



*Classical Roman Arts Foundation
Classica Romana Arte Fondazione*

Minutes for Creating Bank Accounts Meeting

January 31th, 2019. At 4:00 PM, the meeting was called to order. Present were Guillermo Ariel Gleizer, Ariel Oliver Gleizer, Maximilian Damm.

Item: The minutes of the previous meeting were unanimously approved as distributed.

Item: Guillermo calls the meeting to discuss the opening of a bank account for CRAF. For a transparent management of the Foundation's funds (deposits, payments, etc.), it will be necessary to open a bank account dedicated exclusively to this purpose. The board of directors discusses its options among the financial institutions present in Italy and makes its choice.

Item: There being no other business, the meeting was adjourned at 5:00 PM.

Signatures:

Ariel Gleizer

Maxx Damm