

# Minutes of a meeting of the Trustee(s)

held on 30 June 2023 at 15 Harris Road, Vale Park, South Australia 5081

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**PRESENT:** Malcolm John Nairn and Beverly Ann Nairn

**TRUSTEES DECLARATION**

**BUSINESS REAL PROPERTY:**

We, Malcolm John Nairn and Beverly Ann Nairn, being the trustees of the Nairn Superannuation Fund, ABN: 69 405 249 695 hereby **Declare**, that the business real property held by the Fund situated at **69 Sir Ross Smith Boulevard, Oakden SA 5086** which is managed by Malcolm John Nairn and Beverly Ann Nairn is not leased to a related party, as defined by the SIS Act 1993 of the trustees / members and the leasing arrangements were conducted on commercial terms on an arm's length basis pursuant to section 109 of the SIS Act 1993 during the financial year ending **30 June 2023**.

In support of this declaration, the trustees obtained an independent market appraisal of the rent to be charged and market value of the property, both of which are attached, as well as the, collection periods of the rent from the tenant to satisfy section 109 of the SIS Act which also included the Outgoings to be paid by the tenant as required with Commercial Leasing Agreements to address any potential breaches of Non Arm's Length Income and or Non Arm's Length Expenditure.

**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 John Nairn

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Beverly Ann Nairn