- 2. The Board works are run by the President of the Board.
- 3. Declarations of will on behalf of the Foundation are made by the President of the Board himself or by at least two Board members altogether.
- 4. Decisions involving disposing of the Foundation property exceeding the amount defined by a valid resolution by the Foundation Council require the consent of the Foundation Council given in writing.

§38

- 1. The Board runs Foundation current activity and represents it.
- 2. To the competences of the Board belong:
 - -executing tasks assigned by the Foundation Council,
 - -preparing proposals of yearly plans of acting by the Foundation and Foundation financial plans,
 - preparing content-related and financial accounts from the Foundation activity,
 - -exercising current management of the Foundation estate,
 - establishing, in consultation with the Foundation Council, the number of employment and the size of assets for Foundation workers salaries,
 - accepting gifts, inheritances and legacies, subventions and grants for the benefit of the Foundation,
 - -moving in the case of changes of the Foundation statutes,
 - adopting regulations.

§39

- 1. The Board makes decisions at sittings, in the form of resolutions, with a simple majority of votes of members present at the Board sitting.
- 2. Sittings are convened by the Board President or at least two Board members.
- 3. All Board members must be informed about the sitting.