**Memorandum of Resolutions of the Trustees for**

**Gary C Moore & Co Superannuation Fund No 2**

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| **Present:** | Gary Moore  Debra Moore |
| **Property Valuation:** | The Trustees are aware that all assets of super funds are required to be valued at market value in accordance with SIS Regulation 8.02B, subsection 10(1) of the SIS Act, and the ATO's guidelines on valuations of real property.  The Trustees tabled the most recent independent property valuation report for review and discussion.   |  |  | | --- | --- | | Address: | Units 1 & 2, 5-7 Steel Street, Capalaba | | Valuation: | $1,750,000 | | Valuation Date: | 19 January 2020 | | Source: | Raine and Horne Commercial | | Type: | Short Form Valuation |     The Trustees note that no significant improvements have been undertaken since the last valuation, nor has there been any events which would cause a significant change to that valuation. |
| **Resolution:** | The Trustees have reviewed the content and assumptions within the current valuation report and are of the opinion that:   * it was obtained within a suitable time frame to still be applied; and * the valuation fairly represents the current market value of the property for the year ended 30 June 2022. |
| **Closure:** | There being no further business, the meeting was declared closed. |
|  | Signed as a true and correct record  …………………………………………………….  Gary Moore  Trustee  …………………………………………………….  Debra Moore  Trustee  Dated: 09 / 03 / 2023 |