



26 FEB 1992

FYLKESMANNEN I OSLO OG AKERSHUS

International Child
Development Programmes,
c/o Flo-Chem A/S,
Postboks 15,
1321 Stabekk.

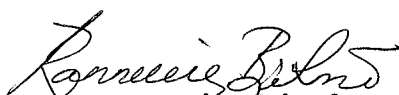
Deres ref.


Vår ref. (bes oppgitt ved svar)
Snr. 92/04227.Dato
21.02.1992.MELDING OM PRIVAT STIFTELSE - INTERNATIONAL CHILD DEVELOPMENT
PROGRAMMES (ICDP)

Vi viser til oversendelse, mottatt her 29. januar 1992.

Vi bekrefter herved at "International Child Development
Programmes (ICDP)" nå er registrert hos fylkesmannen som en
privat stiftelse i henhold til lov om stiftelser av 23. mai 1980
nr. 11 § 18.Skjema for melding om endring av styrets sammensetning m.v., jfr.
stiftelseslovens § 19, følger vedlagt.

Etter fullmakt:


Rannveig Bjerkmo
avdelingssjef


Solveig Michelsen
førstekonsulent

Vedlegg:

Postadresse:	Besøksadresse:	Telefon:	Teleks:	Telefaks:
Postboks 8111 Dep. 0032 OSLO 1	H.Heyerdahlsgt. 1 Inngang sjøsiden	(02) * 42 90 85	21588 fboa a	(02) 42 21 22

INTERNATIONAL CHILD DEVELOPMENT PROGRAMMES (ICDP)

Møtet ble holdt den 6. januar 1992. Til stede var:

Henning Rye, Wilbert Verheyen, Nicoletta Armstrong, Amund Markus Hoff Berge og Karsten Rukman Hundeide for seg selv og med fullmakt fra Pedro Icksan Mèndes, Teresa Irina Mèndes, Luciano Hamid da Silva og Pnina Klein.

Karsten Rukman Hundeide forpliktet seg til å bidra innen 2 uker med kr 42.000,-, og de øvrige 8 personer med kr 1.000,- hver, til en stiftelse med følgende

VEDTEKTER:

§1 FORMÅL

International Child Development Programmes (ICDP) er en privat stiftelse hvis formål er arbeid for sunn utvikling av barn og ungdom i alle land. ICDP kan delta direkte eller indirekte i sosial virksomhet drevet av andre humanitære organisasjoner med tilsvarende formål.

§2 GRUNNKAPITAL

Stiftelsen er opprettet 6. januar 1992 med en grunnkapital på kr 50.000, gitt av Karsten Rukman Hundeide, Henning Rye, Wilbert Verheyen, Nicoletta Armstrong, Amund Markus Hoff Berge, Pedro Icksan Mèndes, Teresa Irina Mèndes, Luciano Hamid da Silva og Pnina Klein. Av grunnkapitalen skal kr 10.000,- være urørlige, resten kan benyttes til stiftelsens formål.

§3 STYRET

Styret består av formann, sekretær, kasserer og inntil fire øvrige medlemmer. Det kan også velges varamenn til styret.

Styret velges ved flertallsbeslutning av de personer som er nevnt i §2, for 4 år av gangen. Det kan også vedtas endringer av styresammensetningen i løpet av en valgperiode. Ved stemmelikhhet foretas loddtrekning. Styret fungerer inntil nytt styre er valgt. Revisor velges på samme måte.

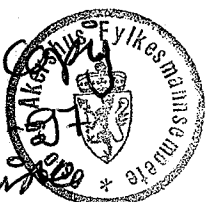
Styret skal administrere stiftelsens midler til beste for stiftelsens formål, direkte eller via andre organisasjoner. Styret kan ansette personale og fører forøvrig det overordnede tilsyn med stiftelsens drift i samsvar med Stiftelsesloven av 23. mai 1980 nr 11, Kapittel II.

Stiftelsen forpliktes utad av styrets formann.

Styrets formann eller i hans fravær sekretæren, innkaller til styremøter og leder disse. Det skal innkalles til styremøte med minst 14 dagers varsel så ofte arbeidsoppgavene gjør dette nødvendig, ellers hvis to av styrets medlemmer krever styremøte avholdt. Styret er beslutningsdyktig når over halvdel av medlemmene er til stede.

Styret fører protokoll for styremøtene. De personer som er nevnt i §2 kan kreve å se protokollen.

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30/7
C. Kinn
Registrated at
21/2-92



§4 REGNSKAP OG REVISJON

Styret sørger for at det føres regnskap som revideres av en statsautorisert revisor, og som tilfredsstillter Stiftelseslovens §10. Regnskapssammendraget inntas i styreprotokollen og tilsendes de personer som er nevnt i §2.

§5 Hvis det ikke lenger er noen som kan utpeke nye styremedlemmer, eller hvis disse gir sitt samtykke, kan styret vedta å oppløse stiftelsen. I tilfelle skal eventuelle midler stiftelsen eier etter at dens gjeld er gjort opp, overføres til Susila Dharma International Association (SDIA) til bruk i samsvar med vedtektenes §1.

Følgende ble valgt til stiftelsens styre:

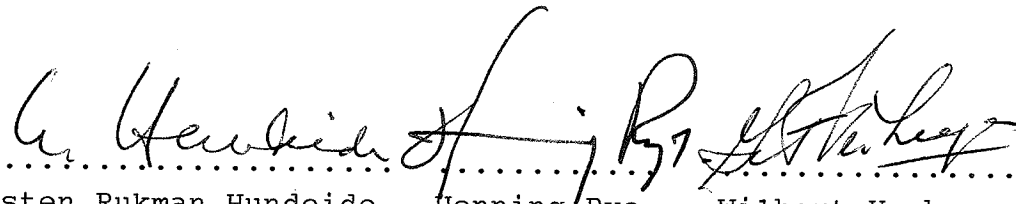
Formann: Karsten Rukman Hundeide

Sekretær: Nicoletta Armstrong

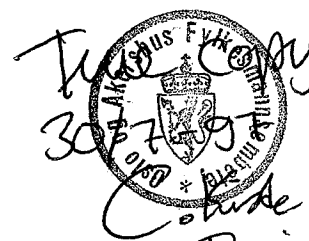
Kasserer: Amund Markus Hoff Berge

Styremedlemmer: Henning Rye, Wilbert Verheyen, Pnina Klein og Pedro Icksan Mèndes.

Som revisor ble valgt: Revisjonsselskapet Forum Touche Ross, Oslo

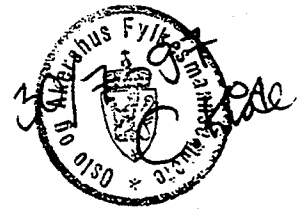

.....
Karsten Rukman Hundeide Henning Rye Wilbert Verheyen


.....
Nicoletta Armstrong Amund Markus Hoff Berge



Registrert dat
21/2-97

Translation from Norwegian



FOUNDERS OF ICOP AND SHARE OF BASIC CAPITAL

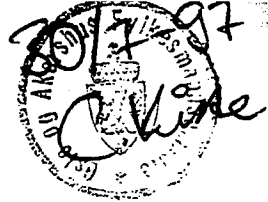
Karsten Rukman Hundeide, Larsbråtveien 183, 0674 Oslo, Norway	NOK 42,000
Henning Rye, Stabburfareet 2, 1350 Lommedalen, Norway	NOK 1,000
Pnina Klein, School of Education, Bar Ilan University, 52100 Ramat Gan, Israel	NOK 1,000
Wilbert Verheyen, 26 Foxglove Close, Stanwell, Middlesex TW19 7VE, England	NOK 1,000
Nicoletta Armstrong, 46 Mildred Avenue, Watford, Herts WD1 7D2, England	NOK 1,000
Pedro Icksan Mendes, Pr. Rainha, Santa 10-4-E, Portugal	NOK 1,000
Teresa Irina Mendes, Pr. Rainha, Santa 10-4-E, Portugal	NOK 1,000
Luciano Hamid da Silva, Av. Lidador da Maia 758, Aguas Santas, 4445 Ezmesinde, Portugal	NOK 1,000
Amund Markus Hoff Berge, Tjernsrudvn. 17, 1342 Jar, Norway	NOK 1,000
Total donations	NOK 50,000

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Government Authorised Translator

Translation from Norwegian



(Royal Arms)

THE COUNTY GOVERNOR OF OSLO OG AKERSHUS

Postal address: P.O. Bpx 8111 Dep. 0032 OSLO 1. Office address: H. Heyerdahlsgt.1 - Entrance from seaside. Phone: (02) 42 90 85. Telex: 21588 fboa a. Telefax: (02) 42 21 22

International Child
Development Programmes,
c/o Flo-Chem A/S
P.O. Box 15,
1321 Stabekk.

Your ref.

Our ref. (quote when replying): Snr. 92/04227.

Date: 21 February 1992

NOTIFICATION OF PRIVATE FOUNDATION - INTERNATIONAL CHILD
DEVELOPMENT PROGRAMMES (ICDP)

Reference is made to your dispatch, received here 29 January 1992.

We hereby confirm that "International Child Development Programmes (ICDP)" is now registered with the County Governor as a private foundation pursuant to Section 18, No. 11 of the Norwegian Act of 23 May 1980 pertaining to Foundations.

The form for notification of alteration of the composition of the board etc., of Section 19 of the Norwegian Foundations Act, is enclosed.

By authority:

Rannveig Bjerkmo (sign.)
Rannveig Bjerkmo
Department Head

Solveig Michelsen (sign.)
Solveig Michelsen
Senior Executive Officer

Enclosure:

TRUE COPY

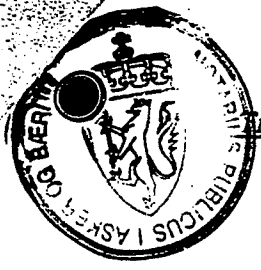
Cathrine Heriksen
Notarius publicus
Cathrine Heriksen
sf.



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translation from Norwegian

Registered at
27/12 92
Klose
Act = 30/7 91

MINUTES OF THE FOUNDING MEETING FOR
INTERNATIONAL CHILD DEVELOPMENT PROGRAMMES (ICDP)

The meeting was held on 6 January 1992. Present were:

Henning Rye, Wilbert Verheyen, Nicoletta Armstrong, Amund Markus Hoff Berge and Karsten Rukman Hundeide for himself and with proxies from Pedro Icksan Mèndes, Teresa Irina Mèndes, Luciano Hamid da Silva and Pnina Klein.

Karsten Rukman Hundeide undertook to contribute NOK 42,000 within 2 weeks, and NOK 1,000 each from the other 8 persons, to a foundation with the following

RULES

Section 1 OBJECTS

International Child Development Programmes (ICDP) is a private foundation, the object of which is to work for the healthy development of children and youth in all countries. ICDP may participate directly or indirectly in social activities run by other humanitarian organisations having corresponding objects.

Section 2 BASIC CAPITAL

The foundation was established on 6 January 1992 with a basic capital of NOK 50,000 donated by Karsten Rukman Hundeide, Henning Rye, Wilbert Verheyen, Nicoletta Armstrong, Amund Markus Hoff Berge, Pedro Icksan Mèndes, Teresa Irina Mèndes, Luciano Hamid da Silva and Pnina Klein. NOK 10,000 of the basic capital shall not be touched; the rest may be used for the objects of the foundation.

Section 3 THE BOARD

The Board shall consist of a chairman, secretary, treasurer and up to four other members. Deputy board members may also be elected.

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The Board shall be elected by majority vote of the persons mentioned in Section 2 for 4 years at a time. Alterations in the composition of the Board may also be resolved during an election period. In the event of a parity of votes, lots shall be drawn. The Board shall function until a new board has been elected. The auditor shall be elected in the same manner.

The Board shall administer the foundation's assets in the best interest of the foundation's objects, directly, or indirectly via other organisations. The Board may employ personnel and shall otherwise exercise general supervision of the foundation's operations in compliance with Chapter II, No. 11 of the Norwegian Foundations Act of 23 May 1980.

The foundation shall be bound vis-à-vis third parties by the Chairman of the Board.

The Chairman of the Board or the Secretary in his absence shall convene and chair board meetings. Board meetings shall be convened by at least 14 days' notice as often as work tasks necessitate this, or if two board members demand that a board meeting be held. The Board forms a quorum when more than half of its members are present.

The Board shall keep minutes of the board meetings. The persons mentioned in Section 2 may demand to see the minutes.

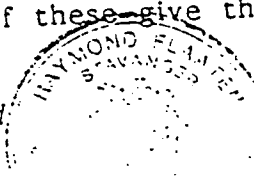
Section 4 ACCOUNTS AND AUDITING

The Board shall ensure that accounts are kept that shall be audited by a chartered accountant, and that comply with Section 10 of the Norwegian Foundations Act. The accounting summary shall be included in the board meeting minutes and sent to the persons mentioned in Section 2.

Section 5

If there is no longer anyone who can appoint new board members, or if these give their consent, the Board may

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resolve to dissolve the foundation. In this event any assets owned by the foundation after its liabilities have been settled shall be transferred to Susila Dharma International Association (SDIA) for use in accordance with Section 1 of the Rules.

The following persons were elected to the Board of the foundation:

Chairman: Karsten Rukman Hundeide

Secretary: Nicoletta Armstrong

Treasurer: Amund Markus Hoff Berge

Board members: Henning Rye, Wilbert Verheyen, Pnina Klein and Pedro Icksan Mëndes

Elected auditor: Revisjonsselskapet Forum Touche Ross, Oslo

K. Hundeide (sign.)
Karsten Rukman Hundeide

Henning Rye (sign.)
Henning Rye

W. Verheyen (sign.)
Wilbert Verheyen

N. Armstrong (sign.)
Nicoletta Armstrong

A.M. Hoff Berge (sign.)
Amund Markus Hoff Berge

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**BOARD MEMBERS OF THE FOUNDATION
INTERNATIONAL CHILD DEVELOPMENT PROGRAMMES**

- Chairman:** Karsten Rukman Hundeide, Larsbråtveien 183, 0674 Oslo, Norway
- Secretary:** Nicoletta Armstrong, 46 Mildred Avenue, Watford, Herts WD1 7D2, England
- Treasurer:** Amund Markus Hoff Berge, Tjernsrudvn. 17, 1342 Jar, Norway
- Board members:** Henning Rye, Stabburfareet 2, 1350 Lommedalen, Norway
Pnina Klein, School of Education, Bar Ilan University, 52100 Ramat Gan, Israel
Wilbert Verheyen, 26 Foxglove Close, Stanwell, Middlesex TW19 7VE, England
Pedro Icksan Mendes, Pr. Rainha, Santa 10-4-E, Portugal

92.01.06

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