

Minutes of a meeting of the Trustee(s)

held on 23 March 2021 at 56 Portrush Road, Payneham, South Australia 5070

PRESENT:

Mark Andrew McPeake and Beverley Gloria McPeake

MINUTES:

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

Property	4 View Court, Carrickalinga SA 5204
Land Title Reference	Volume 5248 Folio 586

The Trustees decide to transfer the above property from the Fund to Mark McPeake, as part of Mark McPeake's retirement payment.

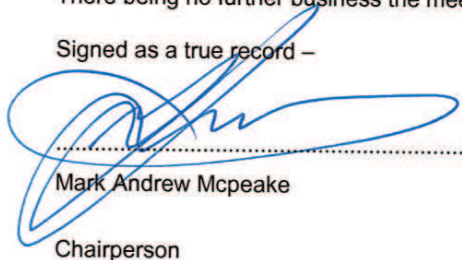
The Trustees ensure the Fund pays off LRBA mortgage and leave the transfer to be processed by Conveyancer.

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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Mark Andrew Mcpeake

Chairperson