

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 2014. szeptember 25. (huszonötödik) napján 12:30 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. 4/2014 (IX.25)**

**The Board of Trustees accepted the financial status 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. 5/2014 (IX.25)**

**In a unanimous, open vote the Board of Trustees decided to dedicate the upcoming meeting to discuss the future strategy of CIB Foundation and requested Ádám Szinai to prepare a discussion paper, accordingly.**

**BOARD OF TRUSTEES RESOLUTION no. 6/2014 (IX.25)**

**In a unanimous, open vote The Board of Trustees has decided to pay a contribution from the assets of the CIB Foundation HUF 7 million total for the Bátor Tábora Alapítvány.**

**BOARD OF TRUSTEES RESOLUTION no. 7/2014 (IX.25)**

**In a unanimous, open vote The Board of Trustees has decided to pay a contribution from the assets of the CIB Foundation HUF 2 million total for the Hungarian Reformed Church Aid Foundation.**

**BOARD OF TRUSTEES RESOLUTION no. 8/2014 (IX.25)**

**The Board of Trustees approved the 2013 public benefit report and the simplified annual public benefit financial statement of the CIB Foundation, attached as an annex to these minutes, in an unanimous, open vote.**

**BOARD OF TRUSTEES RESOLUTION no. 9/2014 (IX.25)**

**In a unanimous, open vote the Board of Trustees decided to allocate the total amount of the incoming 1% donations from the financial year of 2014 for donations approved in 2015.**