RESOLUTION OF TRUSTEES
OF THE PURCELL BACH TRUST
Dated the 24 day of APRIL 2021
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 24 April 2021 are confirmed as completed:

1. **THAT** the 2020 Resolutions were noted.

2. **THAT** the Correspondence is accepted

3. **THAT** the Purcell Bach Financial Report for 2020 - 2021 and the Budget 2021 is accepted

4. **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")

5. **THAT** the Bach Trustees request the Manager to maintain the Bach by:
    a. **Paint exterior (Budget 2021)**
    b. **Toilet wall renovation (Budget 2021)**
    c. **Concrete path (Budget 2021)**
    d. **New Shed (Budget 2021)**

6. **THAT** the 2021 revised Rules of the Bach are accepted

7. **THAT** the adjustment to the Family Levy is set at an even division of $7200 amongst the beneficiaries.

8. **THE** trustees advise that in August 2020 the Trust lawyer was changed to

    Warwick Ayres - Principal
    Ayres Legal
    Level 2, 71 Symonds St, Auckland – PO Box 8159 Symonds St, Auckland 1150
    T: +64 9 309 3202 F: +64 9 309 3123
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    It was also agreed that:
    We, JULIE ANN MULCAHY and GREGORY MCKEON PURCELL as Trustees of the

PURCELL BACH TRUST, hereby authorise Ayres Legal to share information with and take instructions from PETER DAVID MULCAHY in relation to the Purcell Bach Trust.

Trustee Initials _____ _____