

## **The Kalkaringi Unit Trust**

Resolution of Trustee made this 30<sup>th</sup> day of June 2017

### **Trustee :**

Kalkaringi Pastoral Company Pty Ltd

### **RE Valuation of Units Transferred**

#### **The Kalkaringi Unit Trust :**

It was resolved that due to the current monthly pastoral rental agreement, the units in Kalkaringi Unit Trust will be transferred with a cost base of \$1,567,565.60 to Raymond and Geraldine Dodd. The valuation includes the net assets of Windbox Pty Ltd and projected net earnings in 2018 and 2019. This valuation is agreed upon by the trustees of the RJ Dodd Executive Superannuation Fund.

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Raymond Dodd