

Notification of Appointment as Trustee and Acceptance as a Member of Jill Kops Superannuation Fund ("the Fund")

To: Jill Lorraine Kops

The trustee of the fund has reviewed your request for appointment as trustee of the fund and application to join the fund as a member. It has been resolved by the trustees of the fund to:

1. Appoint you firstly as a trustee of the fund or as a director of the trustee company - whichever is appropriate. As trustee you have agreed to be bound by the rules of the fund and the superannuation, taxation, social security and State trustee laws;
2. Accept you as a member of the fund conditional upon the member becoming first appointed as a trustee or to the board of directors of the trustee company. As a member of the fund you have further agreed to be bound by the fund's rules in respect of membership duties and responsibilities.

Please find attached a Notice to New Members briefly explaining your rights and responsibilities under the rules of the fund as both a trustee and as a member of the fund. However we advise, that as trustee of the fund it is your responsibility to become acquainted with the rules of the fund that are to be found at the Offices of the Trustee.

Signed \_\_\_\_\_

Date 2016 10 3

**SIGN HERE**

**Consent to Act as Corporate Trustee of Jill Kops Superannuation Fund ("the Fund")**

**Careel Developments Pty Ltd A.C.N. 104 971 002**

**Of Suite 203, Level 2, 25-29 Berry Street, North Sydney NSW 2060**

hereby consents to act as the trustee of the fund and to be bound by all of the rules contained within the governing rules of the fund, the requirements of trustee and the laws under the Superannuation Industry (Supervision) Act 1994 ('SIS Act'), the Income Tax Assessment Acts 1936 and 1997, the Social Security Act and the relevant State Trustee Act to ensure that:

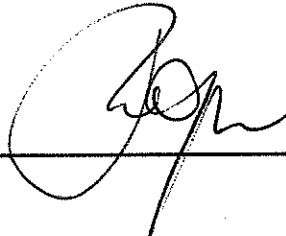
- a) The fund is continuously maintained as a self managed super fund; and,
- b) The fund remains a continuously complying superannuation fund.

Furthermore the trustee formally declares that all of the members of the fund are directors of the corporate trustee unless specifically exempted under Section 17A of the SIS Act and that no director nor the trustee is a disqualified person as that term is defined under the rules of the fund and pursuant to Part 15 of the SIS Act.

**The address for services of notices and correspondence to the trustee is**

**Suite 203, Level 2, 25-29 Berry Street, North Sydney NSW 2060**

Signed \_\_\_\_\_



Date \_\_\_\_\_

20.6.03

**SIGN**