

SPECIAL GENERAL MEETING OF TRUSTEES OF
THE EL SUPERANNUATION FUND
Held at The Residence of the Trustees
On the 30th June 2023

PRESENT: Evie Lilley (Chairperson)

TRUSTEES NOTE:

With Reference to 53 Muluckine Road, Muluckine the property was purchased and in need of renovating. The Trustees are in the process of the renovation works. These work have taken longer than expected. When works have been completed the Trustees will tenant the property.

CLOSURE:

There being no further business the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD

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Evie Lilley
CHAIRPERSON