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| **…………………..……………**  **YÖNETİM KURULU KARARI** | | | | | | | | |
| **OTURUM TARİHİ** | | **OTURUM SAYISI** | | | | **KARAR SAYISI** | | |
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| **OTURUM TARİHİ** |  | | | **OTURUM SAYISI** | | |  | |
| **…………………………**  **YÖNETİM KURULU ÜYELERİ** | | | | | | | | |
| **ADI VE SOYADI** | | | **İMZA** | | **ADI VE SOYADI** | | | **İMZA** |
| **(Başkan)** | | | | | | | | |
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