

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. október 4. (negyedik) napján 10:30 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. 9/2016 (X.04)**

**The Board of Trustees accepted the report, attached as an annex to these minutes, on the current financial situation in an unanimous, open vote.**

**BOARD OF TRUSTEES RESOLUTION no. 10/2016 (X.04)**

**In an unanimous, open vote the Board of Trustees decided to allocate the total amount of the incoming 1% donations from the financial year of 2015 for donations approved in 2017.**

**BOARD OF TRUSTEES RESOLUTION no. 11/2016 (X.04)**

**In an unanimous, open vote The Board of Trustees has decided not to support Mozaik Foundation for people living with autism neither within “We can do” scheme nor outside the scheme.**

**BOARD OF TRUSTEES RESOLUTION no. 12/2016 (X.04)**

**In an unanimous, open vote The Board of Trustees accepted the report and the prepared legal and financial timeline for closing the Foundation. It decided to cease all activities with a view to fulfilling its goal set in the Deed of Articles, after closing the current “We Can Do” grant scheme (expected deadline March 2017).**