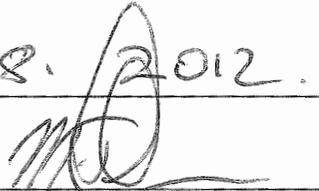


King Griffith Super Fund
Director of Trustee Declarations

I make the following declarations:

- I am unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of the trustee is a disqualified person as defined in section 120(1) of the *Superannuation Industry (Supervision) Act 1993*.
- Neither a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the trustee.
- Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.
- The trustee has not commenced to be wound up.

Date: 7.8.2012.

Signed: 
Mark Joseph Griffith
Director of the Trustee

King Griffith Super Fund
Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the King Griffith Super Fund.

Date:  7.8.2012

Signed: 
Mark Joseph Griffith

King Griffith Super Fund
Director of Trustee Declarations

I make the following declarations:

- I am unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of the trustee is a disqualified person as defined in section 120(1) of the *Superannuation Industry (Supervision) Act 1993*.
- Neither a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the trustee.
- Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.
- The trustee has not commenced to be wound up.

Date:

7/8/12

Signed:


Cheryl Anne King-Griffith
Director of the Trustee

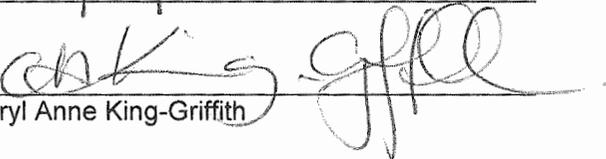
King Griffith Super Fund
Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the King Griffith Super Fund.

Date:

7/8/12

Signed:


Cheryl Anne King-Griffith

Application to become a Member

This Application Form contains your Death Benefit Nomination and undertakings which must be made by you. It is also accompanied by the Product Disclosure Statement relevant to the fund contained in Annexure A.

Part 1 Application and undertakings

- I apply to become an initial member of this fund under the trust deed.
- I make each of the following undertakings:
 - I am not in an employment relationship with another member who is not a relative of mine
 - I am not a disqualified person under superannuation law from being a director of the trustee of the fund.
 - I will comply with the trust deed.
 - Upon request, I will fully disclose in writing any information required by the trustee in respect of my membership of the fund. This includes disclosing:
 - Any circumstance which may lead to my entering into an employment relationship with any other member of the fund who is not also a relative of mine.
 - That I may become disqualified under superannuation law from being a director of the trustee of the fund.
 - Any information in relation to my medical condition.
- I will act as a director of the trustee of the fund.
- I understand the trust deed, particularly its terms concerning the benefits payable under it, and I have read and understood the attached Product Disclosure Statement, annexed and marked 'A'.
- I have read and understand the prescribed information relating to the collection of Tax File Numbers by the trustees of superannuation funds.

I attach a completed ATO Individual Tax File Number Notification form.

Applicant name	Mark Joseph Griffith
Applicant address	49 Hudson Parade, Clareville NSW 2107
Applicant occupation	Engineer
Date of birth	23 October 1963
Applicant place of birth	Brisbane

Part 2 Death benefit arrangements

In a separate document, I have entered into a Death Benefit Agreement with the trustee.

Notice: The types of death benefit arrangements and the order in which they take effect

The Fund's Deed allows three types of death benefit payment arrangements. They, and the order in which they take effect, are as follows:

- **death benefit agreements** — which bind the trustee and which do not expire, see Part H of the Deed;
- **binding death benefit notices** — which bind the trustee but which expire after 3 years or earlier if replaced or revoked; and
- **non-binding nomination forms** — which do not bind the trustee but which do not expire until replaced or revoked.

Death benefit agreements take priority over binding death benefit notices and non-binding nomination forms.

What you need to consider

When you, as a member, are considering signing a binding death benefit notice or a non-binding nomination form it is important to consider that:

- a death benefit agreement takes priority over any binding death benefit notice or any non-binding nomination form;
- to the extent permitted by superannuation law, the trustee must pay or apply the relevant benefit in accordance with the death benefit agreement. Therefore if you sign a binding death benefit notice or a non-binding nomination form, then they will have no effect on any earlier or later death benefit agreement that you sign; and
- if any part of a death benefit agreement is invalid, then the trustee (as required by the Fund's Deed) will pay or apply the "invalid" part of the death benefit in accordance with any binding death benefit notice, or by reference to any non-binding nomination form, you have signed.

Part 3 Provision of member's tax file number to regulated superannuation fund

To the directors of the trustee of the King Griffith Super Fund.

I have been informed of the reasons why my TFN is sought by the fund.

My TFN is 489341412.

Date:

2.8.12

Signed:



Mark Joseph Griffith

Important information about providing your tax file number (TFN) to the fund

Under the Superannuation Industry (Supervision) Act 1993, the fund is required to request your TFN.

Your TFN is confidential: you don't have to provide it.

What your TFN may be used for

If you provide your TFN, **it will be used for legal purposes only. The purposes for which your TFN may be used may change in the future. At present, they include:**

- ensuring contributions are not subject to no-TFN rates of tax;
- searching for other benefits that may exist for you in the fund;
- calculating reduced tax rates on benefits paid;
- passing to other regulated superannuation fund, ADFs and RSAs if your benefits are rolled over. You may revoke this authority later in writing;
- passing on with other details if you become lost and your benefits are paid to the ATO as unclaimed money.

What might happen if you don't provide your TFN

If you do not provide your TFN, the following may happen:

- no-TFN rates of tax may apply on contributions;
- other benefits existing for you in the fund may be more difficult to locate and amalgamate;
- higher tax rates may apply to benefits paid to you. (This may be recovered with lodgement of your next income tax return);
- your TFN will not be passed to other regulated superannuation funds, ADFs and RSAs if your benefits are rolled over;

your benefits may be more difficult to locate if benefits are paid to the ATO as unclaimed money.

Annexure A

Product Disclosure Statement
King Griffith Super Fund

Mark Joseph Griffith
49 Hudson Parade
Clareville, NSW, 2107

Here you need to attach a copy of the Product Disclosure Statement in Schedule 6 to the Deed.

Application to become a Member

This Application Form contains your Death Benefit Nomination and undertakings which must be made by you. It is also accompanied by the Product Disclosure Statement relevant to the fund contained in Annexure A.

Part 1 Application and undertakings

- I apply to become an initial member of this fund under the trust deed.
- I make each of the following undertakings:
 - I am not in an employment relationship with another member who is not a relative of mine
 - I am not a disqualified person under superannuation law from being a director of the trustee of the fund.
 - I will comply with the trust deed.
 - Upon request, I will fully disclose in writing any information required by the trustee in respect of my membership of the fund. This includes disclosing:
 - Any circumstance which may lead to my entering into an employment relationship with any other member of the fund who is not also a relative of mine.
 - That I may become disqualified under superannuation law from being a director of the trustee of the fund.
 - Any information in relation to my medical condition.
- I will act as a director of the trustee of the fund.
- I understand the trust deed, particularly its terms concerning the benefits payable under it, and I have read and understood the attached Product Disclosure Statement, annexed and marked 'A'.
- I have read and understand the prescribed information relating to the collection of Tax File Numbers by the trustees of superannuation funds.

I attach a completed ATO Individual Tax File Number Notification form.

Applicant name	Cheryl Anne King-Griffith
Applicant address	49 Hudson Parade, Clareville NSW 2107
Applicant occupation	Councilor
Date of birth	23 January 1965
Applicant place of birth	Sydney

Part 2 Death benefit arrangements

In a separate document, I have entered into a Death Benefit Agreement with the trustee.

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Part 3 Provision of member's tax file number to regulated superannuation fund

To the directors of the trustee of the King Griffith Super Fund.

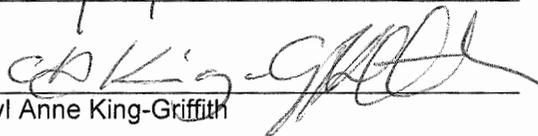
I have been informed of the reasons why my TFN is sought by the fund.

My TFN is 159109475.

Date:

7/8/12

Signed:


Cheryl Anne King-Griffith

Important information about providing your tax file number (TFN) to the fund

Under the *Superannuation Industry (Supervision) Act 1993*, the fund is required to request your TFN.

Your TFN is confidential: you don't have to provide it.

What your TFN may be used for

If you provide your TFN, **it will be used for legal purposes only. The purposes for which your TFN may be used may change in the future. At present, they include:**

- ensuring contributions are not subject to no-TFN rates of tax;
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If you do not provide your TFN, the following may happen:

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- higher tax rates may apply to benefits paid to you. (This may be recovered with lodgement of your next income tax return);
- your TFN will not be passed to other regulated superannuation funds, ADFs and RSAs if your benefits are rolled over;

your benefits may be more difficult to locate if benefits are paid to the ATO as unclaimed money.

Annexure A

Product Disclosure Statement
King Griffith Super Fund

Cheryl Anne King-Griffith
49 Hudson Parade
Clareville, NSW, 2107

Here you need to attach a copy of the Product Disclosure Statement in Schedule 6 to the Deed.

King Griffith Super Fund

Instructions for use of Certificate of Compliance

Used when the member “rolls over” (transfers) benefits from another fund to the King Griffith Super Fund.

What is the certificate for?

If a member transfers money from another super fund into the member's SMSF, then the other fund may require one of these certificates.

What is certified?

By signing the Certificate the trustee(s) of the Fund certifies that:

- 1 It is a regulated superannuation fund under the SIS Act;
- 2 It is a complying superannuation fund under the SIS Act;
- 3 It is not subject to a direction under Section 63 of the SIS Act; and
- 4 Its trust deed permits the receipt of rolled over or transferred benefits.

What should the trustee do before signing?

IMPORTANT: Before the fund's trustee(s) sign the certificate they must make sure that:

- items 1-4 above are true; and
- the Fund must both have chosen to be regulated by the Australian Taxation Office (ATO) and have told the ATO of that choice — which the Fund does on the form used to apply for an ABN (Australian Business Number).

King Griffith Super Fund (Fund)

To whom it may concern

Trustee Certificate of Compliance —

(This is not the “Notice of Compliance” that the Australian Taxation Office provides)

This Trustee’s Certificate of Compliance is to be used when the member “rolls over” (transfers) benefits from another fund to the King Griffith Super Fund.

The Trustee(s) of the Fund certify/ies that the Fund:

- 1 Is a regulated superannuation fund under the *Superannuation Industry (Supervision Act) 1993 (SIS Act)*.
- 2 Is a complying superannuation fund within the meaning of section 42A of the SIS Act.
- 3 Is not subject to a direction under Section 63 of the SIS Act and is therefore able to accept employer contributions.
- 4 Is empowered by the Fund's trust deed to receive rolled over or transferred benefits.
- 5 Has received consent to the rollover from the relevant member, as set out below, in accordance with r6.28(i)(b) of the *Superannuation Industry (Supervision) Regulations 1994*.

Signed for and on behalf of the Trustee(s):

Signature of Trustee:

Name:

Date:

Member’s Consent to the “rollover”

I, _____ (member name), by signing this form, consent to the rollover of my benefits into the **King Griffith Super Fund**.

Signature of Member:

Date:
