

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

PRESENT: Matthew Tarone and Emma Tarone

MINUTES: The Trustees wish to acknowledge that in December 2015 the Fund invested in Down Under Properties 2015 Trust by purchasing 30,000 units at \$1.00 per unit. However the \$30,000 was paid directly from the Trustees personally account.

The Trustees realised this genuine mistake and repaid the full amount of \$30,000 immediately after they identified the error in Feb 2018.

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 –

.....

Matthew Tarone

Chairperson