

Decision №1 of the sole founder of the Foundation for the Support and Development of THEOSOPHY

St. Petersburg

August 17, 2018

The sole founder, Kenih Alla Igorevna (born on April 18, 1968, passport 4013 759767, issued by TP No. 4 of the Department of the Federal Migration Service of Russia in St. Petersburg and the Leningrad Region in the Admiralty district of the city of St. Petersburg, issued on 05.06.2013, division code 780-004).

Decided:

1. To establish a non-profit organization - the Foundation for the Support and Development of THEOSOPHY (hereinafter referred to as the Foundation) in accordance with the current legislation of the Russian Federation.
2. To approve the Charter of the Foundation.
3. To define the following address as the location of the Foundation : 170020, St. Petersburg, Narvsky Prospect, 17, apartment 5.
4. To appoint Alla Igorevna Kenih as President of the Foundation.
5. To approve the Governing Board of the Foundation in the following composition:
 - 1) Alla Kenich;
 - 2) Vladimir Shaburnikov;
 - 3) Arzhannikova Maria Evgenievna.
6. To form the Board of Trustees of the Foundation within three months from the date of state registration of the Foundation in accordance with the approved Charter of the Foundation.
7. To determine the following procedure for the formation of the assets of the Fund. To achieve the statutory goals of the Fund, form a property in the amount of 10,000 (ten thousand) rubles by depositing the sole founder of funds into the cashier or the bank account of the Fund within 3 (three) months from the date of registration of the Fund.
8. To carry out the actions required by the current legislation of the Russian Federation for the state registration of the Fund as a legal entity.

The sole founder of the Foundation for the Support and Development of THEOSOPHY Kenih Alla Igorevna.