

CONTRACT OF AMENDMENT OF THE ARTICLES OF ASSOCIATION
(27953NB)

On 04 April 2018, compared before me, the Notary Public in Leerdam, Frederick Volt HAUS,

Mr. CHRISTIAN JACQUES LAARHOVEN, born in Maastricht on 24 March 1962, (identifying himself as per Passport No. NTDKR8LH8 issued in Wassenaar on 20 January 2016, residing in Van Cranenburchlaan Street 16, 2241 PN Wassenaar, married; the contracting party stated that he is acting in his capacity as authorized manager with sole authority of the Institute of REUNION WITH LEBANON (STICHTING WEERZIEN MET LIBANON), its head office located in Eisenstein and its office located in Van Cranenburchlaan Street 16, 2241 PN Wassenaar, that the institute was established on 22 September 2009 by Mr. T.C.B.M. LANGERWERF, Notary Public in Bunnik and since then the articles of association has not been amended or changed;

The present contracting party, in his above mentioned capacity, stated that the board of the mentioned institute resolved to amend the articles of association in whole as shown in the minutes of a meeting attached to the present contract; and to execute the above mentioned,

The articles of association of the institute as such:

NAME AND HEADQUARTERS

ARTICLE I

1. The name of the institute is REUNION WITH LEBANON (STICHTING WEERZIEN MET LIBANON).
2. It has a registered office in the Municipality of Wassenaar.

OBJECT

ARTICLE II

1. The institute aims to:
 - A. Obtain the acknowledgment from the society and appreciation for Dutch veterans in particular to the Dutch veteran who served in Lebanon.

- B. To represent the financial and moral interests of the Dutch veterans in Lebanon concerning sending them on foreign missions;
 - C. To guarantee the availability of companionship in general and to support those veterans in particular in the operation of accommodation through trained assistants for veterans and through the involvement in various collaboration activities;
 - D. To protect or recover the Dutch Military Heritage during the UNIFIL period.
 - E. To preserve and organize (jointly) the annual Dutch celebration in the UNIFIL in Lebanon.
 - F. To reinforce and establish friendship between the participating countries in the UNIFIL or missions that was in the same period with the Dutch Mission.
 - G. To support humanitarian projects in the ex-region of proliferation of the Dutch Mission.
 - H. To perform all additional procedures connecting the above mentioned with the vast purpose that is able to help achieving this purpose.
2. The institute tries to achieve its objectives through:
- A. Organization of what is called return to Lebanon;
 - B. To establish the DUTCH HOME in Lebanon to provide accommodation and guidance to veterans in Lebanon.
 - C. To provide first aid through volunteers and spiritual assistances from the institute of reunion with Lebanon during these trips;
 - D. Membership of the old veterans to participate in the acknowledgment and appreciation and care and defend the interests of the supporters of the institute;

BOARD OF DIRECTION: FORMATION AND METHOD OF APPOINTMENT

ARTICLE III

- 1. The board of the institute is constituted of three managers at least appointed by the board of directors.
- 2. The members of the board of directors are appointed and their membership period by the board of directors. The vacant positions must be assigned in the nearest time possible. The board has a chairman, a secretary from its members. The position of Secretary is held by one person.
- 3. The managers are appointed for an undetermined period of time.

4. In case of one position or more in the board of directors, the board of directors must maintain his authority.
5. The members of the board of directors do not receive any fee in return of their work but they are entitled to compensation of expenses resulting from the performance of their duties.

BOARD OF DIRECTORS: ASSIGNMENTS AND AUTHORITIES

ARTICLE IV

1. The board of directors is in charge of the institute's management.
2. The board of directors is entitled to resolve entering into agreements to purchase or sell or mortgage or registered property.
3. The board of directors is not entitled to approve the conclusion of agreements binding the institute itself as guarantee or partner in debt or to guarantee third parties or to be a guarantee to a third party debtor.
4. The inheritance can be accepted solely under the privilege of inventory of the estate.

BOARD OF DIRECTORS: MEETINGS

ARTICLE V

1. The meetings of the board of directors take place in the location mention in the invitation to convene.
2. The meeting of the board of directors (annual meeting) is held annually and within five months from the end of the fiscal year during which the balance sheet, the statement of income and expenses will be listed. In addition to that, a periodic meeting should take place each three months.
3. In addition to that, the meetings are held when one of the managers sends a notice to convene for this matter.
4. The notice to the meeting is notified seven days prior without the day of the meeting by sending a letter of invitation.

If all managers approve, the invitation for the meeting is sent via fax or email or SMS in a clear language and subject to discussion to the address/number of the administrative member given to the institute. It should also be noted that the designated letter will be known as "letter of invitation".

5. The topics to be discussed should be listed in the letter of invitation with the exception of the location and time of the meeting.
6. The meetings are presided by the chairman. In case the chairman is absent, the attending managers will act in his place. Until that time, the senior attending administrative member will preside the meeting.
7. The secretary shall write the minutes of the meeting, in case the secretary is absent, the chairman of the meeting appoints a person for that task. The minutes of the meeting is registered and will be signed by the secretary of the meeting and the chairman then the secretary keeps the minutes.
8. The members of the board of directors and the delegates from the board of directors have the right to access all meetings of the board of directors.

BOARD OF DIRECTORS: DECISION MAKING

ARTICLE VI

1. The board of directors has the right to make decisions in the meeting if the majority of the members of the board of directors are attending or represented. The representation of the board of directors is accepted in the meeting by another administrative member via a special power of attorney accepted by the chairman of the meeting. An administrative member is authorized to represent one administrative member only.
2. If the majority of the members of the board of directors attending or represented in the meeting is not achieved, then another invitation to convene will be sent within two weeks from the first meeting provided that it does not exceed four weeks from the first meeting. During the second meeting, regardless of the number of attendants or the numbers of represented administrative, resolutions can be made concerning topics listed in the agenda of the first meeting. It should be mentioned in the notice that the second meeting is held for a specific reason and why a decision can be made regardless of the number of attendants or the number of representatives.
3. Valid resolutions can be adopted in the topics listed in the agenda as long as all members of the board of directors are present in the meeting unanimously even if all the conditions of the articles of association are not met concerning the invitation and the convention of meetings.

4. The board of directors is also entitled to pass resolutions unanimously outside the meeting however it should be made in writing and signed by the chairman and kept as a minutes of meeting.
5. Each administrative member has the right to cast one vote. The resolutions are adopted with the majority of the valid votes as stipulated in the articles of association. The refrain from voting is considered as a vote against the project or resolution.
6. All votes are casted orally during the meeting unless one or more member of the board of directors requests free voting and that before the beginning to vote. The voting is made in written form via closed and unsigned letters.
7. The voting with an empty letter is unheard or not counted.
8. In all disputes regarding votes, the chairman has the right to decide.

BOARD OF DIRECTORS: RESIGNATION

ARTICLE VII

The membership of a member of the board of directors is cancelled:

- A. In case of his death, or if the institute is liquidated or stopped as a legal entity;
- B. The loss of free management of its assets;
- C. Its resignation;
- D. The separation of other managing directors in the meeting;
- E. On the basis of separation as per Article 2:298 of the Dutch Civil Law.

REPRESENTATION

ARTICLE VIII

1. The board of directors represents the institute;
2. The authority to represent is granted to the joint managers.
3. A challenge to a third party is authorize against the proceeding that opposes with Article 4.
4. The board of directors is entitled to grant power of attorney to one or more managers as well as to third parties to represent the institute within the limits of the power of attorney.

FISCAL YEAR AND FINANCIAL STATEMENTS

ARTICLE IX

1. The fiscal year of the institute is the same calendar year.

2. The board of directors has to keep records of the institute's financial status and all that is related to the activities made by the institute pursuant to the requirements of the activities and should be registered and kept in the records of the institute in order to be able to access all rights and obligations of the institute at all times.
3. The board of directors has to set, publish and apply the general balance sheet of the institute and the statement of revenues and expenses within five months from the end of the fiscal year. In case of a legal obligation, the board of directors has to appoint a legal accountant or expert accountant or other as per Article 2:393 of the Dutch Civil Law to audit the balance sheet and the revenues and expenses. This expert will present his research report to the board of directors such as an accepted legal statement pursuant to the previous article.
4. The board of directors is obligated to keep the record and documents and other statements mentioned in the previous paragraphs for a period of seven years.
5. These registered statements can be transferred to the database and stored in another database provided that the transfer is made appropriately and full represent the statement and that these statements will be available within a reasonable period of time.

PROVISIONS

ARTICLE X

1. The board of directors has the authority to stipulate provisions to organize these matters seen as necessary by the board of directors.
2. These provisions must not oppose with the law or the present articles of association.
3. The board of directors is entitled to amend or cancel the provisions.
4. The provisions of Paragraph 1 Article 11 are valid for the accreditation of the provisions and their amendment and cancellation.

AMENDMENT OF THE ARTICLES OF ASSOCIATION

ARTICLE XI

1. The board of directors is authorized to amend the articles of association. A resolution of the amendment is adopted unanimously during the meeting where all managers or attending representatives are present.

2. The amendment should be made under the penalty of annulment before a notary public. Each member of the board of directors has the right to sign on the contract of amendment separately.
3. The managers are obligated to deposit a true copy of the amended articles of association before the office of the commercial register.

WINDUP AND LIQUIDATION

ARTICLE XII

1. The board of directors is entitled to windup the institute.
2. The provisions of Article 11 Paragraph 1 are applied on the resolution of the board of directors to windup the company.
3. If the board of directors resolved to windup the institute and in other cases of winding up, the balance of the liquidation goes in favor of the public interest of a similar institute with similar objectives or to a foreign institute with similar objectives.
4. After completion the windup, the liquidation is made by two managers unless in case of liquidators appointed at the time the resolution to windup the company was made.
5. After the completion of the liquidation, all files and documents related to the windup of the institute remain in the custody of the liquidator throughout the legal period stipulated in the law.
6. The liquidation is subject to the provisions of Chapter I, Section II of the Dutch Civil Law.

FINAL PROVISIONS

ARTICLE XIII

1. The board of directors resolves in all cases not stipulated in the law or the articles of association.
2. The written text in the articles of association is all means of communication presented as written evidence.

CONCLUSION

The person presented before me is personally known to me, the Notary Public and I verified his identity pursuant to a document he presented for this purpose.

Therefore, the present contract was registered in Leerdam on the present date listed in the beginning of the contract and that after I, the Notary Public read the content and explanatory remarks and after he acknowledged the contents of the contract within an appropriate time and he approved a brief reading of same, then he signed with me the notary public.

The declarer
(Signed)

The notary Public in Leerdam
(Seal and signature)

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EXCERPT FROM THE COMMERCIAL REGISTER

No. of the commercial register: 30270081

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COMPANY

RSIN Tax No.	: 821260625
Legal type	: Non-profit organization
Name	: REUNION WITH LEBANON (STICHTING WEERZIEN MET LIBANON)
Legal head office	: Municipality of Wassenaar
Date of article of association	: 22 September 2009
Date of last amendment to bylaws	: 04 April 2018
Registration date in the commercial register	: 24 September 2009
Activities	: SBI-Code: 94997 – Other interests To charter roundtrips to and from Lebanon for Veterans To establish the “Dutch Home” in Lebanon
Corresponding address	: Van Cranenburchlaan 16, 2241 PN Wassenaar
Telephone No.	: +31 (0) 645224311

MANAGERS

Position	: Chairman/Secretary/Secretary
Name	: Christian Jacques LAARHOVEN
Date and place of birth	: 24 March 1962 – Maastricht/Holland
Date of beginning the employment	: 22 September 2009
Authority	: Sole authority
Position	: Secretary
Name	: Johan VAN DIJK
Date and place of birth	: 19 March 1962 – Holland
Date of beginning the employment	: 04 April 2018 (Date of registration: 06 April 2018)
Authority	: Joint authority (with other managers, see bylaws)

The present excerpt was issued on 11 April 2018 at 16:59

Translation of the sworn translator and issued in Holland on 19 November 2018.

بيان من السجل التجاري

صفحة 1 من 1	رقم السجل التجاري: 30270081
الشركة	
821260625 :	رقم الشركة الضريبية RSIN
مؤسسة غير ربحية :	النموذج القانوني
مؤسسة لم الشمل مع لبنان :	الاسم
بلدية فاسينار Wassenaar :	المركز القانوني
2009-09-22 :	تاريخ عقد التأسيس
2018-04-04 :	تاريخ آخر تعديل في النظام الداخلي
2009-09-24 :	تاريخ التسجيل في السجل التجاري
SBI-code: 94997 - المصالح الأخرى :	النشاطات
تنظيم رحلات ذهاب وعودة إلى ومن لبنان للمحاربين القدامى	
تأسيس " البيت الهولندي " في لبنان	
Van Cranenburchlaan 16 لان	عنوان الزيارة
2241 PN Wassenaar	
+31 (0) 645224311 :	هاتف
الأداريون	
رئيس / سكرتير / أمين السر :	الصفة
كريستيان جاك لار هوفن Christian Jacques	الاسم
LAARHOVEN	
1962-03-24 في ماستريخت - هولندا :	تاريخ ومكان الولادة
2009-09-22 :	تاريخ البدء في الوظيفة
صلاحية منفردة :	الصلاحية
أمين السر :	الصفة
Johan VAN DIJK يوهان فن دايك :	الاسم
1962-03-19 في خينيماردن - هولندا :	تاريخ ومكان الولادة
2018-04-04 (تاريخ التسجيل: 2018-04-06) :	تاريخ البدء في الوظيفة
صلاحية مشتركة (مع الأداريين الآخرين، أنظر النظام الداخلي)	الصلاحية
حرر هذا البيان في 2018-04-11 في الساعة 16:59	