

# CHANGE OF TRUSTEE RECORD OF DECISIONS – RETIRING TRUSTEES

Furzer Family Super Fund  
ABN 59 943 162 233

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**Record of Decisions of the Retiring Trustees of the Furzer Family Super Fund ABN 59 943 162 233 ("the Fund")**

**1. Change of Trustee**

**Noted** that Furzer Family Super Fund Pty Ltd ACN 619 244 638 is willing to act as Trustee of the Furzer Family Super Fund ABN 59 943 162 233 in the place of the Trustees.

**Noted** that Furzer Family Super Fund Pty Ltd ACN 619 244 638 and its directors are not disqualified from acting as Trustee (or as a director of such a company) of a superannuation fund which has elected under s 19 of the *Superannuation Industry (Supervision) Act 1993* (Cth) to be a regulated superannuation fund.

**Noted** that the appointment of Furzer Family Super Fund Pty Ltd ACN 619 244 638 will not cause the superannuation fund to cease to satisfy the definition of "self managed superannuation fund" as defined in the *Superannuation Industry (Supervision) Act 1993* (Cth).

**2. Appointment of Trustee**

**Decided** that the Trustees appoint Furzer Family Super Fund Pty Ltd ACN 619 244 638 as the Trustee of the Furzer Family Super Fund ABN 59 943 162 233.

**3. Resignation of Trustees**

**Decided** that the Trustees resign as the Trustees of the Furzer Family Super Fund ABN 59 943 162 233.

**4. Deed**

**Decided** that the Trustees execute a deed to effect the appointment and resignation accordingly.

Signed as a Record of Decisions by all of the Trustees of the Furzer Family Super Fund ABN 59 943 162 233

  
Darren Furzer – Trustee

Date: 22 / 05 / 2017

  
Lynne Margaret Furzer – Trustee

Date: 22 / 05 / 2017