

DEED OF FOUNDATION

(in a standardized structure following the modifications)*

Me, Pikó Gáborné, (born on the 4th of July in 1958, mother's maiden name: Szemerszki Mária, ID number: 2580704770, address: 4262 Nyíracsad, Jónás rész 20) and the persons not named here so far, who have voluntarily raised money for charity on the account of the Debrecen University Centre for Medical Sciences in order to make research and innovation for diagnosing and making therapy for children suffering from leukemia and tumors, we establish a

Foundation.

The aims of the foundation are:

In order to regain the health of the children suffering from leukemia and tumors at the Debrecen University Centre for Medical Sciences Pediatrics Clinic

- to innovate technical devices at our disposal
- financing practical usage of research results
- improving conditions of laboratory work
- supporting participation in congresses and in other professional and scientific events of persons working in the health care
- in order to help tolerating the treatments we improve the conditions of accommodation, help in the organization of department events and contribute to the costs of summer camps
- giving financial support for the therapies
- social support for children suffering from tumors and for their families who are in financial need
- supporting the work of the staff working in the Debrecen University Centre for Medical Sciences Pediatrics Clinic participating in healing of children suffering from tumors
- giving temporary accommodation for those parents/families who live in a different settlement than the seat of the regional hospital for pediatrics-hematology and oncology
- paying for the extra work of the staff that they do beyond their obligations according to the beiseem law regulations, suiting the aims of the foundation

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Signature

Farkas and Nagy Attorney

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Tel/Fax: (52)454-926;454-927

Dr.Nagy Zsolt lawyer

*The latest modifications are written in italics

The foundation makes the following public activities assigning the articles relevant to the performance of public activities

- *on the basis of the Law 1997. CLIV 141. §. (2) and (3) articles about health care, with reference to the state's responsibility and obligations, to support the improvement of the technical devices of the institute in order to help curing the children suffering from leukemia and tumors at the Debrecen University Centre for Medical Sciences Pediatrics Clinic.*
- *direct participation in promoting the realization of the public activities at the Debrecen University Centre for Medical Sciences Pediatrics Clinic by financially supporting the curing activities and the realization of the public activities on the basis of the Law 1997. CLIV 144. §. (1) and (2) articles,*
- *Social activity, the foundation takes part in the realization of health-care and social tasks in relation to children suffering from leukemia and tumors on the basis of the Law 1997. CLIV 144. §. (1) and (2) articles,*
- *in relation to the public tasks assessed for the local governments defined in the Law 1993. III. 1.§ and 2.§ about social administration and social attendance and to the public tasks defined in the Law 1998. LXXXIV 1.§ on family support, the support of curing of children suffering from leukemia and tumors, and the social support of poor children suffering from tumors and their families,*
- *on the basis of the Law 1997. CLIV. 141§ article (2), f.)on health-care with reference to the state's responsibility and obligations and on the basis of the Law 2004.CXXXIV. 5.§ Article (3)on research and innovation and technological innovation, supporting, organizing and coordinating the health-care research activities, financing the practical usage of the research results, improving the conditions of the laboratory work, financially supporting the participation in congresses and in other professional and scientific events of persons working in the health care*

The Foundation does tasks of public utility related to public tasks that are prescribed for the state and the local governments in relation to the family support and social care, and for organizing and supporting the health care and organizing research + development, that can be summarized as it follows:

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The Foundation will buy the instruments that are necessary for the operation of the Pediatrics Hematology and Oncology Department (among others: pump for infusion, monitors, blood pressure gauges, devices for laboratories), and will buy furniture for the hospital wards and for the Mama hotel (beds, tables, chairs, resting chairs, etc. for the Mums.) The Foundation will give necessary equipments for washing for the family members of sick children at the Mama hotel (among others: washing machine, washing powder, rinsing, bleach, color keeper), taking over the costs of repairing. The Foundation will provide material that is used only once in a month, disinfectants and rectifiers for the Department and the Mama hotel. The Foundation will provide refrigerator, microwave oven, DVD player, laptop in each ward for the sick children, furthermore will buy fresh fruit, juice and dairy product every week. The Foundation will organize a 'pizza day' every week for the sick children and their family members.

The Foundation will support the family members of sick children and will give them monthly financial support due to their possibilities, and also gives financial support for making a 'sterilized' ward for children who had been through bone-marrow transplantation.

The Foundation will organize camps for the sick children and their family members as far as possible. The Foundation will buy presents for the children for the celebrations of (name day, birthday) and will provide food package for the poor families.

The Foundation will organize creative lessons for the children in the oncology section and will purchase the necessary material.

The Foundation will closely cooperate with the Debrecen University Centre for Medical and Health-Care Sciences Pediatrics Clinic Pediatric Hematology-Oncology Department, and for its warning, it will act immediately, as far as possible.

1. Foundation's name:

FOUNDATION FOR CHILDREN SUFFERING FROM LEUKAEMIA

2. Seat of Foundation

4032 Debrecen, Nagyerdei krt. 98.

Premise of Foundation:

4025 Debrecen, Miklós u. 20.

The Foundation has been established for indefinite time.

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3. Trustee of Foundation

Board of trustees with 6 members:

President: Dr. Kiss Csongor professor
4002 Debrecen-Pallag Manninger Gusztáv u. 28.

Members: Gáborné Pikó mother
4262 Nyíracsaád Jónás rész 2.a.
Hetey Attiláné
4031 Debrecen, István út 35. V/15.
Beregszászi Erzsébet nurse specializing in oncology
4937 Barabás, Esze Tamás út 51.
Czirbusz István father
4002 Debrecen, Pallag tanya 066016/0098.
Gaál István Ákosné mother
4028 Debrecen, Izsó u.5/b.

The members of the board of trustees legally represent the foundation. The members of the board of trustees have independent rights for representation.

The members are appointed by the founder; the founder has the right for appointing the president.

Content of charging the members of the board of trustees:

Charge of the members is for indefinite time.

The membership of the board of trustees will cease by:

- *calling back*
- *releasing*
- *death of the member*
- *limiting the capacity of the member necessary for his/her activity*
- *excluding reason or incompatibility of the member*

The members of the board of trustees do their job without being paid for it, with the exception of Attiláné Hetey. The Foundation will make a Work Assignment Contract with Attiláné Hetey in relation to the fact that Attiláné Hetey will manage the office of the Foundation, organize the events of the Foundation, and do the administration in relation to the Foundation. On the basis of the Contract, Hetey Attiláné will receive a fee and this amount will be determined until each 15 of October for the next year by the board of trustees.

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The board of trustees will hold the meetings *as necessary, but at least once in a year* by the president, informing the members about the agenda. *Besides the agenda, the invitation should contain the time and place of the meeting.*

The president calls for the meeting minimum 5 days before the date for the seat of the foundation. The meetings are open for the public.

The resolutions are adjudicated by majority and voting in public, with the exception of the obligatory annual Disclosure Statement and the public utility *Annex*. In order to accept it a unanimous resolution is needed.

The President is responsible for coordinating the activities of the board of trustees and creating the working organization that is necessary for the operation of the foundation.

The session will be quorate if more than half of the members of the foundation will participate. Quorum should be examined on each decision-making.

The board of trustees will make a record about using the money of the foundation.

The board of trustees shall practice its rights of proprietor in the framework of asset management, paying attention to the objectives of the foundation and to keep and enlarge the value of the property with due care of 'bonus paterfamilias', but with constraint that it should be used directly for the objectives of the foundation.

The board of trustees shall decide about the usage of the money on disposal in relation to the objectives of the foundation having seen the tenders or on the basis of subsidiary actions.

There should be a register about the resolutions of the board of trustees, and from this the time and place of the meetings can be established unequivocally also the content and effect of the resolutions, furthermore, the number of persons for and against the resolution.

The board of trustees shall communicate the resolutions to the persons affected within 8 days after the decision in a written form. The persons affected can have an insight into the related parts of the Protocol of the session of the board of trustees. The board of trustees shall announce its resolutions on the sign of the *Debrecen University Centre for Medical and Health-Care Sciences Pediatric Institute*.

The Foundation shall make public its Annual Accounts on the sign of the Debrecen University Centre for Medical and Health-Care Sciences Pediatric Institute within 8 days of the decision making for a period of 30 days.

The Foundation shall publish public summons about its operation, method of having resort to its services, and about its accounts, on its website: <http://leukemiasgyermekert.hu>

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Anybody can have a look at the account and public utility annex of the foundation and can have a copy on his own cost.

Having a look into the documents shall happen that the president of the board of trustees should receive a written request – the request should contain the postal address of the claimant – the president of the board of trustees or the assigned member has the obligation to inform in a written form the claimant about the time and place of the introspection in 8 days after receiving the request.

4. Board of supervision:

Operation and management of the foundation shall be supervised by a 3-member-committee.
Members of the committee:

- Dr. Szondy Zsuzsa
Debrecen, Zoltay út 12.
- Dr. Nagyné Dr. Stieber Tünde
Debrecen, Holló László u. 24.
- Réz-Nagy Zoltán
Debrecen, Miklós u. 3.

The board of supervision shall choose its President among its members. It shall have sessions when it is necessary, but at least twice a year. *Summoning the sessions, can be initiated by any member of the board of supervision. The members should be informed about the agenda in a written form minimum 5 days before the session day.*

It has quorum when *minimum 2 members* are present. The resolutions are done by public voting, by majority vote. In case of tied vote, the vote of the president shall count.

The sessions of the board of supervision are public; it makes official reports consisting of numbered pages about its sessions and also makes resolutions of numbered pages.

The official report contains: time and place of the session, names of the members who are present, persons invited, name of the court reporter, the agenda, and point of orders, substantial resolutions and their scope. The official report should be reported in a way that we should state the apportion of the persons for and against the decision on the merit.

Any member of the board of supervision has the right to have his/her vote included in the official report - by indicating his/her name. The participating members shall sign the official report on the session of the board of supervision.

The board of supervision shall determine its own point of order and shall present it o the board of trustees.

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The board of supervision shall control the operation and management of the foundation. It can ask for a report from the board of trustees and from the executive officers and can ask for information or clarification from the persons who are employed by the foundation. The board of supervision can have a look into the books, card files, and other documents of the foundation. The members of the board of supervision can participate in the sessions of the board of trustees of the foundation with rights for deliberation.

The board of supervision shall be obliged to inform the board of trustees and initiate its calling in case it obtains knowledge of the following, that –

- during the operation of the foundation violation of the statute happens, or an event offending seriously the interests of the foundation, or any omission happens, and their elimination or averting consequences shall need the decision of the board of trustees.*
- there is a fact that occurs about the responsibility of the leading executive officers*

The session of the board of trustees should be convoked after getting the proposition of the board of supervision within 30 days of its handling. After this deadline (with no result) the board of supervisors shall have the right to convoke the board of trustees. In case the board of trustees shall not do the necessary provisions in order to restore the legal operations, the board of supervisors shall be obliged to inform the organization of the legal custody as soon as possible.

5. Dispositions referring to leading executive officers

The leading executive officers of the foundation are the members of the board of trustees.

In the decision-making of the board of trustees that person cannot participate, who or whose close relation on the basis of the resolution

- a) is exempted from obligations or responsibility*
- b) have any other advantages or have an interest in the legal transaction to be made*

In the framework of the benefits of public utility the non monetary service that can be available for anybody and the benefits for the members of the association given on the basis of contract of membership are not an advantage.

That person cannot be the president or the member of the inspectorate organization, who

- a) is president or member of the board of trustees*
- b) works for the public utility organization besides the activities assigned in his/her contract according to the law*
- c) receives benefits from the public utility organization according to its aim – with the exception of non- financial services that are available for anyone without any restriction, and*
- d) close relatives of the persons mentioned in a) and c)*

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That person cannot be the executive officer of another public utility organization within three years after the termination of the public utility organization, who previously has been the executive officer of a public utility organization – for at least one year during a 2-year-period before the termination of that organization-,

- a) that has terminated without any legal successor and had not paid its debt for Tax and Customs*
- b) against which the Taxation and Customs Authorities revealed a significant amount of tax deficit*
- c) against which the Taxation and Customs Authorities applied business closure or made a subpoena for the substitution of the closure*
- d) which taxation number has been suspended or cancelled by the National Taxation and Customs Authority according to the law on the taxation*

The executive officer or the person assigned to this post shall have the obligation to inform all other public utility organizations previously about the fact that he/she has the same or similar function at other public utility organization at the same time.

The beneficiary of the foundation and his/her close relative cannot be the member of the board of trustees. The founder and his/her close relatives cannot form the majority in the board of trustees. The altering provision of the Deed of Foundation is declared null.

6. The seed fund of the foundation

512.000 HUF that is five-hundred twelve thousand forints

The seed fund is in cash that should be tied up permanently at a bank. For the purposes of the foundation the interest of the tied up money can be used annually. In case in one certain year the board of trustees would not use the money on disposal, then the unused money – according to the decision of their board – can be used as share capital.

The foundation can only make an economic entrepreneur activity only by not putting in danger the realization of an activity of public utility or which is defined according to the basic aims of the deed.

The foundation shall not divide its results achieved during its management and appropriates it for public utility activity defined in the deed of foundation.

The foundation shall not make any direct political activity; its organization is independent from all parties and will not give any financial support for them.

The founder makes that condition that the foundation shall not run or support a candidate on the national, regional, capital and local government elections.

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7. Operation of the Foundation

Primordially, the foundation shall operate in organizing the research and curing processes and their realization on the level of the clinic – announced by the board of trustees. During the formation process and acceptance of the aimed innovation, it should ask for the opinion of each research making and curing doctor, and it should be evaluated when making a decision. According to the experts' opinion which is collected in a written form, the board of trustees of 6 persons will decide in 10 days with majority vote, about the method of research-innovation and its therapy, and about the acquisition of the necessary technical devices.

The right of disposal – remittance – of the bank account of the foundation shall be entitled to the president of the board, on the second place shall be entitled to one of the two members of the board of trustee presented on the specimen signature. Any change in the right of remittance should be recorded by modifying the specimen signature.

Among the board members on the second place there is Hetey Attiláné and Beregszászi Erzsébet, who has the rights to remit money from the bank account.

The foundation is open, both international and national legal entities and individuals and natural persons can have an access to it.

8. Bank of the Foundation

Kereskedelmi és Hitelbank Rt.
(Debrecen, Kálvin tér)

9. The Foundation shall terminate in case

- a) the foundation has realized its objectives and the founder has not defined other objectives*
- b) Realization of the objectives of the foundation is impossible; there is no other possibility to modify the objectives or to get united with other foundation.*
- c) the foundation does not do any activity during 3 years in order to achieve its goal*

In case of death/incapacity the rights of the founder will be released to her daughter, Pikó Zsuzsanna.

In case of termination of the foundation without successor, the property remaining after paying for the creditors will be possessed by the founder for other foundation or association that has the same or similar objectives.

The Court of Registry will give the benefit for an organization defined in the legal act, if the foundation or association defined by the founder will not accept or cannot acquire the equity.

10. The foundation is a body corporate and it should be registered by the Hajdú Bihar County Court.

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With respect to matters not regulated hereunder, the provisions of Act V of 2013 on the Civil Code (Ptk.) shall apply, on freedom of association, public utility legal status, on functioning and supporting civil organizations Act CLXXV of 2011 shall apply.

Debrecen, 4 of June, 2014

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Founder

Closure:

Me, the undersigned Dr. Nagy Zsolt lawyer I testify, that the reason for making the unified structure Deed of Foundation was naming the public utility activities among the objectives of the foundation, the modification of the points 2., 3., 4., 5., 6., 9., of the Deed of Foundation – these changes are written in italics in the text – and I justify, that the text of the present deed is in accordance with the updated content of the modification of the deed.

Debrecen, 4 of June, 2014

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Dr. Nagy Zsolt

Lawyer

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