

Deed of Resignation and Appointment of Trustees

Dated the 15th Day of November 2011

BETWEEN:

Timothy Connolly (the "Settlor")

AND:

Bryan Galvin (the "Retiring Trustee")

AND:

KERRY JAMES LEWIS (the "New Trustee")

WHEREAS:

- A. The Settlor established a fund to support the election campaign of certain candidates for the Moreton Regional Council Area,
- B. The Trustees hold and manage such funds,
- C. The Retiring Trustee wishes to resign from the position of Trustee, and
- D. The New Trustee has agreed to take the role of Trustee,

IT IS AGREED AS FOLLOWS:

- 1. The Retiring Trustee shall cease to be a Trustee as and from the 1st Day of December 2011.
- 2. The New Trustee is appointed Trustee as and from the 1st Day of December 2011.
- 3. The New Trustee agrees to act as Trustee in accordance with the terms of the original Trust Deed dated the 7th April 2010.

SIGNED SEALED AND DELIVERED)
BY THE SETTLOR)
TIMOTHY CONNOLLY)

.....

Before me

Witness:

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

.....

Before me:

Witness:

SIGNED SEALED AND DELIVERED)
BY THE NEW TRUSTEE)
KERBY JAMES LEELE)

..... 

Before me: ROBERT WILLIAM HESKETH

Witness:

 15/11/2011

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:

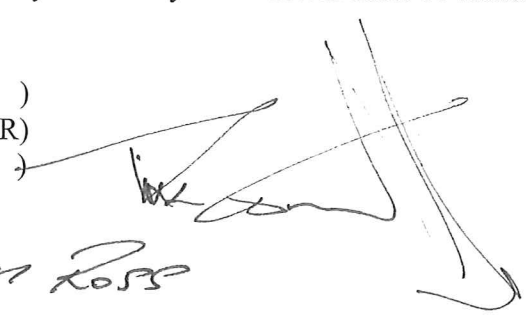
- A. The Settlor is desirous of establishing a fund to support the election campaigns of certain candidates in the Moreton Regional Council area,
- B. The Trustees are agreeable to hold and manage moneys for the use in supporting election campaigns in the Moreton Regional Council
- C. The Settlor has 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



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



Before me:

Witness



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



Before me: *Cameron Hudson*

Witness

