

Minutes of a meeting of the Trustee(s)

held on 30 June 2021 at 3 Seville Avenue, Para Hills, South Australia 5096

PRESENT: Anthony Barbaro and Donna Gabbusch

MINUTES: The following declaration is made in respect of the assets listed below for the financial year ended 30 June 2021:

Property	19 Graham St, Wingfield SA 5013 21 Graham St, Wingfield SA 5013 23 Graham St, Wingfield SA 5013
Land Title Reference	CT V5644 F779 CT V5638 F503 CT V5593 F259
Registered Proprietor(s)	Joe Barbaro Barbara Barbaro
Proportion Owned by Fund (if less than 100%)	100%

- The Registered Proprietor(s) hold the property in trust for the Fund
- There are no liens or encumbrances on the property
- The valuation of the asset is at market value in accordance with the requirements of SIS Regulation 8.02B and subsection 10(1) of the SIS Act. We confirm that no event has occurred since the date of the last valuation which would cause a significant change to that valuation.
- The property is rented to a member (or related party of the Fund) at current market rates and under normal commercial arrangements.

CLOSURE: All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –

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Anthony Barbaro