

## **Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 17 December 2013**

**Resolution No. 7/2013** adopted by electronic vote cast by the Board of Governors of Tomas Bata University in Zlín – as at 17 December 2013

**In compliance with § 15 Paragraph 1 Letter c) of the Higher Education Act, the Board of Governors of TBU in Zlín gives its prior written consent to the conclusion of the Agreement on Future Contract on the Creation of a Real Burden between TBU in Zlín as the future obligor in terms of the real burden and the Statutory Town of Zlín as the future obligee in terms of real burden in connection with the construction of a sewer system, where the future obligee is the investor and also the future proprietor of the construction to be carried out on the following lots of land: Land Lot No. 1119/101 and Land Lot No. 187/1, both of them located in the town of and cadastral area of Zlín, included in the Land Registry kept by the Land Register Office for the Zlín Region, Land Register Office Zlín, Certificate of Title No. 1584.**

### **Result of the electronic voting:**

6 members of the Board of Governors cast their votes.

3 members refrained from voting.

6 members expressed their consent.

Copies of electronic mail messages documenting the voting taken by the members of the Board of Governors are stored in the archive of the Board of Governors.

PhDr. Irena Ondrová  
Deputy Chairperson of TBU BG

Ing. Michaela Šojdrová  
Chairperson of TBU BG

Zlín, on 18 December 2013

Transcript by: Ing. Andrea Kadlčíková