

MINUTES OF A MEETING OF TRUSTEES OF
BOELEN SUPERANNUATION FUND
HELD AT 1/235 ROCKINGHAM ROAD, SPEARWOOD, WA, 6163
On the 30th June 2023

PRESENT: Robbert Boelen - Chairperson
Lee Boelen

MEMBER
RESOLUTION:

It was RESOLVED that:

The Fund will be closed down effective 30th June 2023 and the assets of the Fund, namely the property situated at 13B Dixon Road to be transferred to the members of the Fund.

That no consideration be paid by the Member and that the asset in the accounts of the Fund be written off as a lump sum payment.

CLOSURE: There being no further business the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD

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Robbert Boelen
CHAIRPERSON