

RESOLUTION OF DIRECTORS
Special Purpose Super Company Declaration

Company Name:
Please Print the Name of the Company

ACN:
Please Print the nine (9) digit Australian Company Number

Date: The company became a special purpose super trustee company on:
...../...../.....
Date

The following declaration is made to support that this company is a special purpose company as defined under paragraph (f) of the definition of Special Purpose Company in *Regulation 3 of the Corporations (Review Fees) Regulations 2003*.

1. The constitution of this company prohibits distribution of the company's income or property to its members; and
2. The sole purpose of the company is to act as the trustee of a regulated superannuation fund within the meaning of Section 19 of the *Superannuation Industry (Supervision) Act 1993*.

Executed by the Director/ Secretary:

.....
Signature

.....
Please Print Name

...../...../.....
Date