

Minutes of a Meeting of the Director(s)

held on 30 June 2023 at 18 Waterfall Terrace, Burnside, South Australia 5066

PRESENT: Robert Easton Adams and Marianne Adams

PROPERTY VALUATION GUIDANCE: According to SIS Regulation 8.02B and subsection 10(1) of the SIS Act, the Trustee must provide objective and supportable evidence annually, supporting the market value of the Fund's assets as per the ATO's SMSF valuation guidelines.

In cases where the Fund holds property assets, it is crucial to obtain adequate evidence for audit purposes. This evidence allows the auditor to form an opinion on whether the Fund has adhered to SISR 8.02B. Additionally, the trustee must confirm whether any significant events have occurred since the last valuation that would warrant a substantial change in the property's valuation. Upon the request of the Fund's auditor, the Trustee is required to provide a declaration concerning the property. This declaration should affirm ownership and compliance with various SIS requirements.

TRUSTEE ACCEPTANCE: The Trustee(s) agree that the market valuation for the property **1 Deeds Road, Camden Park SA, Australia** is **\$900,000.00** for the financial year ending 30 June 2023.

CLOSURE: There being no further business the meeting then closed.

Signed as a true record –

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Robert Easton Adams

.....
Marianne Adams

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TRUSTEE ACCEPTANCE: The Trustee(s) agree that the market valuation for the property **Unit 1, 10-12 Deeds Road, Camden Park SA, Australia** is **\$550,000.00** for the financial year ending 30 June 2023.

CLOSURE: There being no further business the meeting then closed.

Signed as a true record –

.....
Robert Easton Adams

.....
Marianne Adams

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TRUSTEE ACCEPTANCE: The Trustee(s) agree that the market valuation for the property **Unit 5, 10-12 Deeds Road, Camden Park SA, Australia** is **\$500,000.00** for the financial year ending 30 June 2023.

CLOSURE: There being no further business the meeting then closed.

Signed as a true record –

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Robert Easton Adams

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Marianne Adams