LARK SUPERANNUATION FUND

TRUSTEE'S RESOLUTION

It is hereby resolved that:

PROPERTY VALUATION

It was noted the fund held the following properties directly or indirectly through trusts.

PROPERTY	DATE OF LAST ASSESSMENT	VALUE
38 Dumbarton Ave, Edwardstown	25 October 2021	\$570,000

Having considered recent sales or leases of comparable properties in the district the trustees have formed the opinion that the property value as at 30 June 2022 to be:

PROPERTY	VALUE	
38 Dumbarton Ave,	In the range of \$513,000 to \$627,000.	
Edwardstown		

Confirmed.

1 4 4

Katherine Quinsey

Dated 30 June 2022

LARK SUPERANNUATION FUND

TRUSTEES' RESOLUTION

It is hereby resolved that:

FINANCIAL STATEMENTS:

The financial statements of the Lark Superannuation Fund for the year ended 30 June 2023 be adopted.

STATEMENT BY TRUSTEE:

The Trustee's statement in relation to the financial statements be adopted and signed by the Trustoe.

Confirmed.

Roger George Quinsey

Katherine Quinsey

Dated

16 October 2023