Brønnøysundregistrene

ÅRSREGNSKAPET FOR REGNSKAPSÅRET 2020 - GENERELL INFORMASJON

Enheten

Organisasjonsnummer:	984 076 800
Organisasjonsform:	Stiftelse
Foretaksnavn:	RAGNA OG KÅRE INGEBRIGTSENS STIFTELSE
Forretningsadresse:	v/ Advokatfirma Simonsen Vogt Wiig Brattørkaia 17B 7010 TRONDHEIM

Regnskapsår

Årsregnskapets periode:	01.01.2020 - 31.12.2020

Konsern

Morselskap i konsern:	Nei

Regnskapsregler

Regler for små foretak benyttet:	Ja
Benyttet ved utarbeidelsen av årsregnskapet til selskapet:	Regnskapslovens alminnelige regler

Årsregnskapet fastsatt av kompetent organ

Bekreftet av representant for selskapet:	Kristian Nordheim
Dato for fastsettelse av årsregnskapet:	07.07.2021

Grunnlag for avgivelse

År 2020: Årsregnskapet er elektronisk innlevert

År 2019: Tall er hentet fra elektronisk innlevert årsregnskap fra 2020

Det er ikke krav til at årsregnskapet m.v. som sendes til Regnskapsregisteret er undertegnet. Kontrollen på at dette er utført ligger hos revisor/enhetens øverste organ. Sikkerheten ivaretas ved at innsender har rolle/rettighet for innsending av årsregnskapet via Altinn, og ved at det bekreftes at årsregnskapet er fastsatt av kompetent organ.

Brønnøysundregistrene, 07.08.2022

Resultatregnskap

Beløp i: NOK	Note	2020	2019
RESULTATREGNSKAP			
Kostnader			
Annen driftskostnad		27 991	29 928
Sum kostnader		**27 991**	**29 928**
Driftsresultat		**-27 991**	**-29 928**
Finansinntekter og finanskostnader			
Annen renteinntekt		119	1 373
Sum finansinntekter		**119**	**1 373**
Netto finans		**119**	**1 373**
Ordinært resultat før skattekostnad		**-27 872**	**-28 555**
Ordinært resultat etter skattekostnad		**-27 872**	**-28 555**
Årsresultat		**-27 872**	**-28 555**

Balanse

Beløp i: NOK	Note	2020	2019
BALANSE - EIENDELER			
Anleggsmidler			
Immaterielle eiendeler			
Sum anleggsmidler		**0**	**0**
Omløpsmidler			
Varer			
Investeringer			
Andre finansielle instrumenter	3	3 669 174	3 669 174
Sum investeringer		**3 669 174**	**3 669 174**
Bankinnskudd, kontanter og lignende			
Bankinnskudd, kontanter og lignende		4 100	33 222
Sum bankinnskudd, kontanter og lignende		**4 100**	**33 222**
Sum omløpsmidler		**3 673 274**	**3 702 396**
SUM EIENDELER		**3 673 274**	**3 702 396**
BALANSE - EGENKAPITAL OG GJELD			
Egenkapital			
Innskutt egenkapital			
Grunnkapital	4	1 000 000	1 000 000
Sum innskutt egenkapital		**1 000 000**	**1 000 000**
Opptjent egenkapital			
Annen egenkapital	4	2 669 851	2 697 723
Sum opptjent egenkapital		**2 669 851**	**2 697 723**
Sum egenkapital		**3 669 851**	**3 697 723**
Sum langsiktig gjeld		**0**	**0**

Balanse

Beløp i: NOK	Note	2020	2019
Kortsiktig gjeld			
Annen kortsiktig gjeld	2	3 423	4 673
Sum kortsiktig gjeld		**3 423**	**4 673**
Sum gjeld		**3 423**	**4 673**
SUM EGENKAPITAL OG GJELD		**3 673 274**	**3 702 396**

Brønnøysundregistrene

ÅRSREGNSKAP FOR REGNSKAPSÅRET 2020 - GENERELL INFORMASJON

Journalnummer:	2021 577894

Enheten

Organisasjonsnummer:	984 076 800
Organisasjonsform:	Stiftelse
Foretaksnavn:	RAGNA OG KÅRE INGEBRIGTSENS STIFTELSE
Forretningsadresse:	v/ Advokatfirma Simonsen Vogt Wiig Brattørkaia 17B 7010 TRONDHEIM

Regnskapsår

Årsregnskapets periode:	01.01.2020 - 31.12.2020

Konsern

Morselskap i konsern:	Nei

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Grunnlag for avgivelse

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Brønnøysundregistrene, 04.08.2021

Brønnøysundregistrene
Postadresse: Postboks 900, 8910 Brønnøysund
Telefon: 75 00 75 00
E-post: firmapost@brreg.no Internett: www.brreg.no
Organisasjonsnummer: 974 760 673

Organisasjonsnr: 984 076 800
RAGNA OG KÅRE INGEBRIGTSENS STIFTELSE

RESULTATREGNSKAP

Beløp i: NOK	Note	2020	2019
RESULTATREGNSKAP			
Kostnader			
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Årsresultat		**-27 872**	**-28 555**

Organisasjonsnr: 984 076 800
RAGNA OG KÅRE INGEBRIGTSENS STIFTELSE

BALANSE

Beløp i: NOK	Note	2020	2019
BALANSE - EIENDELER			
Anleggsmidler			
Immaterielle eiendeler			
Sum anleggsmidler		**0**	**0**
Omløpsmidler			
Varer			
Investeringer			
Andre finansielle instrumenter	3	3 669 174	3 669 174
Sum investeringer		**3 669 174**	**3 669 174**
Bankinnskudd, kontanter og lignende			
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BALANSE - EGENKAPITAL OG GJELD			
Egenkapital			
Innskutt egenkapital			
Grunnkapital	4	1 000 000	1 000 000
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Opptjent egenkapital			
Annen egenkapital	4	2 669 851	2 697 723
Sum opptjent egenkapital		**2 669 851**	**2 697 723**
Sum egenkapital		**3 669 851**	**3 697 723**
Sum langsiktig gjeld		**0**	**0**
Kortsiktig gjeld			
Annen kortsiktig gjeld	2	3 423	4 673
Sum kortsiktig gjeld		**3 423**	**4 673**
Sum gjeld		**3 423**	**4 673**

SUM EGENKAPITAL OG GJELD	**3 673 274**	**3 702 396**

Organisasjonsnr: 984 076 800
RAGNA OG KÅRE INGEBRIGTSENS
STIFTELSE

NOTEOPPLYSNINGER - SELSKAP

- alle poster oppgitt i hele tall

Note
1

Regnskapsprinsipper
Årsregnskapet er satt opp i samsvar med regnskapsloven og god regnskapsskikk for små foretak

Note

Ytelser til revisjon

Revisjon	Årets	Fjorårets
	9687.00	11875.00

Sum godtgjørelse til revisor	Årets	Fjorårets
	9687.00	11875.00

Note

Antall årsverk i regnskapsåret

Virksomheten har hatt følgende antall årsverk:
0.00

Note

Egenkapital

Aksjekapital er forkortet til: "Aksjekap"

Annen innskutt egenkapital er forkortet til: "A.innsk.EK"

Egenkap. 31.12. forrige år	Aksjekap	Overkurs	A.innsk.EK
	3697723.00		

Egenkapital 01.01.	Aksjekap	Overkurs	A.innsk.EK
	3697723.00		

Årsresultat	Aksjekap	Overkurs	A.innsk.EK
	-27872.00		

Egenkapital 31.12.	Aksjekap	Overkurs	A.innsk.EK
	3669851.00		

E.K. REVISJON

Til styret i Ragna og Kåre Ingebrigtsens Stiftelse

Uavhengig revisors beretning

Uttalelse om revisjonen av årsregnskapet

Konklusjon
Vi har revidert Ragna og Kåre Ingebrigtsens Stiftelses årsregnskap som viser et underskudd på kr 27 871,89. Årsregnskapet består av balanse per 31. desember 2020, resultatregnskap for regnskapsåret avsluttet per denne datoen og noter til årsregnskapet, herunder et sammendrag av viktige regnskapsprinsipper.

Etter vår mening er det medfølgende årsregnskapet avgitt i samsvar med lov og forskrifter og gir et rettvisende bilde av stiftelsens finansielle stilling per 31. desember 2020, og av dens resultater for regnskapsåret avsluttet per denne datoen i samsvar med regnskapslovens regler og god regnskapsskikk i Norge.

Grunnlaget for konklusjonen
Vi har gjennomført revisjonen i samsvar med lov, forskrift og god revisjonsskikk i Norge, herunder de internasjonale revisjonsstandardene International Standards on Auditing (ISA-ene). Våre oppgaver og plikter i henhold til disse standardene er beskrevet i Revisors oppgaver og plikter ved revisjon av årsregnskapet. Vi er uavhengige av stiftelsen slik det kreves i lov og forskrift, og har overholdt våre øvrige etiske plikter i samsvar med disse kravene. Etter vår oppfatning er innhentet revisjonsbevis tilstrekkelig og hensiktsmessig som grunnlag for vår konklusjon.

Styrets ansvar for årsregnskapet
Styret (ledelsen) er ansvarlig for å utarbeide årsregnskapet i samsvar med lov og forskrifter, herunder for at det gir et rettvisende bilde i samsvar med regnskapslovens regler og god regnskapsskikk i Norge. Ledelsen er også ansvarlig for slik intern kontroll den finner nødvendig for å kunne utarbeide et årsregnskap som ikke inneholder vesentlig feilinformasjon, verken som følge av misligheter eller utilsiktede feil.

Ved utarbeidelsen av årsregnskapet må ledelsen ta standpunkt til stiftelsens evne til fortsatt drift og opplyse om forhold av betydning for fortsatt drift. Forutsetningen om fortsatt drift skal legges til grunn for årsregnskapet så lenge det ikke er sannsynlig at virksomheten vil bli avviklet.

Revisors oppgaver og plikter ved revisjonen av årsregnskapet
Vårt mål er å oppnå betryggende sikkerhet for at årsregnskapet som helhet ikke inneholder vesentlig feilinformasjon, verken som følge av misligheter eller utilsiktede feil, og å avgi en revisjonsberetning som inneholder vår konklusjon. Betryggende sikkerhet er en høy grad av sikkerhet, men ingen garanti for at en revisjon utført i samsvar med lov, forskrift og god revisjonsskikk i Norge, herunder ISA-ene, alltid vil avdekke vesentlig feilinformasjon som eksisterer. Feilinformasjon kan oppstå som følge av misligheter eller utilsiktede feil. Feilinformasjon blir vurdert som vesentlig dersom den enkeltvis eller samlet med rimelighet kan forventes å påvirke økonomiske beslutninger som brukerne foretar basert på årsregnskapet.

For videre beskrivelse av revisors oppgaver og plikter vises det til https://revisorforeningen.no/revisjonsberetninger.

E.K. Revisjon AS, Pirsenteret, Havnegata 9, 7010 Trondheim
Org. nr.: 990 455 376 MVA
Statsautoriserte revisorer, medlemmer av Den Norske Revisorforening

Uttalelse om andre lovmessige krav

Konklusjon om registrering og dokumentasjon
Basert på vår revisjon av årsregnskapet som beskrevet ovenfor, og kontrollhandlinger vi har funnet nødvendig i henhold til internasjonal standard for attestasjonsoppdrag ISAE 3000 *Attestasjonsoppdrag som ikke er revisjon eller forenklet revisorkontroll av historisk finansiell informasjon*, mener vi at ledelsen har oppfylt sin plikt til å sørge for ordentlig og oversiktlig registrering og dokumentasjon av stiftelsens regnskapsopplysninger i samsvar med lov og god bokføringsskikk i Norge.

Konklusjon om utdeling og forvaltning
Basert på vår revisjon av årsregnskapet som beskrevet ovenfor, og kontrollhandlinger vi har funnet nødvendige i henhold til internasjonal standard for attestasjonsoppdrag ISAE 3000, *Attestasjonsoppdrag som ikke er revisjon eller forenklet revisorkontroll av historisk finansiell informasjon*, mener vi stiftelsen er forvaltet og utdelinger er foretatt i samsvar med lov, stiftelsens formål og vedtektene for øvrig. Stiftelsen har ikke foretatt utdelinger i 2020.

Trondheim, 7. juli 2021
E.K. Revisjon AS

Ingebrigt Eidsmo
Statsautorisert revisor

DocuSign

Certificate Of Completion

Envelope Id: E4FA05075E9F4966A2CF0B26BFB3F31F
Status: Completed
Subject: Please DocuSign: Årsberetning 2020.pdf, Regnskap Ragna og Kåre Ingebrigtsen 2020.pdf
Source Envelope:
Document Pages: 3
Signatures: 6
Envelope Originator:
Certificate Pages: 6
Initials: 0
Janne Kleiven
AutoNav: Enabled
janne.kleiven@svw.no
EnvelopeId Stamping: Enabled
IP Address: 148.123.36.23
Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna

Record Tracking

Status: Original
08 July 2021 | 09:42
Holder: Janne Kleiven
janne.kleiven@svw.no
Location: DocuSign

Signer Events	Signature	Timestamp
Frode Størdal frode@stoerdal.no Security Level: Email, Account Authentication (None), Digital Certificate	DocuSigned by: Frode Størdal 57F2B24F291C45D...	Sent: 08 July 2021 | 09:51 Viewed: 08 July 2021 | 21:46 Signed: 08 July 2021 | 21:46
Signature Provider Details: Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e) Signature Issuer: DocuSign Cloud Signing CA - SI1	Signature Adoption: Pre-selected Style Using IP Address: 77.16.44.158 Signature Provider Location: https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02	

Authentication Details
Identity Verification Details:
Workflow ID: 741e106c-6db4-4e18-ba80-77e8f6734631
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: NO_BANKID_MOB
Transaction Unique ID: 81d6c019-06cb-534d-aba3-46d7b40e99f7
Country of ID: NO
Result: Passed
Performed: 08 July 2021 | 21:45

Electronic Record and Signature Disclosure:
Accepted: 08 July 2021 | 21:46
ID: 418dbecc-11bb-48b4-b43f-be35b2e55f7d

Kristian Nordheim kno@svw.no Security Level: Email, Account Authentication (None), Digital Certificate	DocuSigned by: Kristian Nordheim C4039F4325D1412...	Sent: 08 July 2021 | 09:51 Viewed: 08 July 2021 | 10:05 Signed: 08 July 2021 | 10:07
Signature Provider Details: Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e) Signature Issuer: DocuSign Cloud Signing CA - SI1	Signature Adoption: Pre-selected Style Using IP Address: 148.123.36.23 Signature Provider Location: https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02	

Authentication Details

Signer Events	Signature	Timestamp

Identity Verification Details:
Workflow ID: 741e106c-6db4-4e18-ba80-77e8f6734631
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: NO_BANKID
Transaction Unique ID: 1c93492c-63d6-5d27-a7af-ae96e6480559
Country of ID: NO
Result: Passed
Performed: 08 July 2021 | 10:05

Electronic Record and Signature Disclosure:
Accepted: 08 July 2021 | 10:05
ID: 1f7d9ab7-14d6-40d3-b337-448802f8b6d5

Rune Bratseth rbratseth4@gmail.com Security Level: Email, Account Authentication (None), Digital Certificate	DocuSigned by: Rune Bratseth 12208B4EE87D486...	Sent: 08 July 2021 | 09:51 Viewed: 08 July 2021 | 20:53 Signed: 08 July 2021 | 20:53

Signature Provider Details:
Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)
Signature Issuer: DocuSign Cloud Signing CA - SI1

Signature Adoption: Pre-selected Style
Using IP Address: 188.124.154.240

Signature Provider Location: https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02

Authentication Details
Identity Verification Details:
Workflow ID: 741e106c-6db4-4e18-ba80-77e8f6734631
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: NO_BANKID
Transaction Unique ID: b2b8bb1d-8903-5232-9d9e-b4047b54e747
Country of ID: NO
Result: Passed
Performed: 08 July 2021 | 20:52

Electronic Record and Signature Disclosure:
Accepted: 08 July 2021 | 20:53
ID: aa7e36a2-949f-4c94-9d12-747e0b0d2113

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	**Status**	**Timestamp**
Agent Delivery Events	**Status**	**Timestamp**
Intermediary Delivery Events	**Status**	**Timestamp**
Certified Delivery Events	**Status**	**Timestamp**
Carbon Copy Events	**Status**	**Timestamp**
Witness Events	**Signature**	**Timestamp**
Notary Events	**Signature**	**Timestamp**

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	08 July 2021 | 09:51
Certified Delivered	Security Checked	08 July 2021 | 20:53
Signing Complete	Security Checked	08 July 2021 | 20:53

Envelope Summary Events	Status	Timestamps
Completed	Security Checked	08 July 2021 | 21:46

Payment Events	Status	Timestamps

Electronic Record and Signature Disclosure

Electronic Record and Signature Disclosure created on: 16 August 2019 | 11:55
Parties agreed to: Frode Størdal, Kristian Nordheim, Rune Bratseth

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

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You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:
To contact us by email send messages to: iws@svw.no

To advise Advokatfirmaet Simonsen Vogt Wiig AS of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at iws@svw.no and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

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To request paper copies from Advokatfirmaet Simonsen Vogt Wiig AS

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to iws@svw.no and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with Advokatfirmaet Simonsen Vogt Wiig AS

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to iws@svw.no and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

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The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: https://support.docusign.com/guides/signer-guide-signing-system-requirements.

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DocuSign Envelope ID: E4FA0507-5E9F-4966-A2CF-0B26BFB3F31F

RESULTATREGNSKAP

RAGNA OG KÅRE INGEBRIGTSENS STIFTELSE

	Note	2020	2019
Driftsinntekter og driftskostnader			
Driftskostnader			
Honorar styret		0,00	0,00
Honorar revisor	2	9 687,50	11 875,00
Honorar forretningsfører/sekretær	5	3 000,00	3 000,00
Annonse og avgift Stiftelsestilsynet		14 881,00	14 630,00
Gebyrer bank		0,00	0,00
Arbeidsgiveravgift	5	423,00	423,00
Sum driftskostnader		27 991,50	29 928,00
Driftsresultat		**-27 991,50**	**-29 928,00**
Finansinntekter og finanskostnader			
Rentekostnader		0,00	0,00
Renteinntekter		119,61	1 372,90
Realisasjonsvederlag		0,00	0,00
Tap ved realisasjon av Aberdeen Eiendomsfond		0,00	0,00
Netto finansinntekter/finanskostnader		**119,61**	**1 372,90**
Ekstraordinære poster			
Årsresultat		**-27 871,89**	**-28 555,10**
Disponering mot fri egenkapital		-27 871,89	-28 555,10
Sum overføringer		-27 871,89	-28 555,10

DocuSign Envelope ID: E4FA0507-5E9F-4966-A2CF-0B26BFB3F31F

BALANSE

RAGNA OG KÄRE INGEBRIGTSENS STIFTELSE

Eiendeler	Note	2020	2019
Danske Bank Invest Horisont Aksjer	3	1 669 174	1 669 174
Danske Bank Invest Horisont 20	3	2 000 000	2 000 000
Bankinnskudd		4 100	33 222
Sum eiendeler		**3 673 274**	**3 702 396**
Egenkapital			
Grunnkapital	4	1 000 000	1 000 000
Fri egenkapital	4	2 669 851	2 697 723
Sum egenkapital		**3 669 851**	**3 697 723**
Kortsiktig gjeld	2	3 423	4 673
Annen kortsiktig gjeld		**3 423**	**4 673**
Sum gjeld og egenkapital		**3 673 274**	**3 702 396**

Trondheim, 07.07.21

DocuSigned by: Rune Bratseth 12208B4EE87D486...
styremedlem

DocuSigned by: Kristian Nordheim C4039F4325D1412...
styreleder

DocuSigned by: Frode Størdal 57F2B24F291C45D...
styremedlem

DocuSign

Certificate Of Completion

Envelope Id: 361F91CDB15B4DE0BEE57D1F2F72372E
Status: Completed
Subject: Please DocuSign: Protokoll II 2021 - Ragna og Kåre Ingebrigtsens stiftelse.pdf, Protokoll 2021.pdf
Source Envelope:
Document Pages: 4
Signatures: 6
Envelope Originator:
Certificate Pages: 6
Initials: 0
Janne Kleiven
AutoNav: Enabled
janne.kleiven@svw.no
EnvelopeId Stamping: Enabled
IP Address: 148.123.36.23
Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna

Record Tracking

Status: Original
07 July 2021 | 15:12
Holder: Janne Kleiven
janne.kleiven@svw.no
Location: DocuSign

Signer Events	Signature	Timestamp
Frode Størdal frode@stoerdal.no Security Level: Email, Account Authentication (None), Digital Certificate	DocuSigned by: Frode Størdal 57F2B24F291C45D...	Sent: 07 July 2021 | 15:21 Viewed: 09 July 2021 | 12:26 Signed: 09 July 2021 | 12:27
Signature Provider Details: Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e) Signature Issuer: DocuSign Cloud Signing CA - SI1	Signature Adoption: Pre-selected Style Using IP Address: 77.16.44.158 Signature Provider Location: https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02	

Authentication Details
Identity Verification Details:
Workflow ID: 741e106c-6db4-4e18-ba80-77e8f6734631
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: NO_BANKID_MOB
Transaction Unique ID: 7b045bb9-9c69-50d1-9442-c359a4d26a14
Country of ID: NO
Result: Passed
Performed: 09 July 2021 | 12:26

Electronic Record and Signature Disclosure:
Accepted: 08 July 2021 | 21:46
ID: 418dbecc-11bb-48b4-b43f-be35b2e55f7d

Kristian Nordheim kno@svw.no Security Level: Email, Account Authentication (None), Digital Certificate	DocuSigned by: Kristian Nordheim C4039F4325D1412...	Sent: 07 July 2021 | 15:21 Viewed: 08 July 2021 | 09:05 Signed: 08 July 2021 | 09:06
Signature Provider Details: Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e) Signature Issuer: DocuSign Cloud Signing CA - SI1	Signature Adoption: Pre-selected Style Using IP Address: 148.123.36.23 Signature Provider Location: https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02	

Authentication Details

Signer Events	Signature	Timestamp

Identity Verification Details:
Workflow ID: 741e106c-6db4-4e18-ba80-77e8f6734631
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: NO_BANKID
Transaction Unique ID: 6d01539f-1565-5637-a27b-210a02e0bb48
Country of ID: NO
Result: Passed
Performed: 08 July 2021 | 09:05

Identity Verification Details:
Workflow ID: 741e106c-6db4-4e18-ba80-77e8f6734631
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: NO_BANKID
Transaction Unique ID: 6d01539f-1565-5637-a27b-210a02e0bb48
Country of ID: NO
Result: Passed
Performed: 08 July 2021 | 09:09

Electronic Record and Signature Disclosure:
Accepted: 08 July 2021 | 09:05
ID: da08013f-75e8-4cee-93f5-296d9f1809f9

Rune Bratseth rbratseth4@gmail.com Security Level: Email, Account Authentication (None), Digital Certificate	DocuSigned by: Rune Bratseth 12208B4EE87D486...	Sent: 07 July 2021 | 15:21 Viewed: 08 July 2021 | 10:40 Signed: 08 July 2021 | 10:42

Signature Provider Details:
Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)
Signature Issuer: DocuSign Cloud Signing CA - SI1

Signature Adoption: Drawn on Device
Using IP Address: 188.124.154.240

Signature Provider Location: https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02

Authentication Details
Identity Verification Details:
Workflow ID: 741e106c-6db4-4e18-ba80-77e8f6734631
Workflow Name: DocuSign ID Verification with EU Advanced
Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.
Identification Method: Electronic ID
Type of Electronic ID: NO_BANKID
Transaction Unique ID: 3e381ef1-ba3d-5ed2-ae88-7b1cbdbab70e
Country of ID: NO
Result: Passed
Performed: 08 July 2021 | 10:40

Electronic Record and Signature Disclosure:
Accepted: 08 July 2021 | 10:40
ID: 64fb38b9-5969-4252-b58f-53a9712c096c

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	**Status**	**Timestamp**
Agent Delivery Events	**Status**	**Timestamp**
Intermediary Delivery Events	**Status**	**Timestamp**
Certified Delivery Events	**Status**	**Timestamp**
Carbon Copy Events	**Status**	**Timestamp**

Witness Events	Signature	Timestamp

Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	07 July 2021 | 15:21
Certified Delivered	Security Checked	08 July 2021 | 10:40
Signing Complete	Security Checked	08 July 2021 | 10:42
Completed	Security Checked	09 July 2021 | 12:27

Payment Events	Status	Timestamps

Electronic Record and Signature Disclosure

Electronic Record and Signature Disclosure created on: 16 August 2019 | 11:55
Parties agreed to: Frode Størdal, Kristian Nordheim, Rune Bratseth

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

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You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:
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To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at iws@svw.no and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

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i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to iws@svw.no and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: https://support.docusign.com/guides/signer-guide-signing-system-requirements.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Advokatfirmaet Simonsen Vogt Wiig AS as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Advokatfirmaet Simonsen Vogt Wiig AS during the course of your relationship with Advokatfirmaet Simonsen Vogt Wiig AS.

DocuSign Envelope ID: E4FA0507-5E9F-4966-A2CF-0B26BFB3F31F

ÅRSBERETNING 2020
FOR

RAGNA OG KÅRE INGEBRIGTSENS STIFTELSE

Stiftelsen ble opprettet i desember 2001 etter ønske i Kåre Ingebrigtsens testament.

Stiftelsen er hjemmehørende i Trondheim. Den har et humanitært/sosialt formål.
Avkastningen eller deler av stiftelsens formue skal benyttes innen Trøndelagsfylke.

Økonomi
Det ble annonsert i Adresseavisen og Trønderavisen om at det var muligheter å søke på midler fra Stiftelsen til humanitært/sosialt formål, med søknadsfrist 1. mars 2019
Stiftelsen er også omtalt i Legathåndboken.
Etter annonsering kom det inn i alt 20 søknader. Etter styrets gjennomgang ble det besluttet å ikke foreta utbetaling fra stiftelsen i 2020. Alle søkere ble tilskrevet om utfallet.

Styret har ikke foretatt endringer i porteføljen i 2020. Stiftelsen har Danske Invest, Horisont Aksjer og Danske Invest Horisont 20. Begge fondene har økt sin markedsverdi siden investeringen.
Stiftelsens fondsplasseringer vurderes fortløpende og har foreløpig besluttet å la fondsplasseringen stå urørt
Driftsresultatet viser et underskudd på kr. 27.871,89

Ansatte
Det er ingen faste ansatte.

Ytre Miljø
Styret kjenner ikke til at selskapet belaster det ytre miljø.

Forskning og utvikling
Stiftelsen driver ikke med virksomhet som gjør at den har FOU aktiviteter.

Trondheim, 07.07.2021

DocuSigned by: Rune Bratseth 12208B4EE87D486...	DocuSigned by: Kristian Nordheim C4039F4325D1412...	DocuSigned by: Frode Størdal 57F2B24F291C45D...
Rune Bratseth	Kristian Nordheim	Frode Størdal

NOTER

RAGNA OG KÅRE INGEBRIGTSENS STIFTELSE
Regnskap pr. 31.12.20

Note 1 – Regnskapsprinsipper

Årsregnskapet er satt opp i samsvar med regnskapsloven og god regnskapsskikk for små foretak.

Note 2 – Revisor og honorar til nærstående.

Det er utbetalt kr. 9687,50 til revisor i regnskapsåret 2020.

Note 3 – Fondsplassering

Stiftelsen har ikke gjort endringer i porteføljen sin i 2020.

Vi har benyttet laveste verdis prinsipp av kostpris og virkelig verdi pr. 31.12.20 i regnskapet.

Total markedsverdi for investeringene utgjør pr. 31.12.20 kr.6.223.919,76.

Note 4: Egenkapital

Grunnkapitalen kr. 1.000.000 ble innbetalt fra dødsboet i forbindelse med stiftelsesmøte 21.12.2001.

Fri egenkapital fremkommer slik:

Fri egenkapital pr. 31.12.19	Kr. 2.697.723,00
Årsunderskudd 2020	Kr. 27.872,00
Ny fri egenkapital	Kr. 2.669.851,00

Note 5: Godtgjørelser

Det er ikke utbetalt godtgjørelser til styret i 2020.
Det er foretatt avsetning til forretningsfører i 2020 på kr. 3000 + arb.g.avg. Totalt kr. 3423,-.