

**HOLOHAN ANDREW & DAVID
ATF THE AUSSIER TRUST
MINUTES OF A MEETING OF THE TRUSTEE(S) HELD
ON 30/06/2022
AT 81 RINGROSE AVENUE, GREYSTANES NSW 2145**

<u>PRESENT:</u>	Andrew Holohan David Holohan
<u>MINUTES:</u>	The Chair reported that the minutes of the previous meeting had been signed as a true record.
<u>PROPERTY VALUATION:</u>	<p>It was declared that the land at 1344, Bannaby Road, Taralga, NSW 2580, is held by the trustees on behalf of The Ausier Trust.</p> <p>It was resolved that the above property be valued at the best estimate of \$675,000.00. The estimate is based on the Council valuation of the land for the purpose of rates. The superfund holds 50% of the land value which is \$337,500.</p> <p>The trustees declared that the property is a land only and resolved that the above estimated valuation is fair for the purpose of carrying in the books of accounts.</p>
<u>CLOSURE:</u>	<p>All resolutions for this meeting were made in accordance with the SISA and Regulations.</p> <p>There being no further business the meeting then closed.</p> <p>Signed as a true record</p>
	<p style="text-align: center;"><i>A J Holohan</i> Andrew Holohan Chairperson</p>