of the Fund.

The New Trustees satisfy the standards set for a Trustee of a Self Managed Superannuation Fund and have agreed to accept the appointment to as Trustees of the Fund.

It was unanimously resolved:

1. G & L McCorkell Super Fund Pty Ltd is to act as the Trustee of the Fund;
2. The New Trustees agree that as from this date they shall be bound by and observe and administer all the powers, discretions and obligations conferred upon the Trustee by the Deed;
3. The New Trustees agree to maintain the Fund that was established by the Deed;
4. The New Trustee confirms that they hold the assets of the Fund on the trusts specified in the Deed; and
5. The Application to Register for The New Tax System – Superannuation Entities – Change of Details be completed and forwarded to the Australian Taxation Office.

Signed as a True and Correct record.

14.5.2011
Date

x **SIGN** 
Lyndesay Meredith McCorkell

x **SIGN** 
Gayell Eldred McCorkell

Retiring Trustees

14.5.2011
Date

x **SIGN** 
Lyndesay Meredith McCorkell

x **SIGN** 
Gayell Eldred McCorkell

New Trustee: G & L McCorkell Super Fund Pty Ltd
A.C.N. 148 841 703
Trustees for G & L McCorkell Superannuation Fund

G & L McCorkell Superannuation Fund
Consent To Appointment As Trustee

I, Gayell Eldred McCorkell, consent to being appointed as a director of G & L McCorkell Super Fund Pty Ltd, the trustee of G & L McCorkell Superannuation Fund.

4.5.2011

Date:

x 
Gayell Eldred McCorkell

G & L McCorkell Superannuation Fund

Consent To Appointment As Trustee

I, Lyndesay Meredith McCorkell, consent to being appointed as a director of G & L McCorkell Super Fund Pty Ltd, the trustee of G & L McCorkell Superannuation Fund.

4.5-2011

Date:

x **SIGN**
Lyndesay Meredith McCorkell

Lyndesay Meredith McCorkell

G & L McCorkell Superannuation Fund

Trustee Declaration Of Non-Disqualification

We declare that:

- a. We are unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of G & L McCorkell Super Fund Pty Ltd is a disqualified person as defined in section 120(1) of the Superannuation Industry (Supervision) Act 1993, or if we are aware that a disqualified person is, or is acting as, a responsible officer of the Trustee we believe they are eligible under subsection 126B (1) to apply to the Regulator for a declaration waiving his or her status as a disqualified person and the person will make an application under subsection 126B (3) within the allowed period; or
- b. A receiver, or a receiver and manager, has not been appointed in respect of property beneficially owned by the Trustee; or
- c. An official manager, deputy official manager or administrator has not been appointed in respect of the Trustee; or
- d. A provisional liquidator has not been appointed in respect of the Trustee; or
- e. The Trustee has not commenced to be wound up.

Date: 4.5.2011

x **SIGN**

Lyndesay Meredith McCorkell

x **SIGN**

Gayell Eldred McCorkell

Trustee: G & L McCorkell Super Fund Pty Ltd
A.C.N. 148 841 703
Trustees for G & L McCorkell Superannuation Fund

G & L McCorkell Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Lyndesay Meredith McCorkell, declare:

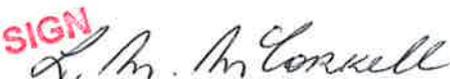
- a. That I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;

- b. That I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and

- c. I am not an insolvent under administration.

4.5.2011

Date:

x  Lyndesay Meredith McCorkell

G & L McCorkell Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Gayell Eldred McCorkell, declare:

- a. That I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;

- b. That I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and

- c. I am not an insolvent under administration.

4.5.2011

Date:

✕ **SIGN**

Gayell Eldred McCorkell