

Charlton

This Deed of Trust dated the 7th day of April 2010

BETWEEN:

TIMOTHY CONNOLLY

OF: [REDACTED]

Called the "Settlor"

AND

JOHN ALEXANDER RYAN and BRYAN RICHARD GALVIN

OF [REDACTED]

Called the "Trustees"

WHEREAS:

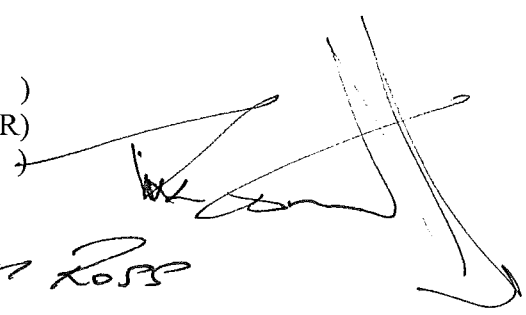
- A. The Settlor is desirous of establishing a fund to support the election campaigns of certain candidates in the Moreton Regional Council area,
- B. The Trustees are agreeable to hold and manage moneys for the use in supporting election campaigns in the Moreton Regional Council
- C. The Settlor has established with the Trustees the Moreton Futures Trust (called in this Deed, the "Trust").

IT IS AGREED AS FOLLOWS:

- 1. The Trustees agree to hold the moneys paid to the trust in accordance with relevant legislation pertaining to election funds
- 2. The Trustees agree that the funds shall only be used for the purposes of supporting election campaigns in the Moreton Regional Council.
- 3. The Trustees shall at their absolute discretion choose which candidates or parties or groups of candidates are to be supported, the extent and manner of the support, and the timing as to when such support is provided.
- 4. The Trustees shall to the best of their ability comply with any legislative requirements pertaining to funding such election campaigns and in the event a legislative obligation is placed on the Trustees, they are authorised under this Trust Deed to do all acts and deeds necessary to ensure compliance with such legislation.

- 5. In carrying out the objects of this Trust, the Trustees are authorized at their absolute discretion to pay for such professional and other services, expenses and other outlays related to the Trust and carrying out the purposes of the Trust as they are required.
- 6. In the absence of one Trustee for a period of fourteen days or greater, the remaining Trustee is authorized to make decisions on behalf of the trust provided that all moneys drawn by the Trustees must be authorized jointly and in writing.

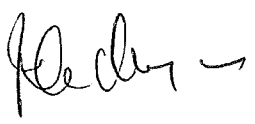
SIGNED SEALED AND)
 DELIVERED By the SETTLOR)
 TIMOTHY CONNOLLY)



Before me: *MALCOLM ROSS*

Witness *[Signature]*

SIGNED SEALED AND)
 DELIVERED BY THE)
 TRUSTEE JOHN)
 ALEXANDER RYAN)



Before me:

Witness *Kerry Stiller*

SIGNED SEALED AND)
 DELIVERED BY THE)
 TRUSTEE BRYAN)
 RICHARD GALVIN)



Before me: *Cameron Hudson*

Witness *C. Hudson*