

# Resolution of Sole Director

Deed of Amendment - Change of Trustee and Trust Deed Upgrade

## Berenyi Super Fund

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Resolution of Margaret Theresa Berenyi as sole director of MTB Co Pty Ltd ACN 618 793 230 ('the Trustee') as trustee for Berenyi Super Fund as described in the Deed of Amendment.

**Held at:** 13 Padstow Road, Eight Mile Plains QLD 4113

**Date:**

18/5/2017

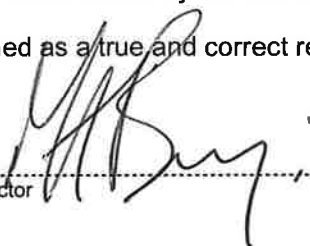
**Time:**

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**Trustee Resolutions:** It was resolved to adopt the amendments to the trust Deed as contained in the Deed of Amendment by the execution of the Deed.

Confirmed as a true and correct record.

Sole Director



# Consent to act as a Trustee

Appointment and declaration of Trustee

## Berenyi Super Fund

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MTB Co Pty Ltd ACN 618 793 230 hereby consents to the appointment to act as Trustee of the Fund and to be bound by the Fund's trust deed ('Trust Deed') and all of the Rules and the Act as defined in the Trust Deed and to ensure that:


1. the Fund continues to be a Complying Superannuation Fund as defined in the Trust Deed; and
2. the Fund is continuously maintained as a self-managed superannuation fund.

The Trustee declares that:

- (a) to the best of its knowledge, all of the directors of the company as Trustee are members of the Fund unless specifically exempted under the Trust Deed or the Act;
- (b) to the best of its knowledge, no director of the company as Trustee is a disqualified person as that term is defined under the Trust Deed or the Act;
- (c) it is not insolvent; and
- (d) no administrator, receiver, manager, liquidator or provisional liquidator has been appointed to the Trustee, nor has any application been made to wind up the Trustee.

EXECUTED by  
MTB Co Pty Ltd  
ACN 618 793 230  
in accordance with section 127 of the  
*Corporations Act 2001* by the Directors or  
Director and/or Secretary

  
Please print name of Director/ Sole Director\*

  
Signature

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Please print name of Director/ Secretary\*

\* Delete as appropriate

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Signature