

**Minutes of Meeting of the
Trustees of the Claire Middleton Superannuation Fund**

Held on: 1st October 2021
Location: Noosa Heads
Present: Claire Middleton (Chairman)

Property Purchase:

The Trustee resolved to purchase 60% of a property with the other 40% of the property being purchased by Claire Middleton. The property address is 9/4 Serenity Close, Noosa Heads. The intention is for the property to be rented out. There will be no borrowings attached to this property.

The Trustee will ensure that the fund receives 60% of the rental income and pay 60% of the rental property expenses.

Investment Strategy Review:

Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee to meet all pension payments, the Trustee resolved that the fund's strategy remains unchanged following this purchase.

Signed  (Chairman)

**Minutes of a Meeting of the Trustees of
Claire Middleton Superannuation Fund**

Held at: Noosa Heads
Date: 25th October 2021
Present: Claire Middleton

Property Acquisition – Acknowledgement of Trust

This minute is an acknowledgement that 60% of the property described below was acquired by the trustees in their capacity as trustee, for and on behalf of the Claire Middleton Superannuation Fund (“the fund”). The fund is the beneficial owner of the property; the property is disclosed as an asset in the fund’s financial statements and all revenue and/or capital proceeds (if any) are banked in the fund’s bank account and disclosed in the fund’s operating statement. The property is not available for the private use or enjoyment of the fund’s members, trustees, or their associates.

Property address:-	9/4 Serenity Close, Noosa Heads
Date of purchase	25/10/2021
Purchase Price	\$1,700,000
Property type	Residential



Claire Middleton - Director of Trustee Claire
Bear Pty Ltd CAN 605 860 875