

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
TAYLOR MARINE EXHAUST & SILENCING SYSTEMS PTY LTD ATF  
THE KIM & CARL SUPERANNUATION FUND  
HELD ON ...../...../..... AT  
33 MCDONALD STREET, FRESHWATER NSW**

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**PRESENT:**

Carl Taylor  
Kim Van De Wall

**PURCHASES OF ASSETS:**

It was resolved that having regard to the composition of the fund's existing investments, the fund's investment strategy and its present liquidity, the purchase of the assets identified in the schedule hereto be confirmed.

**SALES OF ASSETS:**

It was resolved that having regard to the composition of the fund's existing investments, the fund's investment strategy and its present liquidity, the sale of the assets identified in the schedule hereto be confirmed.

**CLOSURE:**

There being no further business the meeting was closed.

.....  
Carl Taylor  
Chairperson



Dated: 25, 4, 20

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TAYLOR MARINE EXHAUST & SILENCING SYSTEMS PTY LTD ATF  
THE KIM & CARL SUPERANNUATION FUND  
HELD ON 05/2/20 AT  
33 MCDONALD STREET, FRESHWATER NSW  
SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS  
FOR THE REPORTING PERIOD ENDED 30 June 2019

<u>PURCHASES OF FUND ASSETS</u>	<u>Price</u>	<u>Units</u>	<u>Consideration</u>
<u>Property Direct Market</u>			
<b>22A/1 Campbell Parade, Manly Vale NSW 2093</b>			
04/05/2019 Property Purchase Deposit - Manly Vale	300,000.00	1.00	300,000.00
<u>Unlisted Market</u>			
<b>The Carl and Kim Unit Trust</b>			
03/05/2019 Unlisted Security Purchase	1.09	81523.00	88,754.00

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HELD ON 25/2/20 AT  
33 MCDONALD STREET, FRESHWATER NSW

SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS  
FOR THE REPORTING PERIOD ENDED 30 June 2019

<u>SALES OF FUND ASSETS</u>	<u>Price</u>	<u>Units</u>	<u>Consideration</u>
<u>Unlisted Market</u>			
<u>The Carl and Kim Unit Trust</u>			
04/05/2019 Winding up of the trust and transfer of assets to beneficiary	1.09	275558.00	300,000.00