

DUROIS
Permanent

T & G Muller Superannuation Fund
Consent To Appointment As Trustee

I, Glenys Joy Muller, consent to being appointed as a director of T & G Super Pty Ltd, the trustee of T & G Muller Superannuation Fund.

X 5.9.08.

Date:

f Glenys J. Muller.

T & G Muller Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Glenys Joy Muller, declare:

- a. That I have not been convicted of an offence 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;
- b. That I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and
- c. I am not an insolvent under administration.

X 5-9-08.

Date:

X Glenys J. Muller.

Director/Secretary

T & G Muller Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Trevor John Muller declare:

- a. That I have not been convicted of an offence 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;
- b. That I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and
- c. I am not an insolvent under administration.

f. 5/9/2008
Date:

f. 
Director

T & G Muller Superannuation Fund

Trustee Declaration Of Non-Disqualification

We declare that:

- a. We are unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of T & G Super Pty Ltd is a disqualified person as defined in section 120(1) of the Superannuation Industry (Supervision) Act 1993, or if we are aware that a disqualified person is, or is acting as, a responsible officer of the Trustee we believe they are eligible under subsection 126B (1) to apply to the Regulator for a declaration waiving his or her status as a disqualified person and the person will make an application under subsection 126B (3) within the allowed period; or
- b. A receiver, or a receiver and manager, has not been appointed in respect of property beneficially owned by the Trustee; or
- c. An official manager, deputy official manager or administrator has not been appointed in respect of the Trustee; or
- d. A provisional liquidator has not been appointed in respect of the Trustee; or
- e. The Trustee has not commenced to be wound up.

Date: 5/9/2008

Glenys J. Muller.
Director

[Signature]
Director/Secretary

Trustee: T & G Super Pty Ltd
A.C.N. 133 063 984
Trustees for T & G Muller Superannuation Fund

Resolution Of The Trustees Of
T & G Muller Superannuation Fund
Dated

Appointment of New Trustees

It was noted that the New Trustees desire to 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 as Trustees of the Fund.


It was unanimously resolved:

1. T & G Super 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 confirms 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.


Signed as a True and Correct record.

5/9/2008

Date



Trevor John Muller



Glenys Joy Muller



Director



Director/Secretary

New Trustee: T & G Super Pty Ltd
A.C.N. 133 063 984

T & G Muller Superannuation Fund

Consent To Appointment As Trustee

I, Trevor John Muller, consent to being appointed as a director of T & G Super Pty Ltd, the trustee of T & G Muller Superannuation Fund.

X 5/9/08
Date:

X 