

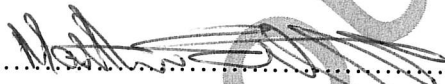
**Minutes of a Meeting of the Trustees of
Specialised Worx Super Fund**

Held at: Coldstream
Date: 15th January 2019
Present: Matthew Schultz
Kane Powell
Yvonne Powell


Property Acquisition – Acknowledgement of Trust

This minute is an acknowledgement that the property described below was acquired by the trustees in their capacity as trustee, for and on behalf of the Specialised Worx Super Fund (“the fund”). The fund is the beneficial owner of the property; the property is disclosed as an asset in the fund’s financial statements and all revenue and/or capital proceeds (if any) are banked in the fund’s bank account and disclosed in the fund’s operating statement. The property is not available for the private use or enjoyment of the fund’s members, trustees, or their associates.


Property address:- 31 Chris Drive Lilydale
Volume/Folio:- 10866 Folio 957
Date of purchase 31/01/2019
Purchase Price \$470,000.00


.....

Matthew Schultz - TRUSTEE


.....

Kane Powell - TRUSTEE


.....

Yvonne Powell - TRUSTEE