

**Resolution of Directors of Trustee
of Yvette Neil Superannuation Fund
on 30 June 2021.**

REAL ESTATE: The fund owns property situated at 4/11 Bombing Road, Winnellie, NT 0820. McGees has conducted a market appraisal of the property on 29 April 2021. The market appraisal at that date is \$290,000.

VALUATION: In order to determine a value of the property as at 30 June 2021, the directors have considered the current market for commercial sheds, the age of the building, the amount of rent currently being collected, current tenants, the locality of the property as well as other indicators.

Taking into account all factors, it was resolved that the property has not changed, or materially changed, in value from the market appraisal provided by McGees. Accordingly, the value of the property is deemed to be:

<u>Property</u>	<u>Market Value</u>
4/11 Bombing Road, Winnellie	\$290,000

The Fund will record this value in the financial statements for the year ended 30 June 2021.

SIGNATURE:


.....
Neil Deacon Wadsworth


.....
Yvette Dawn Wadsworth

**Resolution of Directors of Trustee
of Yvette Neil Superannuation Fund
on 30 June 2021.**

REAL ESTATE:

The fund owns property situated at 7 Royal Palm Drive, Mission Beach, QLD 4852. Andersons Real Estate conducted a market appraisal of the property on 30 April 2021. The market appraisal at that date was ranging between \$321,000 to \$353,000.

VALUATION:

In order to determine a value of the property as at 30 June 2021, the director has considered the current market for commercial sheds, the age of the building, the amount of rent currently being collected, current tenants, the locality of the property as well as other indicators.

Taking into account all factors, it was resolved that the property has not changed, or materially changed, in value from the market appraisal provided by Andersons Real Estate. Accordingly, the value of the property is deemed to be:

<u>Property</u>	<u>Market Value</u>
7 Royal Palm Drive, Mission Beach	\$321,000.00

The Fund will record this value in the financial statements for the year ended 30 June 2021.

SIGNATURE:


.....
Neil Deacon Wadsworth


.....
Yvette Dawn Wadsworth