

- making decisions on the matter of changes of the statutes,
- calling and dismissing the Foundation Board members,
- assigning tasks for the Foundation Board and the control of their execution,
- making decisions on the matter of the starting or finishing of business activity by the Foundation,
- granting permission for disposing of Foundation property exceeding the amount defined by the binding resolution of the Council,
- making decisions on the matter of the liquidation of the Foundation or its merging with another foundation.

The Foundation Board

§34

The Foundation Board, later called the Board, is the executive agency of the Foundation.

§35

The Board members are appointed by the Foundation Council for an unspecified time.

§36

1. The membership of a Board member expires in case of death, loss of capacity to enter legal transactions or dismissal.
2. The dismissal of a Board member follows in the case of:
 - submitting a resignation,
 - permanent incapacity to be in charge of a function,
 - fundamental breach of provisions of these statutes,
 - the decision of the Foundation Council.

§37

1. The Board consists of 1 to 10 members.