

**Resolution of Directors of Trustee
of The Barry & Joan Superannuation Fund
on 10th February 2023**

REAL ESTATE: The fund owns property situated at 9/8 Guider Ct, Johnston, NT 0832. LJ Hooker has conducted a market appraisal of the property on 7th February 2023. The market appraisal at that date was ranging between \$420,000 to \$440,000.


VALUATION: In order to determine a value of the property as at 30 June 2022, the directors have considered the current market for similar properties, 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 mid-range value of the market appraisal provided by LJ Hooker is the value of the property:

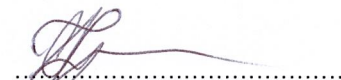
<u>Property</u>	<u>Market Value</u>
9/8 Guider Ct, Johnston, NT 0832	\$430,000


The Fund will record this value in the financial statements for the year ended 30 June 2022.

SIGNATURE:


Barry Ronald Ferguson


Joan Dorothy Ferguson


Craig Anthony Ferguson


Sierra Ferguson