

ROBOs
Permanent


The I & M Robertson Superfund
Members' Consent to Deed Variation


The Trustees
The I & M Robertson Superfund

We, the members of the The I & M Robertson Superfund, acknowledge that we have received information about the Deed Variation and consent to that variation.

Date: *10-6-09*

Signed

SIGN 
Ian Phillip Robertson

SIGN 
Margaret Mary Robertson

Resolution Of The Trustees Of The
The I & M Robertson Superfund
Dated x10-6-09

Variation of the The I & M Robertson Superfund 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 10-6-09



Ian Phillip Robertson



Margaret Mary Robertson

Trustees for The I & M Robertson Superfund

The I & M Robertson Superfund
Information to Members

VARIATION OF TRUST DEED

The Trustee, pursuant to the powers under the Trust Deed establishing The I & M Robertson Superfund, 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.

Date: *x 10-6-09*



Ian Phillip Robertson



Margaret Mary Robertson

Trustees for The I & M Robertson Superfund