

Na temelju članka 14a. Izjave o osnivanju trgovačkog društva Komunalni servisi Popovača d.o.o. i članka 4. Poslovnika o radu Nadzornog odbora, Nadzorni odbor trgovačkog društva Komunalni servisi Popovača d.o.o. na 11. sjednici održanoj 29. svibnja 2024. godine donosi

## ZAKLJUČAK

**o usvajanju III. Izmjena Plana nabave za 2024. godinu  
trgovačkog društva Komunalni servisi Popovača d.o.o.**

### Članak 1.

Usvajaju se III. Izmjene Plana nabave za 2024. godinu trgovačkog društva Komunalni servisi Popovača d.o.o.

### Članak 2.

Ovaj Zaključak stupa na snagu danom donošenja.

PREDSJEDNIK  
NADZORNOG ODBORA

  
\_\_\_\_\_  
Franjo Martinović

**KOMUNALNI SERVISI  
POPOVAČA d.o.o.**  
Popovača, Gubinskog ulica 12

URBROJ: 03-24-991

Popovača, 29. svibanj 2024.

The Board of Directors of the Corporation has approved the following resolution:

**Resolution**

Resolved, that the Corporation shall pay to the order of the Treasurer the sum of \$100,000.00 for the purpose of the purchase of the property described in the attached schedule.

**Article I**

Section 1. The Corporation shall have the right to purchase the property described in the attached schedule for the purpose of the purchase of the property described in the attached schedule.

**Article II**

Section 1. The Corporation shall have the right to purchase the property described in the attached schedule for the purpose of the purchase of the property described in the attached schedule.

WITNESSED my hand and the seal of the Corporation this 1st day of January, 1924.

Attest: Secretary