

Minutes from General Meeting of Z.NIC, a.l.e., which was executed in a form of electronic voting on <https://intranet.nic.cz>, on and between 6 and 20 June, 2006

On 6 June, 2006, and by means of the message sent to the member conference on nic-c@lists.nic.cz, Mgr. Ondřej Filip, the Chief Executive Officer, invited members of the Association to vote on documents posted on the CZ.NIC, a.l.e., association's intranet, <https://intranet.nic.cz>. The access passwords to the intranet were sent to the Association members on 2 June, 2006, via registered mail.

In accordance with Article 12.1 of the Association Articles, when the voting started, a total of 31 members had the right to vote; out of that number, 7 members had the right to vote on behalf of the ISP Chamber, 14 members on behalf of the Chamber of Domain Name Holders, and 10 members on behalf of the Chamber of Registrars (for the list of members with the right to vote – see Appendix No. 1).

The Association members voted on the following items:

1. Statement of Balances of 2005

The Board of Directors presented the General Meeting with Statement of balances of 2005 and recommended its approval. The following documents represented a basis for voting:

- Report on the Board of Director activities between 20 February and 6 June, 2006
- Budget execution of 2005
- Profit and Loss Statement
- Statement of Assets and Liabilities
- Statement of the Board of Trustees

All the aforementioned documents were posted at <https://intranet.nic.cz>.

Results of the vote:

ISP Chamber:

Pro: 6, Against: 0, Withheld his/her vote: 0

1 member did not vote (e.g. did not execute his/her right to choose between the following possibilities: Pro, Against, Withheld his/her vote)

Chamber of Registrars:

Pro: 8, Against: 0, Withheld his/her vote: 0

2 members did not vote

Chamber of Domain Name Holders:

Pro: 5, Against: 1, Withheld his/her vote: 1

7 members did not vote

The General Meeting approved the Statement of Balances of 2005.

2. Economic outcome of 2005

In 2005, the CZ.NIC Association achieved the economic outcome of 32,610 thousand CZK, after tax. The Board of Directors proposed to cover the loss from the previous years and keep the remaining portion of the economic outcome as the retained profit.

Results of the vote:

ISP Chamber:

Pro: 6, Against: 0, Withheld his/her vote: 0

1 member did not vote

Chamber of Registrars:

Pro: 8, Against: 0, Withheld his/her vote: 0

2 members did not vote

Chamber of Domain Name Holders:

Pro: 5, Against: 1, Withheld his/her vote: 1

7 members did not vote

The General Meeting approved to cover the loss of 1,613 thousand CZK from the previous years from the profit of 32,610 thousand CZK achieved in 2005, and to keep the remaining portion of 30,997 thousand CZK as retained profit.

3. 2005 Annual Report

The Board of Directors presented a proposal on the 2005 Annual Report.

Results of the vote:

ISP Chamber:

Pro: 6, Against: 0, Withheld his/her vote: 0

1 member did not vote

Chamber of Registrars:

Pro: 7, Against: 0, Withheld his/her vote: 0

3 members did not vote

Chamber of Domain Name Holders:

Pro: 5, Against: 1, Withheld his/her vote: 1

7 members did not vote

The General Meeting approved the 2005 Annual Report.

Responsible person:

Mgr. Ondřej Filip
Chief Executive Officer

Appendix No. 1

Name of the member	Company ID
ACTIVE24, LLC	25115804
AliaWeb, LLC	26117363
AUDITEL, LLC	26775034
BT Česká republika (Organization unit)	70802025
ČESKÝ TELECOM, Inc.	60193336
CESNET, a.l.e.	63839172
Com-Sys TRADE, LLC	16188781
CP Online, Inc.	26288311
CZECH ON LINE, Inc.	63080150
Dial Telecom, Inc.	25135198
Equant Czech Republic, LLC	49620037
ETEL, LLC	256 30 636
EXPLORER, Inc.	26726653
GTS NOVERA, Inc.	61058904
GTS Novera Next, LLC	25683691
IBA Chomutov, LLC	64051641
IBM Česká republika, LLC	14890992
ICZ, Inc.	25145444
IGNUM, LLC	26159708
Internet Info, LLC	25648071
IPEX, Inc.	45021295
KRAXNET, LLC	26460335
NextiraOne Czech, LLC	26175738
Qnet CZ, LLC	25518097
SkyNet, Inc.	25346687
Software602, Inc.	63078236
T-Systems PragoNet, Inc.	61059382
UNIE VYDAVATELŮ /Publishers' Union/	15887081
Unisys, LLC	48109291
Web4U, LLC	26058774
ZONER software, LLC	49437381