

**T & K Weis Superannuation Fund**  
**Trustee Declaration Of Non-Disqualification**

I, Trevor Dean Weis, 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.

**SIGN**

X TW *Trevor Dean Weis*

Date: 17-7-06.

## **T & K Weis Superannuation Fund**

### **Consent To Appointment As Trustee**

I, Trevor Dean Weis, consent to being appointed as a trustee of T & K Weis Superannuation Fund.

**SIGN**

XTW



Date: 17-7-06.

**T & K Weis Superannuation Fund**  
**Trustee Declaration Of Non-Disqualification**

I, Katherine Ann Weis, 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.

**SIGN**

X KW KAWeis

Date: 17.7.06

## **T & K Weis Superannuation Fund**

### **Consent To Appointment As Trustee**

I, Katherine Ann Weis, consent to being appointed as a trustee of T & K Weis Superannuation Fund.

**SIGN**

XKW

KAWeis

Date: 17. 7. 06