RESOLUTION OF TRUSTEES
OF THE PURCELL BACH TRUST
Dated the th day of APRIL 2023
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 19 April 2022 are confirmed as completed:

1. **THAT** the 2022 Resolutions were noted.

2. **THAT** the Purcell Bach Financial Report for 2022 - 2023 and the Budget 2023 - 2024 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. **Toilet wall renovation (Budget 2023)**

5. **THAT** the 2023 revised Rules of the Bach are accepted

6. **THAT** the adjustment to the Family Levy is set at $700 per beneficiary.

Trustee Initials _____ _____