

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 27 October 2014

By electronic voting, the Board of Governors of Tomas Bata University in Zlín gave its prior consent to the purchase of land with a total area of 41.0 m² situated in front of the Faculty of Technology.

Resolution No. 8/2014

The Board of Governors of Tomas Bata University in Zlín gives its prior consent to the Purchase Contract to be concluded in order to acquire the land lot Reg. No. 5182/2, built-up land with a total area of 41.0 m², in accordance with the cadastral plan including the alteration of the outer perimeter of the building No. 7893-38/2014, approved according to the new numbering of land lots by the Land Register Office for the Zlín Region, Land Register Office Zlín, on August 2nd, 2014.

Result of the electronic voting:

6 members of the Board of Governors cast their votes.

6 members expressed their consent.

3 members refrained from voting.

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. Libor Láznička, Ph.D.
Chairperson of TBU BG

Zlín, on 27 October 2014

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