**MEMORANDUM OF RESOLUTIONS OF THE TRUSTEES OF**

**SCHOONENBERG SUPERANNUATION FUND**

**Property Valuations I**t was resolved that the properties held by the fund be re valued to an appoximate

market valuation at 30 June 2017 as per below. In the opinion of the trustee the

values indicated are a ture representaion of the market conditions in the commercail

property market on the Gold Coast

2/13 Karp Court $100,000

Josephus Schoonenberg Date

Trustee

Marianne Schoonenberg Date

Trustee