RESOLUTION OF TRUSTEES
OF THE PURCELL BACH TRUST
Dated the 19th day of APRIL 2022
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 2021 Resolutions were noted.

2. **THAT** the Purcell Bach Financial Report for 2021 - 2022 and the Budget 2022 - 2023 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 by:
    a. **Paint exterior (Budget 2022)**
    b. **Toilet wall renovation (Budget 2022)**

5. **THAT** the 2022 revised Rules of the Bach are accepted

6. **THAT** the adjustment to the Family Levy is set at $650 per beneficiary.

Trustee Initials _____ _____