（様式４）

役員（予定者）名簿〔理事及び監事等〕

１．役員の状況

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| 役員の状況（　□ 令和　年　月　日現在　・　□ 予定　） | | | | | | | | | | | |
| 区分 | 氏　　名 | | 年齢 | 職歴及び経歴 | | 親族等の特殊関係者の有無 | | 役員の資格等（該当欄に○） | | | |
| 学識  経験  者 | 地域  福祉  関係 | 施設長 | その他 |
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| 評議員会の有無 | | 有・無 | 評議員会の定数　　　人 | | 有・無 | | （注）評議員会が有の場合、  別紙評議員名簿を添付 | | | | |

別　紙

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| 区　分 | 氏　　　名 | 年齢 | 職歴及び経歴 | 社会福祉関係の経歴 |
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