

**Sale of Investment Property**  
**Minutes of the Meeting of the Trustees**

**Barber Concept Superannuation Fund** (“the Fund”)  
with ABN 55 302 732 280

Venue: 125 Blacksands Road Three Bridges, VIC

Date: 1<sup>st</sup> August 2019

Present: Mark Barber and Kerry Barber (“Trustees”)

Chair: Mark Barber


**1. 36 Mcloughlins Road, Mcloughlins Beach VIC 3874**

The Trustees wish to advertise the property for sale. We estimate the value to be approximately \$200,000 as per agent’s valuation.

**2. Closure**

There is no further business, and the meeting was closed.

Trustee 1   
\_\_\_\_\_  
(Mark Barber Signature)

Trustee 2   
\_\_\_\_\_  
(Kerry Barber Signature)