



SECRETARIA DE GOBIERNO

Fundación San Isidro

Entered in PCG

EL JEFE DE LA UNIDAD DE PERSONERIAS JURIDICAS

HACE CONSTAR:

Que mediante Resolución Número 140 del 12 de septiembre de 1980, emanada de la Gobernación de Boyacá, se reconoció Personería Jurídica a la entidad denominada FUNDACION SAN ISIDRO, con domicilio en Duitama (Boyacá).

Que es una entidad sin ánimo de lucro.

Que por Resolución Número 000284 del 1 de septiembre de 1993, se inscribió la nueva Junta Directiva, quedando como Director Ejecutivo el señor LUIS ARTURO MORENO PINZON, cargo vigente hasta el 25 de julio de 1994.

Se expide a solicitud del Director Ejecutivo de la mencionada Fundación.

Tunja, 5 de mayo de 1994.


FABIO HANCIPE BARRERA

Anaís F.



APPENDIX H

(Translation)

The Department of Boyacá

[seal]

Secretary of State

THE HEAD OF THE UNIT FOR REGISTRY OF ORGANIZATIONS

CERTIFIES:

That by means of Resolution Number 140, dated 12 September 1980, issued by the Department of Boyacá, the FUNDACION SAN ISIDRO is recognized as a legal entity, with headquarters in Duitama (Boyacá).

That this is a nonprofit entity.

That by means of Resolution Number 000284, dated 1 September 1993, the new Board of Directors is registered, with LUIS ARTURO MORENO PINZON as Executive Director, with a term of office until 25 July 1994.

This document is issued at the request of the Executive Director of the aforementioned Foundation.

Tunja, May 5, 1994.

(signature and stamp)
FABIO MANCIPE BARRERA

Anais F.

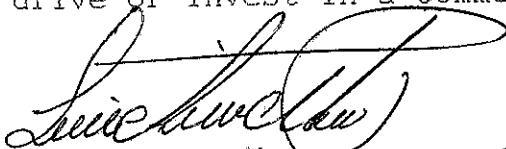
(Here appear
two stamps with
a value Col\$10
charged as fee)

APPENDIX H

EXPLANATION OF TAX EXEMPT STATUS

The Fundación San Isidro is not registered in the U.S. as a 501(c)(3) organization, but within the laws of Colombia it is a nonprofit, tax-exempt organization. As such we believe it to be an equivalent status. See attached official statement of nonprofit status under Colombian law.

The purpose for which this grant is designated is in compliance with requirements of the Internal Revenue Service of the United States. The proceeds will be used "exclusively for religious, charitable, scientific, literary or educational purposes". None of the requested grant "will be used to carry out propaganda or attempt to influence legislation, to influence the outcome of any election, to carry on any voter registration drive or invest in a commercial venture".


Luis Arturo Moreno
Executive Director



February 23, 1995