

Minutes of the Initial Meeting of the Trustees

Summers Family Super Fund (“the Fund”)

Venue: 14 Seasons Street, Melbourne VIC 3000

Date: 15 August 2012

Present: Tom Summers and Sally Summers (“Trustees”)

Chair: Tom Summers

1. Establishing the Fund

The Trustees hereby decide to establish and maintain the Fund of which the sole or primary purpose is to provide old age pensions to Members of the Fund on their retirement.

2. Trustees of the Fund

The persons present have agreed to act as Trustees of the Fund in accordance with the Trust Deed.

3. Beneficiaries of the Fund

The Beneficiaries (also known as Members) of the Fund will be:

I. Tom Summers

II. Sally Summers

The Trustees hereby approve the Beneficiaries of the Fund.

4. Administrator of the Fund

The Trustees appoint Superannuation Warehouse as administrator of the Fund. This includes preparation of financial statements, tax return preparation and appointment of the auditor on behalf of the Fund.

5. Bank account establishment

The Trustees resolve that a bank account would be opened in the name of the Fund. All dealings with the bank can be undertaken by any one or more of the Trustees on behalf of the Fund.

6. Representing the Fund

Any of the Trustees may sign receipts, acceptances, applications, contracts and other documents on behalf of the Fund. Contributions can be received by the Fund and the Trustees will allocate this on behalf of Beneficiaries.

7. Other business

No other business noted by the Trustees.

Trustee 1 _____
Tom Summers

Trustee 2 _____
Sally Summers