

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 2 February 2015

By electronic voting, the Board of Governors of Tomas Bata University in Zlín gave its prior consent to the purchase of land situated in the cadastral area of Příluky u Zlína.

Resolution No. 10/2015 adopted by electronic vote cast by the Board of Governors of Tomas Bata University in Zlín:

The Board of Governors of TBU in Zlín gives its prior written consent to the intent of TBU in Zlín to purchase long-term immovable property – Land Lot No. 1157/35 with a total area of 4,705 m², type of land: arable land, cadastral area of Příluky u Zlína, located in the town of Zlín, included in the Land Registry for the Zlín Region, Land Register Office Zlín, within the limits and borders of the cadastral plan as at 17 September 2014, Cadastral Plan No. 1626-4435/2014, with the purchase price amounting to CZK 500/1m².

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 2 February 2015

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