

Mister Clutter Buster Superannuation Fund

Minutes of a meeting of the Director(s)

held on 30 June 2019 at Factory 11 291 Wickham Road, Moorabbin, Victoria 3189

PRESENT: Sean Rooney

MINUTES: The following declaration is made in respect of the assets listed below for the financial year ended 30 June 2019:

Property	11/291 Wickham Road, Moorabbin VIC 3189
Land Title Reference	Volume 10944 Folio 613
Registered Proprietor(s)	Mister Clutter Buster Pty Ltd
Proportion Owned by Fund (if less than 100%)	100%

- The Registered Proprietor hold the property in trust for the Fund
- There are no liens or encumbrances on the property
- The valuation of the asset is at market value in accordance with the requirements of SIS Regulation 8.02B and subsection 10(1) of the SIS Act. We confirm that no event has occurred since the date of the last valuation which would cause a significant change to that valuation.
- The property is rented to a member (or related party of the Fund) at current market rates and under normal commercial arrangements

CLOSURE: All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –

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Sean Rooney

Chairperson