

**MINUTES OF THE MEETING OF THE TRUSTEES OF
MUMS FAVOURITES SUPERANNUATION FUND
HELD ON 30 JUNE 2018 AT
1272 LEGGETTS DRIVE
MOUNT VINCENT NSW 2323**

PRESENT

Erich Peters

Susan Peters

Kaitlin Peters

PROPERTY VALUATIONS:

In respect of the year ending 30 June 2018, it was resolved that the trustees revalue the properties set out below in respect of the effective dates specified.

Giving consideration to the fund's circumstances and the value of the fund's assets that property represents, the trustees have declared that the initial cost of the property is a fair valuation.

The trustees have reviewed the content and assumptions within and believe the valuations supplied fairly represent the value and attributes of the properties held.

The trustees resolved to accept the valuations obtained on the basis that the valuations are based on objective and supportable data; are representative of the assets owned by the fund; and are indicative of market conditions as at the effective dates.

After consideration from the trustees, it was also resolved to carry forward valuations from prior years where appropriate. The trustees are of the opinion that the valuations continue to be relevant and appropriate and have been obtained within a suitable time frame to still be applied.

CLOSURE:

There being no further business the meeting was closed.

..... Dated:/...../.....

Erich Peters

Chairperson