

Trustee Resolution

At the meeting of the trustees of the Body Corporate of Silonque Holiday State (SS 1060/2004) (the "Body Corporate") held on (date) 2 september 2022 and additionally confirmed by email on 20 oktober 2022

It was decided that:

1. The Body Corporate has concluded that it is **not possible to replace the tank** that was supposed to be replaced according to the maintenance plan as it cannot be removed from the tower. Another tank outside needs to be repaired as it can be used to only 80% of capacity and other tanks cannot be filled higher either as they are linked.
2. The **diesel water pump** at Bateleurstreet that pumps water to the Estate is **leaking diesel** and has a limited tank capacity thus never able to full up the tanks and costing time to start and because of running out of fuel runs dry and is difficult to restart.
3. The BC deems it necessary to resolve these issues as no water is "pushed" from town to the Estate and the number of times of water shortages will increase.
4. The Body Corporate has decided it is necessary to have the **pump maintained and fitted with a larger dieseltank** so it can run all day. This will also reduce the amount of trips to the pump. **Estimated costs: R6000.**
5. The Body Corporate has decided to:
 - a. replace the broken tank outside at R5000 and
 - b. install 2 extra tanks increasing the capacity with 15000 litres.
 - c. The installation (labour and materials) is R6.150 with a total investment of R21.150.
6. Tjeerd Adema offers to donate one tank (R5000), Settels and Bos will together donate one tank as well (each R2500).
7. The total estimate is R21.150 of which R10.000 will be donated, **the total cost for the BC will be R11.150.**

Signature: _____

S Settels

Name: _____

Serge Settels

Designation: Trustee #1

Signature: _____

Tjeerd Adema

Name: _____

Tjeerd Adema

Designation: Trustee #2

Signature: _____

Name: _____

Designation: Trustee #3