

**Resolution of Directors of Trustee
of The Barry & Joan Superannuation Fund
on 30 June 2021**

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 30 June 2021. The market appraisal at that date was ranging between \$350,000 to \$370,000.

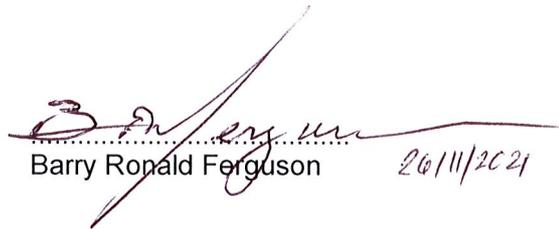
VALUATION: In order to determine a value of the property as at 30 June 2021, the directors have considered the current market for commercial sheds, the age of the building, the amount of rent currently being collected, current tenants, the locality of the property as well as other indicators.

Taking into account all factors, it was resolved that the 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	\$360,000

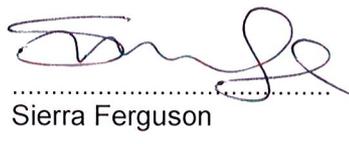
The Fund will record this value in the financial statements for the year ended 30 June 2021.

SIGNATURE:


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Barry Ronald Ferguson 26/11/2021


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Joan Dorothy Ferguson 26/11/2021


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Craig Anthony Ferguson 26/11/2021


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Sierra Ferguson 26/11/2021