

**MINUTES OF MEETING OF TRUSTEES OF
Aldred Super**

Venue: 12/17 Cemetery Rd, Helensburgh NSW 2508
Date & Time: Friday 14th February 2020 @ 9am
Present: Colin & David Aldred
Chairperson: David Aldred

Special Meeting held to formally adopt the revised lease agreements between Aldred Pty ATF Aldred Super and Aldred Engineering for [12/17 Cemetery Road, Helensburgh NSW 2508] and [13/17 Cemetery Road, Helensburgh NSW 2508].

Copies of both leases and a valuation for [12/17 Cemetery Road, Helensburgh NSW 2508] are included with these minutes. The minutes note that only one valuation should be sufficient since both buildings are identical units in the same strata.

- end of minutes -



David Aldred



Colin Aldred

24 January, 2020

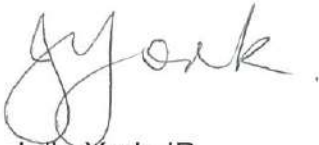
To Whom It May Concern
Re: 12/17 Cemetery Road, Helensburgh 2508

Please be advised that we have recently conducted a rental appraisal at the above property.

Based on similar properties, we believe this would easily lease for \$200 per week.

If you require any further information please feel free to contact me.

Yours faithfully,



Julie York JP
Director/Licensee