

Minutes of a meeting of the Trustee(s)

held on 30 June 2019 at 40 Paternoster Road, Reid, South Australia 5118

PRESENT: Lee Ann Hurst and Richard Hurst

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

Property	16 Hooke Road, Elizabeth West SA 5113
Land Title Reference	Volume 5137 Folio 373
Registered Proprietor(s)	Richard Hurst Lee Ann Hurst
Proportion Owned by Fund (if less than 100%)	100%

- The Registered Proprietor hold the property in trust for the Fund.
- 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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Richard Hurst

Chairperson