Resolution No. 9/2015 approved by electronic voting carried out by the Board of Governors of Tomas Bata University in Zlín as at 19 January 2015

## 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.

PhDr. Irena Ondrová Verifier of the Transcript Ing. Libor Láznička, Ph.D. Chairperson of TBU BG

Zlín, on 19 January 2015

Transcript by: Mgr. Jana Brázdilová