

Protocol

Inaugural meeting of the club *Foundational Research Institute*, seated in Basel

Date & time: 31 July 2013, 13:00 – 14:00
Location: Basel
Present: 5 founders, *i.e.*:
Lucius Caviola
Michael Moor
Jonas Vollmer
Adriano Mannino
Micha Eichmann

Chairman: Lucius Caviola
Protocol: Micha Eichmann
Agenda items:

1. Formal issues
2. Founding decision
3. Approval of constitution
4. Election of the Board of Directors

1. Formal issues

The assembly appoints Lucius Caviola chairman of the inaugural meeting and Micha Eichmann protocolist.

2. Founding decision

The assembly decides to found a club within the meaning of Article 60 et seq. of the Swiss Civil Code under the name of

Foundational Research Institute

that is seated in Basel.

3. Approval of constitution

The assembly approves of the constitutional draft at hand and determines it as the club's legal constitution.

4. Election of the Board of Directors

As members of the Board of Directors are elected:

Lucius Caviola
Michael Moor
Jonas Vollmer
Adriano Mannino
Micha Eichmann

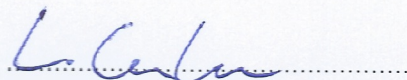
The ones elected declare acceptance of the election.

Micha Eichmann is elected Financial Director and accepts the position.

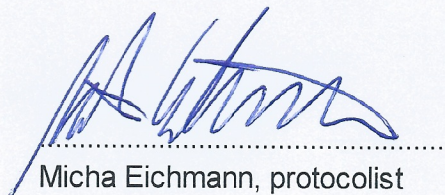
For the rest, the Board of Directors constitutes itself.

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Lucius Caviola, chairman



Micha Eichmann, protocolist