

**Tarone Family Superannuation Fund**

**Minutes of a meeting of the Trustee(s)**

**held on 30 June 2018 at 4 Ashby Avenue, Blackwood, South Australia 5051**

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**PRESENT:** Matthew Tarone and Emma Tarone

**MINUTES:** The Fund invested \$141,191 totally in Down Under Properties 2015 Trust by purchasing 141,191 units.

The Trustees were advised due to lots of uncertain issue including market values of US properties could not be properly valued etc., the unit prices of 2016, 2017 and 2018 financial years could not be provided.

In this situation the Trustees of the super fund considered the cost of unit price was more accurate for financial purpose.

The Trustees was advised the unit price will be properly updated for 2019 financial reports.

**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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Matthew Tarone

Chairperson