**Minutes of the meeting of the trustees of**

**Hemo Super Fund**

**Held on 30 June 2017 at**

**29 Sturt Street, Swansea NSW 2281**

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| **PRESENT** | Julieann HemaridisChristopher Hemaridis |

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| **PROPERTY VALUATIONS:** | In respect of the year ending 30 June 2017, it was resolved that the trustees revalue the properties set out below in respect of the effective dates specified. Giving consideration to the fund's circumstances and the value of the fund's assets that property represents, the trustees have determined the property is fairly valued at the original cost The trustees have reviewed the content and assumptions within and believe the valuations supplied fairly represent the value and attributes of the properties held. The trustees resolved to accept the valuations obtained on the basis that the valuations are based on objective and supportable data; are representative of the assets owned by the fund; and are indicative of market conditions as at the effective dates.  |
| **CLOSURE:** | There being no further business the meeting was closed. |
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| ........................................................................ Dated: ....../....../..........Christopher Hemaridis |
| Chairperson |