

prosuper

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5th JUNE, 2014

Attention: Brad Corby
Divorce Solutions Pty Ltd

Po Box 1561
NOOSA QLD 4567

Dear Brad,

THE CORBY FAMILY SUPER FUND

We now have pleasure in enclosing the documentation required to change the trustee of the above superannuation fund trust deed as requested.

The following should accompany this letter:-

1. 3 x Deeds changing the trustee.
2. Your client's original deed (and last deed of amendment, where applicable).
3. Minutes of meeting of Trustee and any other parties to the deed required to minute their proceedings.

Also enclosed is our invoice in the agreed amount for our services in this matter.

These documents should be executed/signed, where indicated. Once the 3 Deeds have been executed, they may need to be stamped, depending upon the rules applying in your jurisdiction. Please contact the Office of State Revenue in your relevant State or Territory.

Should you have any queries, please do not hesitate to contact us.

Yours faithfully,

Brad Hoffman
PRO-SUPER PTY. LTD.

Ref No.: 386

E. & O.E.

Enc.

**MINUTES OF A MEETING OF RESIGNING TRUSTEE OF
THE CORBY FAMILY SUPER FUND**

**HELD AT: 1/20 OREALLA CRESCENT
SUNRISE BEACH, QLD 4567**

**AT: AM/PM
ON: / /**

**PRESENT: JACQUELINE MARGARET CORBY
BRADLEY VICTOR CORBY**

**CHANGE OF
TRUSTEE:** A deed was tabled before the meeting to change the trustee of

THE CORBY FAMILY SUPER FUND

in the manner set out below. The deed also contained a minor amendment to the Fund's governing rules which was necessary to effect the change.


**CHANGE OF
TRUSTEE:** It was noted that JACQUELINE MARGARET CORBY and BRADLEY VICTOR CORBY had, by the deed resigned from the office of trustee.

By the deed, FISCAL-LINK PTY LTD ACN 011-011-939 was also appointed to the trusteeship of the Fund.

RESOLVED: That the deed be executed and adopted, as tabled.

**CLOSURE OF
MEETING:** There being no further business, the meeting ended at AM/PM.

Signed as a correct record.


.....
22/ 2/16


MINUTES OF A MEETING OF THE DIRECTORS OF
FISCAL-LINK PTY LTD

011-011-939

AS NEW TRUSTEE OF
THE CORBY FAMILY SUPER FUND

HELD AT: 1/20 OREALLA CRESCENT
SUNRISE BEACH, QLD 4567

AT: AM/PM
ON: / /

PRESENT: BRADLEY VICTOR CORBY

CHANGE OF TRUSTEE: A deed was tabled before the meeting to change the trustee of

THE CORBY FAMILY SUPER FUND

in the manner set out below. The deed also contained a minor amendment to the Fund's governing rules which was necessary to effect the change.

CHANGE OF TRUSTEE: It was noted that JACQUELINE MARGARET CORBY and BRADLEY VICTOR CORBY had, by the deed resigned from the office of trustee.

By the deed, FISCAL-LINK PTY LTD ACN 011-011-939 was also appointed to the trusteeship of the Fund.

RESOLVED: That the deed be executed and adopted, as tabled.

CLOSURE OF MEETING: There being no further business, the meeting ended at AM/PM.

Signed as a correct record.

.....
/ /

DATE HERE

SIGN HERE

**MINUTES OF A MEETING OF MEMBERS OF
THE CORBY FAMILY SUPER FUND**

**HELD AT: 1/20 OREALLA CRESCENT
SUNRISE BEACH, QLD 4567**

**AT: AM/PM
ON: / /**



DATE HERE

PRESENT: **BRADLEY VICTOR CORBY**

**CHANGE OF
TRUSTEE:** A deed was tabled before the meeting to change the trustee of

THE CORBY FAMILY SUPER FUND

in the manner set out below. The deed also contained a minor amendment to the Fund's governing rules which was necessary to effect the change.

**CHANGE OF
TRUSTEE:** It was noted that JACQUELINE MARGARET CORBY and BRADLEY VICTOR CORBY had, by the deed resigned from the office of trustee.

By the deed, FISCAL-LINK PTY LTD ACN 011-011-939 was also appointed to the trusteeship of the Fund.

RESOLVED: That the deed be executed and adopted, as tabled.

**CLOSURE OF
MEETING:** There being no further business, the meeting ended at AM/PM.

Signed as a correct record.

.....
/ /



SIGN HERE

**NOTICE TO MEMBERS OF
THE CORBY FAMILY SUPER FUND**

From 1 July 1994, the Superannuation Industry (Supervision) Act 1993 and Regulations has governed the operation of superannuation funds in Australia. This scheme has been substantially amended during this time. In order that the Fund's trust deed and governing rules better reflect the current provisions of the Act and Regulations, the Trustee has decided to amend the Fund's deed.

The variations to the deed and governing rules of the Fund do not affect the security of benefits or protection of your rights as a Member of the Fund.

Please be assured that the changes which have been made are in your best interests and will enable the Fund to both retain its taxation concessions, and provide additional flexibility to the Members. The benefits to which you are entitled have not been adversely affected by the changes.

Yours faithfully,

.....
For and on behalf of the Trustee



SIGN HERE