

**TRUSTEE RESOLUTIONS**

OF: **STEKEN PTY LTD** ACN 151 566 102

DATED: 26 November 2018 (insert date)

**TRUSTEE  
QUALIFICATIONS**

NOTED that each signatory to these resolutions declares they:

1. have no prior convictions for offences 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;
2. are not an insolvent under administration as defined in the *Superannuation Industry (Supervision) Act 1993* (Cth) ('SISA');
3. are not the subject of a civil penalty order that has been made under the SISA; and
4. are eligible to be a member of the Fund under the SISA.

**TRUSTEE  
UNDERTAKING**

NOTED that each signatory to these resolutions undertakes that should their said qualifications lapse, they will take appropriate action to comply with the SISA.

**VARIATION OF DEED**

RESOLVED that the deed of the Fund be varied in accordance with the variation power in the deed and a deed of variation be executed accordingly.

**REGULATED FUND**

NOTED that the Fund is to continue as a regulated superannuation fund.

**SUNDRY**

RESOLVED that each signatory to these resolutions is authorised to complete all notices and forms and to generally attend to any other administrative matter for the Fund.

**VARIATION  
FORMALITIES**

RESOLVED to provide each Member an SMSF PDS in accordance with the product disclosure requirements contained in the *Corporations Act 2001* (Cth).

SIGNED by each director:



Signature of STEPHEN JOHN AITKEN



Signature of KERRY-ANN AITKEN