

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

| | |
|----------------|-----------------------------------|
| Venue | 41 Westward Way, Coomera Qld 4209 |
| Date | 1 July 2020 |
| Time | 09:00 |
| Present | Adam Blackwell Kelly Blackwell |
| Chair | Adam Blackwell |

15/8 Hopper Avenue, Ormeau :

1. **Noted** that the tenant Action Smart Management Pty Ltd vacated the premises on 30 June 2020.
2. **Discussed & agreed** that the property will remain untenanted until such time as any minor repairs and refit if required are carried out.
3. **Resolved** that the property will be available for rent as soon as practical.

Signed as a true record of the meeting:

DocuSigned by:

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Chair