RESOLUTION OF TRUSTEES
OF THE PURCELL BACH tRUST
Dated the day of 2019
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:

1. **THAT** the resolutions of the 30 September 2017 are confirmed as completed

2. **THAT** no trustee shall replace Ross Bedingfield Purcell after his passing on 21 January 2019 allowing the minimum of two trustees (see Clause 7.1)

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 Manager organise the transfer of the current BNZ account to being a BNZ Trust Account

5. **THAT** the Bach Occupancy Report is accepted

6. **THAT** the Finance Report 2018 is accepted

7. **THAT** the Budget for 2019 is accepted

8. **THAT** the IR6 Tax Return is agreed as accurate and that Peter Mulcahy is confirmed as an agent for the Trustees with the IRD.

9. **THAT** the Property Report is accepted.

10. **THAT** goals of the Bach for 209 are approved (Painting bach, repair ceiling and investigate development of bathroom area).

11. **THAT** the Rules of the Bach (reviewed April 2019) are accepted with the increased Family Levy

12. **THAT** the Bach Trustees request a grant of $5000 from the estate of RB Purcell. This grant will be used to address the Bach liability and support the maintenance of the Bach

Trustee Initials _____ _____

with a new toilet shed, investigation of upgrade of bathroom and upgrade of Bach water system.

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Julie Ann Mulcahy

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Gregory McKeon Purcell