

A CIB Társadalmi Felelősségvállalás Alapítvány (székhely: 1027 Budapest, Medve u. 4-14.; a Fővárosi Bíróság által a 9738. szám alatt közhasznú szervezetként nyilvántartásba véve; alábbiakban: „alapítvány”) kuratóriuma 2016. Június 21. (huszonegyedik) napján 15:00 órai kezdettel az alapítvány székhelyén, 1027 Budapest, Medve u. 4-14. szám alatt megtartott nyilvános ülésén az alábbi határozatokat hozta:

#### **RESOLUTION OF THE BOARD OF TRUSTEES no. 3/2016 (VI.21)**

**The Board of Trustees accepted the report, on the current financial situation in an unanimous, open vote.**

#### **RESOLUTION OF THE BOARD OF TRUSTEES no. 4/2016 (VI.21)**

**In an unanimous, open vote The Board of Trustees accepted the summary, and closed the third We Can Do grant scheme, and has decided to pay a contribution from the assets of the CIB Foundation HUF 19 814 000 total for the following 11 applicants (one time single contributions) until July 30, 2016:**

<b>No.</b>	<b>Name of Grant Applicant</b>	<b>Approved Amount, HUF, gross</b>
1.	Foundation for Bókay Children’s Clinic	1 996 000
2.	Foundation for „Development of The Mentally Disabled „	440 000
3.	Foundation for Children Living with Heart Defects	2 000 000
4.	Gézengúz Foundation for Children Born with Disabilities	999 000
5.	Mozaik Foundation For People Living with Autism	575 000
6.	Pejkó Civitan Rehabilitational Horse Riding Club	2 000 000
7.	„Let’s all take a step, so they can take a step too“ Association	2 000 000
8.	„Please, Help...“ Foundation	3 029 000
9.	Central-Hungarian Regional Federation of the Blind and Partially Sighted	2 462 000
10.	Never Give Up Foundation	2 284 000
11.	SOS-Children village Hungarian Foundation	2 029 000
	<b>TOTAL</b>	<b>19 814 000</b>

#### **RESOLUTION OF THE BOARD OF TRUSTEES no. 5/2016 (VI.21)**

**In an unanimous, open vote The Board of Trustees has decided to elaborate the possibility to support "LURKÓ" Foundation for The Children’s Ward in Győr Hospital for the creation of a**

playground on the land of the Petz Aladár County Teaching Hospital in Győr and make a decision during the next Board of Trustees meeting.

**RESOLUTION OF THE BOARD OF TRUSTEES no. 6/2016 (VI.21)**

In a unanimous, open vote The Board of Trustees has decided to pay a contribution from the assets of the CIB Foundation HUF 5 million total for the Bátor Tábör Alapítvány until July 30, 2016.

**RESOLUTION OF THE BOARD OF TRUSTEES no. 7/2016 (VI.21)**

In a unanimous, open vote The Board of Trustees has decided to pay a contribution from the assets of the CIB Foundation HUF 6 million total for the Hungarian Food Bank Association, until July 30, 2016.

**RESOLUTION OF THE BOARD OF TRUSTEES no. 8/2016 (VI.21)**

In a unanimous, open vote the Board of Trustees decided to

- Prepare the legal and financial timeline for closing the Foundation until August 30, 2016
- Discuss, finalize and decide on the above mentioned tasks (use of remaining assets, closing of Foundation) during the next board of trustees meeting, until September 30, 2016