

Darcy Kennedy Service Trust Superannuation Benefits Fund ('Fund')

NEW TRUSTEE RESOLUTIONS

OF: **M & K KENNEDY PTY LTD ACN 615 918 244**

DATED: 28 November 2016 (insert date)

CHANGE OF TRUSTEE	NOTED that it is desired that the trustee of the Fund change from: MICHAEL ANTHONY KENNEDY KAYLENE MAREE KENNEDY to: M & K KENNEDY PTY LTD ACN 615 918 244
DEED	RESOLVED to take all steps necessary to implement such a change of trustee, including executing a deed of change of trustee.
TRUSTEE DECLARATION	RESOLVED to consent to act as trustee of the Fund and that the ATO Trustee Declaration be completed by each signatory to these resolutions within 21 days of the change of trustee.
TRUSTEE QUALIFICATIONS	NOTED that each signatory to these resolutions declares they: <ol style="list-style-type: none">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 <i>Superannuation Industry (Supervision) Act 1993</i> (Cth) ('SISA');3. are not the subject of a civil penalty order that has been made under the SISA;4. are eligible to be a member of the Fund under the SISA; and5. have noted that should the above qualifications lapse, they will take appropriate action to comply as soon as practicable with the SISA.
SUNDRY	RESOLVED to attend to any other related matter or thing.

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Trustee Resolutions (Continued)

SIGNED by each director:



Signature of MICHAEL ANTHONY
KENNEDY



Signature of KAYLENE MAREE KENNEDY