

Nairn Superannuation Fund

Minutes of a meeting of the Trustee(s)

held on 30 June 2019 at 15 Harris Road, Vale Park, South Australia 5081

PRESENT: Malcolm Nairn and Beverly Nairn

MINUTES: The following declaration is made in respect of the assets listed below for the financial year ended 30 June 2019:

Property	69 Sir Ross Smith Bvd, Oakden SA 5086
Land Title Reference	CT Volume 5188 Folio 797
Registered Proprietor(s)	Malcolm Nairn Beverly Nairn
Proportion Owned by Fund (if less than 100%)	100%

- The Registered Proprietor(s) hold the property in trust for the Fund.
- 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 not rented to a member (or related party of the Fund) and no personal use or benefit has been gained from the property by a member (or related party) of the Fund.

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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Malcolm Nairn

Chairperson