

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 2010. május 10. (tizedik) napján 17:30 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. 49/2010 (V.10)

The Board of Trustees accepted the report, attached as an annex to these minutes, on the CIB Foundation’s operation in 2009 in a unanimous, open vote.

BOARD OF TRUSTEES RESOLUTION no. 50/2010 (V.10)

The Board of Trustees approved the 2009 public benefit report and the simplified annual public benefit financial statement of the CIB Foundation, attached as an annex to these minutes, in a unanimous, open vote.

RESOLUTION OF THE BOARD OF TRUSTEES no. 51/2010 (V.10)

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

RESOLUTION OF THE BOARD OF TRUSTEES no. 52/2010 (V.10)

The Board of Trustees

- **accepted the new strategy of the CIB Foundation,**
- **accepted the proposal of WellGiving with the conditions written in the proposal attached**
- **delegated the task of finalizing the contract and 3 grant-program schemes (maximum 20 million HUF each) to the responsible managers of the administrative tasks of CIB Foundation,**
- **delegated the right to the responsible managers of the administrative tasks of CIB Foundation to sign the contract with WellGiving,**
- **requested to prepare an additional proposal about the cost of a new online application platform,**

in a unanimous, open vote.

BOARD OF TRUSTEES RESOLUTION no. 53/2010 (V.10)

In a unanimous, open vote The Board of Trustees has decided to pay a contribution from the assets of the CIB Foundation of HUF 2 million for Gábor Kasza’s photo exhibition (through the House of Hungarian Photographers Non-Profit Organisation), as follows:

July 1, 2010, financing the exhibition:	1 000 000
September 1, 2010, financing the exhibition:	1 000 000