

The Vivienne Hallman Superannuation Fund

Members' Consent to Deed Variation

The Trustees
The Vivienne Hallman Superannuation Fund

We, the members of the The Vivienne Hallman Superannuation Fund, acknowledge that we have received information about the Deed Variation and consent to that variation.

Dated 29/6/07 Please date 29/6/07.

Signed

SIGN ^{VH} V.L. Hallman
Member

Member

Resolution Of The Trustees Of The
The Vivienne Hallman Superannuation Fund

Dated x 29/6/07

Please date
29 June 2007.

Variation of the The Vivienne Hallman Superannuation Fund trust deed

It was noted that the Federal Government has made a number of changes to the regulation of superannuation funds that should be recognised in the Trust Deed to ensure that members' retirement benefits are protected.

It was unanimously resolved:

1. The Deed of Variation includes amendments to the Trust Deed that will help ensure that the Fund remains a complying Self Managed Superannuation Fund and provide protection against the loss of the Fund's assets; and
2. The Deed of Variation now be executed.

Signed as a True and Correct record.

Date: x 29/6/07 Please date 29/6/07

VH
SIGN
X V. L. Hallman
Director

Director/Secretary

The Seaview Company Pty Ltd
A.C.N. 099 796 951
Trustees for The Vivienne Hallman Superannuation Fund

The Vivienne Hallman Superannuation Fund

Information to Members

VARIATION OF TRUST DEED

The Trustee, pursuant to the powers under the Trust Deed establishing The Vivienne Hallman Superannuation 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 29/6/07
Date:

Please date 29/6/07

VH
X SIGN N. L. Hallman
Director

Director/Secretary

The Seaview Company Pty Ltd
A.C.N. 099 796 951
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