Resolution No. 10/2015 approved by electronic voting carried out by the Board of Governors of Tomas Bata University in Zlín as at 2 February 2015

Resolution No. 10/2015:

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.

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

Zlín, on 2 February 2015

Transcript by: Ing. Andrea Kadlčíková