

**DIALOGUE OF
CULTURES —
UNITED WORLD**

**INTERNATIONAL CHARITY PUBLIC FUND “DIALOGUE OF
CULTURES — UNITED WORLD”**

25A, Yartcevskaya str., Moscow, 121552,
Tel. (495) 7107341, fax: (499) 1400404,
www.ethnomir.ru, e-mail: info@ethnomir.ru

Minutes No. 19
of the Extraordinary General Meeting of Members
of International Charity Public Fund
“DIALOGUE OF CULTURES — UNITED WORLD”
(hereinafter referred to as the Fund)

Moscow

November 30, 2013

Place of holding of the meeting: 25A, Yartcevskaya str., Moscow.

Time of holding of the meeting: from 10:00 a.m. to 10:15 a.m.

The following members of the Fund were present:

1. Citizen of the Russian Federation: ***Nargiz Bakhram kyzy Alekberova.***
2. Citizen of the Russian Federation: ***Ismail Bakhram ogly Alekperov.***
3. Citizen of the Russian Federation: ***Ruslan Fatali ogly Bayramov.***
4. Citizen of the Russian Federation: ***Aynur Nuraddin kyzy Bayramova.***
5. Citizen of the Russian Federation: ***Tatiana Vasilyevna Beshpalova.***
6. Citizen of the Russian Federation: ***Elena Stanislavovna Korshunova.***
7. Citizen of the Russian Federation: ***Kamalya Nadirovna Turabova.***
8. Citizen of the Russian Federation: ***Tatiana Viktorovna Grigoryeva.***
9. Citizen of the Russian Federation: ***Svetlana Aleksandrovna Chernova.***

Chairman of the meeting: S.A. Chernova

Secretary of the meeting: N.B. Alekberova

*Person responsible for vote counting — secretary of the meeting **S.A.**¹ Alekberova*

Quorum for holding of the General Meeting of the Fund is present, since all (100% of the members) members of the Fund participate in the meeting.

The Chairman announced the agenda.

Agenda:

1. On reassertion of authority of the members of the Fund's Board.

¹ Obviously, there is a mistake in the text of the original, initials of the secretary are N.B. — *Editor's note.*

2. On extension of the term of office of the members of the Fund's Board.

Having voted unanimously "for", the participants of the Extraordinary General Meeting of Members of the Fund adopted the agenda announced by the Chairman of the Meeting.

Heard:

1. On reassertion of authority of the members of the Fund's Board.
2. On extension of the term of office of the members of the Fund's Board.

*Person responsible for vote counting — secretary of the meeting N.B. Alekberova, counted the votes and announced the results: **voted:** "for" — unanimously; "against" — none; "abstained" — none.*

Resolved:

1. To reassert authority of the members of the Fund's Board consisting of:
 - Kamalya Nadirovna Turabova;
 - Tatiana Viktorovna Grigoryeva;
 - Elena Stanislavovna Korshunova.

2. To extend the term of office of the members of the Fund's Board in the reasserted composition for three (3) years, i.e. from December 01, 2013 to December 01, 2016, both dates inclusive.

Voted: "for" — unanimously; "against" — none; "abstained" — none

Signatures:

Chairman of the meeting _____ (signed) _____ S.A. Chernova

Secretary of the meeting _____ (signed) _____ N.B. Alekberova

Seal:

International Charity Public Fund OGRN (Primary State Registration Number) 1057700023897
* MOSCOW *
"DIALOGUE OF CULTURES — UNITED WORLD"

Bound and sealed
/two/2/ sheets
(signed) (signed)

Seal:

International Charity Public Fund OGRN 1057700023897 * MOSCOW *
“DIALOGUE OF CULTURES — UNITED WORLD”