

## ***The Foundation Council***

### **§28**

The Foundation Council, later called the Council, is the decision-making and supervisory body of the Foundation.

### **§29**

The first makeup of the Council is comprised of the following persons:

1. The Council Chairman – Tadeusz Kuźmiński;
2. The Deputy of the Council Chairman – Janusz Palikot;
3. The Deputy of the Council Chairman – Zbigniew Machałek;
4. The Secretary of the Council – Zygmunt Dechnik;
5. Andrzej Miazga;
6. Grzegorz Nowak;
7. Zbigniew Borowy.

### **§30**

The Council decides about changes in its makeup with the majority of 3/4 votes in the presence of at least 2/3 of its members.

### **§31**

The Council decisions are passed in the form of resolutions, with a simple majority of votes in the presence of at least half of the Council members.

### **§32**

The rules of functioning of the Council will be defined in the Regulations of the Foundation Council passed at the first sitting of the Council.

### **§33**

1. To the competences of the Council belong all issues not reserved for other bodies of the Foundation.
2. Particularly to the competences of the Council belong the following issues: