

PEDOLS
Yellow edge.

The P & T Pedersen Super Fund

Information to Members

VARIATION OF TRUST DEED

The Trustee, pursuant to the powers under the Trust Deed establishing the The P & T Pedersen Super Fund has varied the Deed.

The Varied Deed includes changes to the regulation of superannuation funds that have been brought about by changes to the superannuation legislation. The variations to the Deed ensure that your retirement benefits are protected and that the Superannuation Fund remains a complying SMSF.

X 17/7/08
Date

SIGN

X 
Philip Pedersen

SIGN

X 
Tabitha Pedersen

SIGN

X 
Nigel Pedersen

SIGN

X 
Glenn Pedersen

Trustee: P & T Pedersen Investments Pty Ltd
A.C.N. 131 857 102
Trustees for The P & T Pedersen Super Fund

The P & T Pedersen Super Fund
Members' Consent to Deed Variation

The Trustees of The P & T Pedersen Super Fund.

We, the members of the The P & T Pedersen Super Fund, acknowledge that we have received information about the Deed Variation and consent to that variation.

X 17/7/08
Date

SIGN X 
Philip Pedersen

SIGN X 
Tabitha Pedersen

SIGN X 
Nigel Pedersen

SIGN X 
Glenn Pedersen

Resolution Of The Trustees Of
The P & T Pedersen Super Fund
Dated X

Appointment of New Trustees

It was noted that the New Trustees desire to become Members of the Fund and be Trustees of the Fund.

The New Trustees satisfy the standards set for a Trustee of a Self Managed Superannuation Fund and have agreed to accept the appointment to Join the Continuing Trustees as Trustees of the Fund.

It was unanimously resolved:

1. P & T Pedersen Investments Pty Ltd is to act as the Trustee of the Fund;
2. The New Trustees agree that as from this date they shall be bound by and observe and administer all the powers, discretions and obligations conferred upon the Trustee by the Deed;
3. The New Trustees agree to maintain the Fund that was established by the Deed;
4. The New Trustee confirm that they hold the assets of the Fund on the trusts specified in the Deed; and
5. The Application to Register for The New Tax System – Superannuation Entities – Change of Details be completed and forwarded to the Australian Taxation Office.

MEMBERSHIP APPLICATIONS

It was noted that an application for membership had been received from:

Nigel Pedersen

Glenn Pedersen

It was unanimously resolved:

That the membership applications be approved, the members be advised and information be given to the member that the Trustees reasonably believe that they would reasonably need for the purpose of understanding:

- (a) the main features of the fund; and
- (b) the management and financial condition of the fund; and
- (c) the investment performance of the fund.

Signed as a True and Correct record.

X 17/7/08
Date

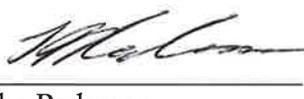
SIGN X 
Philip Pedersen

SIGN X 
Tabitha Pedersen

Retiring Trustee:

X 17/7/08
Date

SIGN X 
Philip Pedersen

SIGN X 
Tabitha Pedersen

SIGN X 
Nigel Pedersen

SIGN X 
Glenn Pedersen

New Trustee: P & T Pedersen Investments Pty Ltd
A.C.N. 131 857 102