

Minutes of a meeting of the Director(s)

held on 30 June 2019 at 21 Warrigal Street, Para Hills, South Australia 5096

PRESENT: Paul Justin Latto and Sharyn Debra Latto

MINUTES: The following declaration is made in respect of the assets listed below for the financial year ended 30 June 2019

Property	23 Warrigal Street, Para Hills SA 5096
Land Title Reference	Volume 5251 Folio 45
Registered Proprietor(s)	Red Dog Mail Run Pty Ltd
Proportion Owned by Fund (if less than 100%)	100%

- The property was purchased by the Registered Proprietor(s) and is held on trust, with the Fund owning a beneficial interest in the property.
- There is an encumbrance on the property, in accordance with section 67A of the Superannuation Industry (Supervision) Act 1993 (SIS Act).
- The building is insured for replacement value
- The valuation of the asset is at market value in accordance with the requirements of SIS Regulation 8.02B and subsection 10(1) of the SIS Act. We confirm that no event has occurred since the date of the last valuation which would cause a significant change to that valuation.
- The property is not rented to a member (or related party of the Fund) and no personal use or benefit has been gained from the property by a member (or related party) of the Fund.

CLOSURE: All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –

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Paul Justin Latto

Chairperson