

Memorandum of Resolutions of the Director(s) of

Trecell Pty Ltd ACN: 167567106

ATF URSUS Super Fund

TRUSTEE STATUS:

Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the Fund and that they are not disqualified persons as defined by s 120 of the SISA.

PROPERTY MANAGEMENT FEES

The member, Kerrie Purcell has expertise as a Real Estate Agent. Kerrie has managed the rental property held, 1/31 Twine Street, Spring Hill QLD 4000 for the year ending 30 June 2022.

Kerrie did not charge agent fees as she believed that she would not be allowed to within her own self managed super fund.

Now, understanding the Nons-arm's Length Income rules and the expanded circumstances as outlined in Law Companion Ruling LCR 2021/2, Kerrie has calculated the fees that she would have charged a non related party in an arms length transaction for this same service, which is 8% of the rental income.

This amount has been calculated and charged to the Self Managed Super Fund by way of a journal to non concessional contributions for Kerrie Purcell.

The member will rectify the arrangement and charge management fees in the future.

CLOSURE:

Signed as a true record –



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Kerrie Purcell

30 March 2022

kerrie Purcell

[kerrie Purcell \(Mar 30, 2023 09:45 GMT+10\)](#)
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Bernard Trembath

30 March 2022