



Minutes regarding the Election of the Board of Trustees

Contract no.: _____

Company: _____

Street, no.: _____

Zip code, city: _____

Number of Members of the Board of Trustees: _____

The employer has appointed the following person(s) as employer's representative(s):

Last name: _____ First name: _____ Policy no. _____

Street, no.: _____ Zip code, city: _____
Signature

Last name: _____ First name: _____ Policy no. _____

Street, no.: _____ Zip code, city: _____
Signature

Last name: _____ First name: _____ Policy no. _____

Street, no.: _____ Zip code, city: _____
Signature

All insured employees have been invited to participate in the election of the employees' representative(s).

The following person(s) has/have been elected to serve as the employees' representative(s):

Last name: _____ First name: _____ Policy no. _____

Street, no.: _____ Zip code, city: _____
Signature

Last name: _____ First name: _____ Policy no. _____

Street, no.: _____ Zip code, city: _____
Signature

Last name: _____ First name: _____ Policy no. _____

Street, no.: _____ Zip code, city: _____
Signature

At the meeting on _____, the following resolutions were adopted:

- 1 The term of office of the Board of Trustees shall be until _____
- 2 The following person (last name, first name) is elected to serve as Chairman of the Board of Trustees _____
- 3 The Regulations presented by the Board of Foundation have been approved – Regulations dated _____
- 4 Additional resolutions _____

On behalf of the Board of Trustees

Place, date	Employer's representative	Employees' representative
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Please return this form to:
Helvetia Swiss Life Insurance Company Ltd, P.O. Box 3855, 4002 Basle