

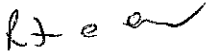
RESOLUTION OF THE TRUSTEE OF
BG & RF ADAIR SUPER FUND

We, being all of the Trustees of the fund RESOLVE as follows:


In our opinion, the market value of the property 10 Colonial Street, Ooralea which is owned by the superannuation fund has not changed significantly over the year ended 30 June 2014.

For this reason, we have valued the property the same as for the previous financial year.

Dated: 13 March, 2015



Roslyn Frances Adair
Trustee



Barry George Adair
Trustee