

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. december 6. (hatodik) napján 16:00 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. 55/2010 (XII.6)**

**The Board of Trustees accepted the report, attached as an annex to these minutes, on the current financial situation in a unanimous, open vote, and authorized the administrative management of the Foundation to start negotiations with the Founder to collect additional funding for the Foundation in the amount of 50 million HUF.**

**BOARD OF TRUSTEES RESOLUTION no. 56/2010 (XII.6)**

**In a unanimous, open vote The Board of Trustees has decided to pay a contribution from the assets of the CIB Foundation HUF 13 million total for the Bátor Tábor Alapítvány.**

**BOARD OF TRUSTEES RESOLUTION no. 57/2010 (XII.6)**

**In a unanimous, open vote The Board of Trustees has decided to pay a contribution from the assets of the CIB Foundation HUF 10 million total for the Bódvalenke Program, managed by Hungarian Reformed Church Aid Foundation.**

**BOARD OF TRUSTEES RESOLUTION no. 58/2010 (XII.6)**

**In a unanimous, open vote The Board of Trustees accepted the summary, and closed the first We can do grant scheme, and has decided to pay a contribution from the assets of the CIB Foundation HUF 16.9 million total for the following applicants:**

- **Early Development Center Support Foundation, HUF 4 000 000**
- **Foundation for the Damage Rehabilitation of Premature and Newborn Infants, HUF 3 000 000**
- **Parent's Association Forum, HUF 1 900 000**
- **Foundation for Children with Special Disability, HUF 2 000 000**
- **Békés County Association for People Living with Disabilities, HUF 2 000 000**
- **Foundation for Visually Impaired Children, HUF 3 000 000**
- **Nővér-kék Foundation, 1 000 000**

**BOARD OF TRUSTEES RESOLUTION no. 59/2010 (XII.6)**

**In a unanimous, open vote The Board of Trustees has decided to continue with the We can do grant scheme program. The second scheme shall focus on social inclusion, and the call for proposal shall be published in February.**