RESOLUTION OF TRUSTEES
OF THE PURCELL BACH TRUST
Dated the 15 th day of June 2024
Pursuant to clause 7.3 of the Deed creating the Purcell Bach Trust

Trustees:
Julie Ann Mulcahy
Gregory McKeon Purcell

IT WAS RESOLVED AS FOLLOWS THAT the resolutions of the 2023 Meeting held on 15 June 2024 are confirmed as completed:

1. **THAT** the 2024 Resolutions were noted.

2. **THAT** the Purcell Bach Financial Report for 2023 - 2024 and the Budget 2024 - 2025 is accepted

3. **THAT** the Trustees continue the appointment of Peter Mulcahy to be the Manager of the day to day administration of the Holiday Home ("the Manager")

4. **THAT** the Bach Trustees request the Manager to maintain the Bach in general and specifically by:

    a. **Painting the Bach Toilet**

5. **THAT** the 2024 revised Rules of the Bach are accepted (no amendments)

6. **THAT** the Family Levy is set at $850 per beneficiary.

Trustee Initials _____ _____

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