

Decision no. 17 of the Special Ethics Committee

Committee Members:

Adv. David Fohrer, Committee Chairman

Adv. Asher Axelrod

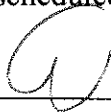
Mr. Modi Koenigsberg

Mr. Eitan Levy

Mr. Adrian Shwartz

Decision

1. The law does not grant the members of the Committee immunity from lawsuits by anyone who sees himself as having been harmed by the Committee's resolutions, whether it be Mr. Fisher or Mr. Schwartz, or any other member of the Israel Bridge Federation.
2. The members of the Committee perform their duties on a volunteer basis, and it is problematic to expose them to potential lawsuits.
3. The way in which the Committee has resolved to act is to initiate a legal proceeding whose purpose is to receive the Court's advance confirmation that it is not possible to file a lawsuit against the members of the Committee in connection with their position.
4. In order to initiate such a proceeding, the Israel Bridge Federation shall bear attorney's fees (who is not connected to the members of the Committee) for representation in such proceeding.
5. The next hearing of the Committee is scheduled for February 14, 2016.



The Special Ethics Committee

February 8, 2016

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