

**McPeake Constructions Pty Ltd Superannuation Fund**

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

held on 30 June 2018 at 56 Portrush Road, Payneham, South Australia 5070

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**PRESENT:** Mark Andrew Mcpeake and Beverley Gloria Mcpeake

**MINUTES:** The following declaration is made in respect of the assets listed below for the financial year ended 30 June 2018.

<b>Property</b>	4 View Court, Carrickalinga SA 5204
<b>Land Title Reference</b>	Volume 5248 Folio 586
<b>Registered Proprietor(s)</b>	Marbev Holdings Pty Ltd
<b>Proportion Owned by Fund (if less than 100%)</b>	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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Mark Andrew Mcpeake

Chairperson