

**Blackwell Super Fund**  
**Minutes of the Meeting of the Directors of**  
**Blackwell Super Fund Pty. Ltd.**  
**ACN 157 716 722 as Trustee**

<b>Venue</b>	41 Westward Way, Coomera Qld 4209
<b>Date</b>	30 June 2021
<b>Time</b>	09:00
<b>Present</b>	Adam Blackwell Kelly Blackwell
<b>Chair</b>	Adam Blackwell

15/8 Hopper Avenue, Ormeau :

1. **Noted** that the premises remained untenanted & unavailable for rent during the year ended 30 June 2021 as outside business pressures experienced by the trustees due to unprecedented weather conditions didn't afford time to arrange for repairs to be carried out as previously planned.
2. **Resolved** that the property will be available for rent as soon as practical.

**Signed as a true record of the meeting:**

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Chair