MINUTES No. 1

of the general meeting of the founders of the non-profit organization Fund for the Development of Economics and Direct Investments of the Chukotka Autonomous Region

 Anadyr July 30, 2014

Place of the meeting (address): Anadyr, Otke St., 2.

Meeting start time 9:30.

The time for the end of the meeting 10:23.

People presented:

1) Mingazov Andrey Shamilevich - Head of the Department of Finance, Economy and Property Relations of the Chukotka Autonomous Region;

2) Nikitushkin Yuri Gennadievich - Director of the State Unitary Enterprise of the Chukotka Autonomous Region "Chukotsnab".

Secretary of the meeting - Pelyukh Ivan Ivanovich - leading specialist of the department of corporate management, registration of rights and organization of sales of state property of the Property Relations Committee of the Department of Finance, Economics and Property Relations of the Chukotka Autonomous Region.

AGENDA:

1. Establishment of the Non-Profit Organization "Fund for the Development of Economics and Direct Investments of the Chukotka Autonomous Region" (hereinafter - the Fund);

2. Approval of the Fund Charter;

3. Determination of the location of the Fund;

4. Election of the Director of the Fund;

5. Formation of the Council of the Fund;

6. Formation of the Fund's Board of Trustees;

7. Formation of the Council on the use of target capital;

8. Appointment of the Fund Examiner;

9. Approval of the print sketch and appointment of the person responsible for making the seal of the Fund;

10. Appointment of the person responsible for conducting the state registration of the Fund.

1. Mingazov Andrey Shamelevich spoke on the first issue of the agenda on the creation of the Non-profit organization Fund for the Development of Economics and Direct Investments of the Chukotka Autonomous Region.

He proposed: "In pursuance of the order of the Government of the Chukotka AO dated 27.05.2014 No. 219-rp, to create a non-profit organization" Fund for the Development of Economics and Direct Investments of the Chukotka Autonomous Region "in order to fulfill the tasks assigned to it, as defined by the Charter of the Fund."

Voted: for-2 votes

against - 0 votes

for abstentions - 0 votes.

The decision was taken unanimously.

Resolved: to create a non-profit organization "Fund for the Development of Economics and Direct Investments of the Chukotka Autonomous Region".

2. Mingazov Andrei Shamilevich spoke on the second issue of the agenda on the approval of the charter of the Fund.

He proposed: "To approve the Charter of the Non-Profit Organization" Fund for the Development of Economics and Direct Investments of the Chukotka Autonomous Region", the Fund's Charter fully reflects the functions and tasks, the procedure of operation, the management structure of the Fund, which allows it to fulfill the goals set for the Fund, the short name of the non-commercial Organization: NO "Chukotka Development Fund Development Fund".

Voted: for - 2 votes

against - 0 votes

for abstentions - 0 votes.

The decision was taken unanimously.

They decided: to approve the Charter of the Non-Profit Organization "Fund for Development of Economics and Direct Investments of the Chukotka Autonomous Region".

3. On the third issue of the agenda, Nikitushkin Yuri Gennadievich spoke about the location of the Fund.

He suggested: "Determine the location of the Fund at the stage of establishment, the location of the founder of the Department, Finance, Economy and Property Relations of the Chukotka Autonomous Region, address: 689000, Chukotka Autonomous Region, Anadyr, Otke St., 2."

Voted: for - 2 votes

against - 0 votes

for abstentions - 0 votes.

The decision was taken unanimously.

They decided: to determine the location of the Fund the following address: 689000, Chukotka Autonomous Region, Anadyr, Otke St., 2.

4. On the fourth issue of the agenda on the election of the Director of the Fund, Mingazov Andrei Shamelevich spoke.

He proposed: to appoint the Director of the Fund - Pelyukh Ivan Ivanovich, the passport series 1002 №533154, issued by the UVD of Blagovegensensk, on 10.12.2002, the code of the subdivision 282-002, residing at the address: 689000, Anadyr, Beringa St., 10\11.

Voted: for - 2 votes

against - 0 votes

for abstentions - 0 votes.

The decision was taken unanimously.

They decided: to appoint Ivan Ivanovich Pelyukh as the Director of the Fund

5. On the fifth issue of the agenda on the formation of the Fund's Board, Mingazov Andrei Shamilevich spoke.

He proposed: To establish the Fund Council (in agreement with the Government of the Chukotka Autonomous Region), consisting of 5 (five) people:

1. Mingazov Andrey Shamilevich;

2. Gorenshtein Leonid Eduardovich;

3. Tynankergav Grigory Andreevich;

4. Ivanov Igor Pavlovich;

5. Podlesny Eugene Vitalievich.

Voted: for - 2 votes

against - 0 votes

for abstentions - 0 votes.

The decision was taken unanimously.

They decided: To establish the Fund Council (as agreed by the Government of the Chukotka Autonomous Region), in the proposed staff.

6. On the sixth issue of the agenda on the formation of the Fund's Board of Trustees, Andrei Shamilyevich Mingazov spoke.

He proposed: To establish the Fund's Board of Trustees, consisting of 5 (five) people:

1. Barsukov Alexander Vasilievich;

2. Medvedeva Anzhelika Petrovna;

3. Vasiliev Valery Nikonorovich;

4. Zhukova Anastasia Gennadievna;

5. Nikitushkin Yuri Gennadievich.

Voted: for - 2 votes

against - 0 votes

for abstentions - 0 votes.

The decision was taken unanimously.

They decided: To establish the Funds Board of Trustees, in the proposed staff.

7. On the seventh issue of the agenda on the formation of the Council on the use of target capital, Andrei Shamilyevich Mingazov spoke.

Proposed: To establish the Council for the use of the target capital, consisting of 5 (five) people:

1. Kompaniets Elena Anatolievna;

2. Bolennov Andrey Gennadievich;

3. Ida Leibovna's Ruchin;

4. Victor Mischenko;

5. Ryabukhina Irina Yurievna.

Voted: for - 2 votes

against - 0 votes

for abstentions - 0 votes.

The decision was taken unanimously.

They decided: To establish the Council for the use of the target capital, in the proposed staff.

8. On the eighth issue of the agenda on the appointment of the Fund Examiner, Yuri Gennadyevich Nikitushkin spoke.

He proposed: "Appoint Irina Yurievna Artiliou, Head of the Accounting and Financial Control Department of the Department of Finance, Economy and Property Relations of the Chukotka Autonomous Region, as the Fund's Auditor.

Voted: for - 2 votes

against - 0 votes

for abstentions - 0 votes.

The decision was taken unanimously.

They decided to appoint Irina Yuryevna Artiliov as the Fund's Auditor.

9. On the ninth issue of the agenda on the approval of the draft of the press and the appointment of the person responsible for producing the press of the Fund, Mingazov Andrei Shamelevich spoke.

He proposed: to approve the submitted sketch of the press and appoint the Director of the Fund, Pelyukh Ivan Ivanovich, responsible for printing.

Voted: for - 2 votes

against - 0 votes

for abstentions - 0 votes.

The decision was taken unanimously.

10. On the tenth issue of the agenda on the appointment of the person responsible for conducting the state registration of the Fund, Mingazov Andrei Shamelevich spoke.

He proposed: to appoint Pelyukh Ivan Ivanovich as responsible for the state registration of the Non-Profit Organization of the Fund.

Voted: for - 2 votes

against - 0 votes

for abstentions - 0 votes.

The decision was taken unanimously.

They decided: to appoint Pelyukh Ivan Ivanovich as responsible for the state registration of the Non-Profit Organization of the Fund.