

Cinderlake Superannuation Fund

Information to Members

VARIATION OF TRUST DEED

The Trustee, pursuant to the powers under the Trust Deed establishing Cinderlake 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 11/7/06
Date:

SIGN

Rodney Bruce Levien

SIGN
x _____
Yvonne Estelle Levien

Cinderlake Pty Ltd
A.C.N. 010 579 343
Trustees for Cinderlake Superannuation Fund

Cinderlake Superannuation Fund

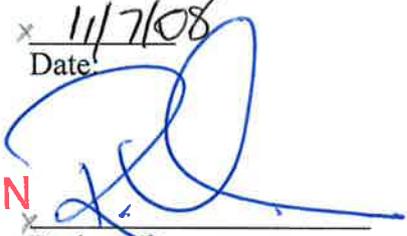
Members' Consent to Deed Variation

The Trustees
Cinderlake Superannuation Fund

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

x 11/7/08
Date

SIGN


Rodney Bruce Levien

SIGN

x 
Yvonne Estelle Levien

**Resolution Of The Trustees Of The
Cinderlake Superannuation Fund**

Dated x 11/7/08

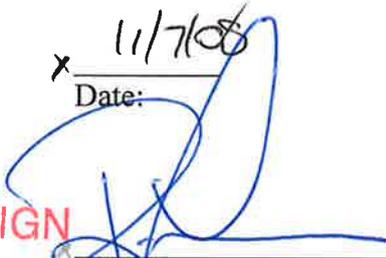
Variation of the Cinderlake Superannuation Fund trust deed

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.

x 11/7/08
Date:

SIGN
Rodney Bruce Levien

SIGN x 
Yvonne Estelle Levien

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Trustees for Cinderlake Superannuation Fund