

The Cormack Family Superannuation Fund

Minutes of a meeting of the Trustee(s)

held on 30 June 2018 at 7 Honeyman Grove, McCracken, South Australia 5211

PRESENT: Adam Joseph Cormack, Benjamin Joseph Cormack and Terrence Joseph Cormack

MINUTES: The above Trustees of the Fund agreed with the AB&T Cormack Racing Pty Ltd (the "company") that, in 2018 year the company paid **\$37,000** to the Fund as reimbursement of building costs of Trotting Track at Section 556 Hundred of Gawler.

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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Adam Joseph Cormack
Trustee