

Unofficial translation

APPROVED

Chairman, the Moscow City Committee for
Protecting Cultural Heritage

(Signed) Valery A. Shevchuk

May 8, 2007

4:40 p.m.

**Minutes
of the working meeting concerning new construction
of the multi-purpose shopping and entertainment center next to
the cultural heritage property – Architect Melnikov's House**

IN ATTENDANCE:

For the Moscow City Committee for Protecting Cultural Heritage (Moskomnasledie): V.A. Shevchuk, V.I. Chernyshenko, A.E. Filyayev, A.L. Kucheyev, V.E. Gromov, L.S. Misharina, N.V. Golubkova.

B.A. Granit, S.E. Gordeyev, Clementine Cecil, M. Velikanova, E.V. Karinskaya, M.B. Vilkovsky, V.I. Lopashov.

HEARD CONTRIBUTIONS OF:

V.E. Gromov, A.L. Kucheyev, B.A. Granit, V.I. Lopashov, M.B. Vilkovsky, S.E. Gordeyev.

RESOLVED:

1. For V.I. Chernyshenko:

1.1 To recall the permit issued earlier by Moskomnasledie for demolishing the building at 41 Arbat Street. To rehear the matter at the demolition commission meeting.

Deadline: May 10, 2007

1.2 To suspend validity of all clearances issued by Moskomnasledie until the Moscow Mayor takes a final decision concerning the new construction impact on the cultural heritage monument.

Deadline: May 10, 2007

2. For Russian Avantgarde Foundation and Moskomnasledie:

To develop the survey and design documentation and perform a range of restoration work at Architect Konstantin S. Melnikov's House building.

3. For A.L. Kucheyev:

To prepare a position paper addressed to the Moscow Mayor with the Moskomnasledie proposal on correcting the Trust-oil Private Joint-stock Company's investment contract for the addresses: 39, 41 Arbat Street.

Deadline: May 15, 2007

4. For S.F. Matroshilov:

To hold an internal investigation concerning the dates of Moskomnasledie issuing the permit to demolish the buildings at the addresses: 39, 41 Arbat Street, and the actual commencement date of demolishing the buildings.

5. For Trust-oil Private Joint-stock Company:

5.1. To perform additional engineering and geological surveys of the section under the program cleared with Moskomnasledie.

5.2. To refrain from commencing any construction work until the Mayor has taken his decision and Architect Melnikov's House has been completely restored.

Secretary

(Signed) V.V. Nenarokomova