

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 2009. november 11. (tizennyedik) napján 15:30 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. 44/2009 (XI.11)

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

BOARD OF TRUSTEES RESOLUTION no. 45/2009 (XI.11)

The Board of Trustees accepted the report, attached as an annex to these minutes, on the use of contributions previously granted by the CIB Foundation in a unanimous, open vote.

BOARD OF TRUSTEES RESOLUTION no. 46/2009 (XI.11)

The Board of Trustees has decided to primarily link its donation activity towards issues focusing on socially, physically, mentally or medically disadvantaged segments of the population.

BOARD OF TRUSTEES RESOLUTION no. 47/2009 (XI.11)

The Board of Trustees has decided to pay the following contribution amounts from the assets of the CIB Foundation:

- 1. A contribution of HUF 20 million (including the conditional amount between 0–2 million HUF, paid only after the results of the Art Bid on the Art Fair 2009 exhibition) for the Camp of Courage Foundation as soon as the agreement is signed, as follows:**

November 19, 2009, financing the operations I.:	2 500 000
March 1, 2010, financing the operations II.:	2 500 000
December 1, 2009, conditional: art bid guarantee for 8 paintings	2 000 000
December 1, 2009, hippo therapy programmes I.	3 000 000
March 1, 2010, hippo therapy programmes II.	3 000 000
March 1, 2010, landscaping and for the development of irrigation	3 000 000
June 1, 2010, Camp of Courage memory book I.	2 000 000
September 1, 2010, Camp of Courage memory book II.	2 000 000

- 2. A contribution of HUF 2.4 million for the Together for the Music Academy “Genie Oblige” Foundation for the Faculty of Folks Music, as follows:**

January 31, 2010, CIB Harmony Scholarship 2010/semester I, 4 persons	1 200 000
June 30, 2010, CIB Harmony Scholarship 2010/semester II. 4 persons	1 200 000

BOARD OF TRUSTEES RESOLUTION no. 48/2009 (XI.11)

The Board of Trustees has decided to modify the agreement between the CIB Foundation and CIB Bank on the maintenance of the administrative tasks of the Foundation, signed on September 2, 2008. The text of the agreement shall be changed as it was presented in the proposal.