

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 19 January 2015

By electronic voting, the Board of Governors of Tomas Bata University in Zlín gave its prior consent to the intent of TBU to create a real burden relating to three transformer unit substations.

Resolution proposed (Resolution No. 9/2015):

The Board of Governors of Tomas Bata University in Zlín gives its prior consent to the intent of TBU to create a real burden relating to three appliances of the distribution system – transformer unit substations situated in the U1, U4 and U5 buildings. The owner and operator of the transformer unit substations is the company E.ON Distribution. Concurrently with the agreements on the creation of real burdens, a single-payment reimbursement for the benefit of TBU will be agreed.

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
Verifier of the Transcript

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

Zlín, on 19 January 2015

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