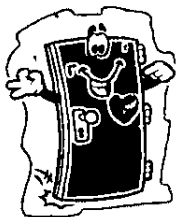


SECRETARY OF STATE
TALLAHASSEE FLORIDA



Open Doors an Amazing Grace Foundation

an All-Volunteer Organization with a heart for people and animals

337 Lake Evelyn Drive, West Palm Beach, FL 33411

www.OpenDoorsAGF.org

opendoorsagf@verizon.net

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL

April 4, 2014

To Whom It May Concern,,

Enclosed please find our completed form for filing to conduct business in Florida.
Also enclosed are the foundation documents for our 501(c)(3) foundation and a check for \$359.75.

Please note us a 501(c)(3) non-profit in your Sunbiz database.

Thank you very much. We look forward to making a positive difference in the many people here in Florida.

Respectfully submitted,

Ruth Tschudin, founder and trustee

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Open Doors an Amazing Grace Foundation
501 (c)(3) trust to qualify for doing business in
FL)

Enclosed is an original and one (1) copy of the Declaration of Trust and a check for:

FEES:

Declaration of Trust

\$350.00 ✓

\$ 358.75

OPTIONAL:

Certified Copy

\$ 8.75 ✓

check # 2326
enclosed

FROM: Open Doors an Amazing Grace Foundation
Name (Printed or typed)

337 Lake Evelyn Drive
Address

West Palm Beach, FL 33411
City, State & Zip

561-594-1011
Daytime Telephone number

**AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE
TO FILE OR QUALIFY**

Open Doors, an Amazing Grace Foundation

A non-profit 501(c)(3) TRUST

In accordance with Section 609.02 of the Florida Statutes, pertaining to
Common Law Declarations of Trust, the undersigned, the Chairman of the
Board of Trustees of Open Doors an Amazing Grace Foundation, a
New Jersey (Name of Trust)
non-profit 501(c)(3) Trust hereby affirms in order to file or qualify
(State)

Open Doors, an Amazing Grace Foundation, in the State of Florida.
(Name of Trust)

1. Two or more persons are named in the Trust.

2. The principal address is 337 Lake Evelyn Dr., West
Palm Beach, FL 33411 (formerly 215 River Vale Rd.
River Vale, NJ 07675)

3. The registered agent and street address in the State of Florida is:
Ruth Tschudin, 337 Lake Evelyn Dr., West
Palm Beach, FL 33411

4. Acceptance by the registered agent: Having been named as registered
agent to accept service of process for the above named Declaration of Trust
at the place designated in this affidavit, I hereby accept the appointment
registered agent and agree to act in this capacity.

Ruth Tschudin

(Signature of Registered Agent)

5. I certify that the attached is a true and correct copy of the Declaration of
Trust under which the association proposes to conduct its business in
Florida.

Ruth Tschudin

Name:

Chairman of the Board of Trustees

NOTARY



Mikel Alvarez
State of Florida

Commission # EE 853496
Expires: November 25, 2016

Filing Fee: \$350.00
Certified Copy: \$ 8.75 (optional)

Mikel Alvarez

FILED
18 APR -8 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OPEN DOORS, AN AMAZING
GRACE FOUNDATION**

THIS AGREEMENT, made and entered into this 30th day of December, 1999, by and among **RUTH and HUGO TSCHUDIN**, doing business at 215 River Vale Road , in the Township of River Vale, County of Bergen, and State of New Jersey (hereinafter referred to as the "Grantors"), and **RUTH and HUGO TSCHUDIN** (hereinafter referred to as the "Trustees"):

WITNESSETH:

WHEREAS, the Grantors wish to establish this Irrevocable Trust for the following uses and purposes; and

WHEREAS, this Trust shall be founded for "charitable purposes". In this Declaration of Trust, and in any amendments to it, the term "charitable purposes" shall be limited to, and shall include only religious, charitable, scientific, literary, or educational purposes within the meaning of those terms

as used in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, but only such purposes as also constitute public charitable purposes under the law of trusts of the State of New Jersey;

NOW, THEREFORE, in consideration of the mutual covenants herein set forth and other good and valuable consideration, the Grantors and the Trustees agree as follows:

ARTICLE ONE

IDENTIFICATIONS

A. RUTH and HUGO TSCHUDIN may be referred to herein as the "Grantor" or as "Grantors".

B. RUTH and HUGO TSCHUDIN shall act as the Trustees of any Trust created herein.

ARTICLE TWO

DISPOSITIVE PROVISIONS

A. The Trustees may receive and accept property, whether real, personal or mixed, by way of gift, bequest or devise, from any person, firm, trust or corporation, to be held, administered and disposed of in accordance with and pursuant to the provisions of this Declaration of Trust, but no gift, bequest or devise of any such property shall be received and accepted if it is conditioned or limited in such manner as to require the disposition of the income or its principal to any person or organization other than a "charitable organization", or for other than "charitable purposes" within the meaning of such terms as defined in Paragraphs D and E respectively, of this Declaration of Trust, or as shall, in the opinion of the Trustees, jeopardize the federal income tax exemption of this trust pursuant to Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

B. The principal and income of all property received and accepted by the Trustees to be administered under this Declaration of Trust shall be held in trust by them, and the Trustees may make payments or distributions from income or principal, or both, to or for the use of charitable purposes or to or for the use of such charitable organizations, within the meaning of that term as defined in Paragraphs D and E respectively, in such amounts and for such charitable purposes of the Trust as the Trustees shall, from time to time, select

and determine; and the Trustees may make payments or distributions from income or principal, or both, directly for such charitable purposes, within the meaning of that term as defined in Paragraph E, in such amounts as the Trustees shall, from time to time, select and determine without making use of any other charitable organization. The Trustees may also make payments or distributions of all or any part of the income or principal to states, territories or possessions of the United States, any political subdivision of any of the foregoing, or to the United States or the District of Columbia, but only for charitable purposes within the meaning of that term as defined in Paragraph E. Income or principal derived from contributions by corporations shall be distributed by the Trustees for use solely within the United States or its possessions. No part of the net earnings of this Trust shall inure to the benefit of, or be payable to or for the benefit of, any private shareholder or individual, and no substantial part of the activities of this Trust shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation. No part of the activities of this Trust shall be the participation in, or intervention in (including the publishing or distributing of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

C. The Trust shall continue forever unless the Trustees terminate it and distributes all of the principal and income, which action may be taken by the

Trustees, in their sole discretion, at any time. On such termination, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. The donor authorizes and empowers the Trustees to form and organize a nonprofit corporation limited to the uses and purposes provided for in this Declaration of Trust, such corporation to be organized under the laws of any state or under the laws of the United States as may be determined by the Trustees; such corporation when organized to have power to administer and control the affairs and property and to carry out the uses, objects, and purposes of this Trust. Upon the creation and organization of such corporation, the Trustees are authorized and empowered to convey, transfer, and deliver to such corporation all the property and assets to which this Trust may be or become entitled. The charter, by-laws and other provisions for the organization and management of such corporation and its affairs and property shall be such as the Trustees shall determine, consistent with the provisions of this Paragraph.

D. In this Declaration of Trust and in any amendments to it, references to "charitable organizations" or "charitable organization" mean corporations, trusts, funds, foundations, or community chests created or organized in the United States or in any of its possessions, whether under the laws of the

United States, any state or territory, the District of Columbia, or any possession of the United States, organized and operated exclusively for charitable purposes, no part of the net earnings which inure to, or is payable to or for the benefit of, any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which do not participate in or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office. It is intended that the organization described in this paragraph C shall be entitled to exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

E. In this Declaration of Trust, and in any amendments to it, the term "charitable purposes" shall be limited to, and shall include only religious, charitable, scientific, literary, or educational purposes within the meaning of those terms as used in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, but only such purposes as also constitute public charitable purposes under the law of trusts of the State of New Jersey. The charitable purposes may include, but not be limited to, the purposes stated on Schedule A, annexed hereto.

ARTICLE THREE
AMENDMENTS, TRUSTEES

A. This Declaration of Trust may be amended at any time or times by written instrument or instruments signed and sealed by the Trustees, and acknowledged by the Trustees, provided that no amendment shall authorize the Trustees to conduct the affairs of this trust in any manner or for any purpose contrary to the provisions of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. An amendment of the provisions of this **ARTICLE THREE** (or any amendment to it) shall be valid only if and to the extent that such amendment further restricts the Trustees' amending power. All instruments amending this Declaration of Trust shall be noted upon or kept attached to the executed original of this Declaration of Trust held by the Trustees.

B. Any Trustees under this Declaration of Trust may, by written instrument, signed and acknowledged, resign his or her office. The number of Trustees shall be at all times not less than two, and whenever, for any reason the number is reduced to one, there shall be, and at any other time there may be, appointed, one or more additional Trustees. Appointments shall be made by the Trustee or Trustees for the time in office by written instruments signed and acknowledged. Any succeeding or additional Trustees shall, upon his or her acceptance of the office by written instrument, signed and acknowledged,

have the same powers, rights and duties, and the same title to the trust estate jointly with the surviving or remaining Trustee or Trustees as if originally appointed.

C. None of the Trustees shall be required to furnish any bond or surety. None of them shall be responsible or liable for the acts or omissions of any other of the Trustees or of any predecessor or of a custodian, agent, depositary or counsel selected with reasonable care.

D. The one or more Trustees, whether original or successor, for the time being in office, shall have full authority to act even though one or more vacancies may exist. A Trustee may, by appropriate written instrument, delegate all or any part of his powers to another or others of the Trustees for such periods and subject to such conditions as such delegating Trustee may determine.

E. The Trustees serving under this Declaration of Trust are authorized to pay to themselves amounts for reasonable expenses incurred and reasonable compensation for services rendered in the administration of this Trust, but in no event shall any Trustee who has made a contribution to this Trust ever receive any compensation thereafter.

ARTICLE FOUR

POWERS OF TRUSTEES

In extension of, but not in limitation of, the common law and statutory powers of Trustees and other powers granted in this Declaration of Trust, the Trustees shall have the following discretionary powers:

A. To invest and reinvest the principal and income of the trust in such property, real, personal, or mixed, and in such manner as they shall deem proper, and from time to time to change investments as they shall deem advisable; to invest in or retain any stocks, shares, bonds, notes, obligations, or personal or real property (including without limitation any interests in or obligations of any corporation, association, business trust, investment trust, common trust fund, or investment company) although some or all of the property so acquired or retained is of a kind or size which, but for this express authority, would not be considered proper and although all of the trust funds are invested in the securities of one company. No principal or income, however, shall be loaned, directly or indirectly, to any Trustee or to anyone else, corporate or otherwise, who has at any time made a contribution to this trust, nor to anyone except on the basis of an adequate interest charge and with adequate security.

B. To sell, lease, or exchange any personal, mixed, or real property, at public auction or by private contract, for such consideration and on such terms as to credit or otherwise, and to make such contracts and enter into such

undertakings relating to the trust property, as they consider advisable, whether or not such leases or contracts may extend beyond the duration of the trust.

C. To borrow money for such periods, at such rates of interest, and upon such terms as the Trustees consider advisable, and as security for such loans to mortgage or pledge any real or personal property with or without power of sale; to acquire or hold any real personal property, subject to any mortgage or pledge on or of property acquired or held by this trust.

D. To execute and deliver deeds, assignments, transfers, mortgages, pledges, leases, covenants, contracts, promissory notes, releases, and other instruments, sealed or unsealed, incident to any transaction in which they engage.

E. To vote, to give proxies, to participate in the reorganization, merger, or consolidation of any concern, or in the sale, lease, disposition, or distribution of its assets; to join with other security holders in acting through a committee, depositary, voting Trustees, or otherwise, and in this connection to delegate authority to such committee, depositary, or Trustees and to deposit securities with them or transfer securities to them; to pay assessments levied on securities or to exercise subscription rights in respects of securities.

F. To employ a bank or trust company as custodian of any funds or securities and to delegate to it such powers as they deem appropriate; to hold trust property without indication of fiduciary capacity but only in the name of a registered nominee, provided the trust property is at all times identified as

such on the books of the trust; to keep any or all of the trust property or funds in any place or places in the United States of America; to employ clerks, accountants, investment counsel, investment agents, and any special services, and to pay the reasonable compensation and expenses of all such services in addition to the compensation of the Trustees.

G. To prosecute or defend any suit; to compromise or arbitrate any claim (including a claim for taxes) and any litigation, either in favor of or against the Trust estate or the Trustees in their capacity hereunder; to pay claims upon such evidence as the Trustees shall think sufficient; and to prepay all or part of any mortgage.

H. To employ such brokers, bank custodians, investment counsel, attorneys, and other agents or servants, and to delegate to them such duties, rights, and powers of the Trustees for such period as the Trustees shall think fit; and to pay such persons reasonable compensation out of the Trust estate, all regardless of whether any such person or entity is a partner, employee, or employer of, or is owned by, a beneficiary or Trustees hereunder.

I. To insure any part of the Trust estate against such risks as the Trustees shall think fit, such insurance to be based on market values or costs, and the coverage to be full or partial as the Trustees shall think fit; to pay the premiums and to collect or adjust the losses; except as limited by other provisions of this Agreement, to acquire, hold, and to exercise any and all rights to ownership thereof; and to purchase other types of insurance or

annuities for any beneficiary.

J. To incur such expenses or charges in the management of the Trust estate as the Trustees shall think fit; to render the Trust estate for taxes if the Trustees shall think it desirable, or to refuse to do so if the Trustees shall think it undesirable; to pay taxes, charges, and governmental assessments against the Trust estate; and, in anticipation of such expenses, create such reserves as the Trustees shall think fit, except where the Trustees are required to distribute income.

K. To rely upon the authenticity of affidavits, certificates, opinions of counsel, letters, notices, telegrams, cablegrams, and other methods of communication in general use and usually accepted in business as genuine and as what such documents purport to be.

L. Except as limited by other provisions of this Agreement, the Trustees (a) may accept from any source any property acceptable to the Trustees to be held as part of any Trust hereunder; and (b) are authorized (but not directed) to accept from the Executor, at the termination of the administration of any estate of which any Trust established herein may be the beneficiary, the assets delivered by the Executor to the Trustees on the basis of the accounting therefor as submitted by the Executor, without requiring an audit or other independent accounting of the acts of such Executor. No Trustee hereunder shall have any duty, responsibility, obligation, or liability whatsoever for, or any duty, responsibility, obligations, or liability whatsoever for failure to rectify, the

acts or omissions of said Executor.

M. To exercise such powers as may be necessary or desirable in the management and control of the Trust estate, whether or not such powers are of like kind or character to those enumerated in this instrument; and in particular to enable the Trustees to act under changed conditions, the exact nature of which cannot now be foreseen; provided however, nothing in this paragraph 3.02 shall be construed to allow the Trustees to deal with the Trust for their own account.

N. To retain sole custody of the Trust estate; to keep any of the property of the Trust estate in any place or places in the State of New Jersey or elsewhere in the United States or abroad, or with a depository or custodian at such place or places; to hold any securities or other property of the Trust estate for any length of time in the name of a nominee or nominees without mention of any Trust created herein pursuant to the terms of any instrument of ownership; to make all disbursements of the Trust funds without any counter-signature; and to make all reports, including tax returns, to any agency of the government, local, state, or federal.

O. To execute and deliver agreements, assignments, bills of sale, contracts, deeds, leases, notes, powers of attorney, warranties, covenants, guaranties, receipts, releases, discharges, acquittance, and other papers or documents reasonably necessary or desirable to carry out the powers granted to the Trustees.

P. Where not otherwise clearly provided by law or otherwise set forth herein, to determine with finality, as to each sum of money or other thing of value held or received by the Trustees, whether and to what extent the same shall be deemed to be principal or to be income, and as to each charge or expense paid by the Trustees, whether and to what extent the same shall be charged against principal or against income, including, without hereby limiting the generality of the foregoing language, power to apportion any receipt or disbursement between principal and income and to determine what part, if any, of income is available for distribution according to the terms hereof, and what part, if any, of the actual income received upon a wasting investment, or upon any security purchased or acquired at a premium, shall be returned and added to principal to prevent a diminution of principal upon exhaustion or maturity thereof; and to set up such reserves out of principal or income as the Trustees shall think fit, except where the Trustees are required to distribute income.

Q. No Trustee shall be required to qualify before, be appointed by, or in the absence of breach of trust, account to, any court or obtain the order of approval of any court in the exercise of any power or discretion.

R. If at any time any Trust estate shall consist in whole or in part of assets located in a jurisdiction in which the Trustees are not authorized or are unwilling to act, the Trustees may appoint an ancillary Trustee for that jurisdiction and may confer upon such ancillary Trustees such rights, powers, discretion, and duties to act solely with respect to such assets as the Trustees

may deem appropriate. The ancillary Trustees shall be answerable to the Trustees for all monies and other assets which may be received by him, her, it or them in connection with the administration of such property. The Trustees may pay to such ancillary Trustees reasonable compensation for his, her, its or their services and may absolve him, her, it or them from any requirement that they furnish bond or other security.

S. The Trustees' powers are exercisable solely in the fiduciary capacity consistent with and in furtherance of the charitable purposes of this trust as are specified in this instrument and not otherwise.

T. Any other provisions of this instrument notwithstanding, the Trustees will distribute its income for each tax year at such time, and in such manner, so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

U. Any other provisions of this instrument notwithstanding, the Trustees will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws; nor retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws; nor make any investments in a manner that would incur tax liability under section 4944 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws; nor make any taxable expenditures as defined in section

4945(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

V. In this Declaration of Trust and in any amendment to it, references to "Trustees" shall mean the one or more Trustees, whether original or successor, for the time being in office.

W. Any person may rely on a copy, certified by a notary public, of the executed original of this Declaration of Trust held by the Trustees, and of any of the notations on it and writings attached to it, as fully as he might rely on the original documents themselves. Any such person may rely fully on any statements of fact certified by anyone who appears from such original documents or from such certified copy to be a Trustee under this Declaration of Trust. No one dealing with the Trustees need inquire concerning the validity of anything the Trustees purport to do. No one dealing with the Trustees need see to the application of anything paid or transferred to or upon the order of the Trustees of the trust.

X. This Declaration of Trust is to be governed in all respects by the laws of the State of New Jersey.

Y. The trustees' powers are exercisable solely in the fiduciary capacity consistent with and in furtherance of the charitable purposes of this trust as specified in Article Third and not otherwise.

AA. In this Declaration of Trust and in any amendment to it, references to "trustees" mean the one or more trustees, whether original or successor, for the time being in office.

BB. Any person may rely on a copy, certified by a notary public, of the executed original of this Declaration of Trust held by the trustees, and of any of the notations on it and writings attached to it, as fully as he might rely on the original documents themselves. Any such person may rely fully on any statements of fact certified by anyone who appears from such original documents or from such certified copy to be a trustee under this Declaration of Trust. *No one dealing with the trustees need inquire concerning the validity of anything the trustees purport to do. No one dealing with the trustees need see to the application of anything paid or transferred to or upon the order of the trustees of the trust.*

ARTICLE FIVE

LIABILITY OF TRUSTEES AND PERSONS DEALING WITH TRUSTEES

The liability of the Trustees and persons dealing with the Trustees shall be as follows:

A. No purchaser or other person dealing with the Trustees shall

be responsible for the application of any purchase money or other thing of value paid or delivered to any Trustee, and the receipt by any Trustee shall be a full discharge. No purchaser or other person dealing with any Trustee, and no issuer, transfer agent, or other agent of any issuer of any securities, to which any transaction with any Trustee shall relate shall be under any obligation to ascertain or inquire into the power of the Trustees to transfer, pledge, or otherwise in any manner dispose of or deal with any securities or other property comprising part of the Trust estate.

B. No Trustee shall be responsible or liable for any loss to the Trust estate which may occur by reason of depreciation in value of the properties at any time belonging to the Trust estate, nor for any other loss to the Trust estate which may occur, except that each Trustee shall be liable for his or her own negligence or willful misconduct.

C. No Trustee shall be liable or responsible for the acts, omissions, or defaults of any agent or other person to whom duties may be properly delegated hereunder (except officers or regular employees of any Trustee), if such agent or person was appointed with due care. No Trustee shall be liable or responsible for failure to contest the accounts of any other Trustees, or otherwise to compel any other Trustees to redress any breach of trust, unless requested in writing to do so by a beneficiary or a guardian or guardian ad litem thereof. No Trustee shall be liable or responsible for any act within the sole power and discretion of any other Trustee.

D. No Trustee acting in his or her fiduciary capacity hereunder shall incur any personal liability to any third party who deals with the Trustees in the administration of the Trust estate. Each Trustee shall be entitled to reimbursement from the Trust estate for any liability, whether in contract or in tort, incurred in the administration of the Trust estate in accordance with the provisions hereof. Each Trustee may contract in such form as to exempt such Trustee from such personal liability and to cause such liability to be limited to the Trust estate. No successor Trustee shall have any duty, responsibility, obligation or liability for failure to rectify, the acts or omissions of any predecessor Trustees.

E. Wherever the judgment or discretion of any Trustee or Trustees may be exercised, it shall be final and binding upon every person interested in the Trust estate. Any Trustee exercising any discretionary power relating to the distribution or accumulation of principal or income, the distribution of any property from this trust, or to the termination of any Trust, shall be responsible only for lack of good faith in the exercise of such power.

ARTICLE SIX

GENERAL

A. Notwithstanding any other provision in this Agreement, no part of the principal or income of any Trust established herein shall ever revert to or be used for the Grantors; and no part of the principal or income may be used

to discharge any legal obligation of the Grantors. The Grantors renounce for themselves and their estate any interest, either vested or contingent, including any reversionary right or possibility of reverter, in the principal and income of the Trusts, and any power to determine or control, by alteration, amendment, revocation, termination, or otherwise, the beneficial enjoyment of the principal or income of the Trust.

B. Upon the appointment and qualification of any successor Trustee, the same duties shall devolve upon, and the same rights, powers, authorities, privileges, and discretion shall inure to it as to the Trustees originally designated hereunder; and all rights, powers, authorities, privileges, and discretion shall be exercised without the supervision of any court.

C. If a corporate Trustee should, before or after qualification, change its name; be reorganized, merged, or consolidated with, or acquired by any other corporation; or be converted into or assign its trust functions to a different type of entity, the resulting entity shall be deemed a continuation of the former one and shall continue to act as Trustee or continue to be eligible to become a Trustee, as the case may be.

D. No bond shall be required of any Trustees or successor Trustees hereunder.

ARTICLE SEVEN

DEFINITIONS

A. Wherever used in this Agreement, the term "Grantors' County" shall mean Bergen County, New Jersey.

B. All references in this Agreement to the "Code" shall mean the Internal Revenue Code of 1986, as amended, and shall be deemed to refer to corresponding provisions of any subsequent federal tax law.

ARTICLE EIGHT

MISCELLANEOUS

A. As set forth above, the Trusts created herein shall be deemed New Jersey Trusts and shall in all respects, be governed by the laws of the State of New Jersey. However, if the Trustees, in their sole discretion, determine that a change of situs would be beneficial to the purposes of any separate Trust established by this Agreement, the Trustees shall have the discretion and authority to change the situs of any such Trust to another state. Formal notice of any change of situs may be given by any Trustee by giving a written declaration to the other Trustees then serving. If the situs of any such Trust is changed to another state, then the Trust shall, in all respects, be governed by the laws of the state which is the new situs. No such change of situs shall be authorized herein, however, which would result in a termination of the Trust for federal tax purposes.

B. As used in this Agreement, wherever the context so indicates, the gender of all words shall include the masculine, feminine, and neuter, and the number of all words shall include the singular and plural. The failure to capitalize any word or term, or the erroneous capitalization of any word or term, shall not affect the definition.

C. This Agreement shall extend to and be binding upon the Trustees, the Grantors, and upon their heirs, executors, administrators, successors and assigns, and the beneficiaries designated in this Agreement.

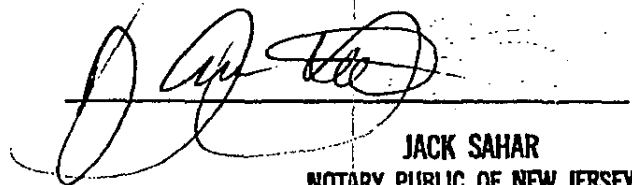
D. If any part of this Agreement or the Trusts created hereby shall be invalid, illegal, or inoperative for any reason, it is the Grantors' intention that the remaining parts, so far as possible and reasonable, shall be effective and fully operative. The Trustees may seek and obtain court instructions for the purpose of carrying out as nearly as may be possible the intention of this Agreement as shown by the terms hereof, including any terms held invalid, illegal, or inoperative.

E. The headings used throughout this Agreement have been inserted for administrative convenience only, and do not constitute matter to be construed in interpreting this Agreement.

F. The original copies of this instrument may consist of multiple counterparts which are executed photocopies of a typed master.

STATE OF NEW JERSEY)
)ss:
COUNTY OF BERGEN)

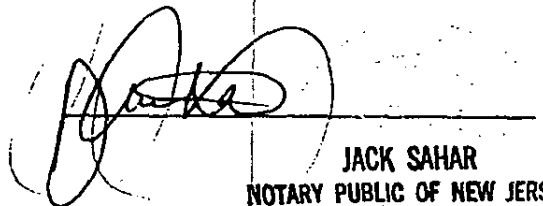
BEFORE ME, the undersigned authority, on this 30th day of *December*, 1999, personally appeared RUTH and HUGO TSCHUDIN, the Grantors, known to me to be the persons whose names are subscribed to the foregoing instrument, and thereupon they acknowledged to me that they executed the same for the purposes and considerations therein expressed.



JACK SAHAR
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires October 18, 2001

STATE OF NEW JERSEY)
) ss:
COUNTY OF BERGEN)

BEFORE ME, the undersigned authority, on this 30th day of *December*, 1999, personally appeared RUTH and HUGO TSCHUDIN, the Trustees, known to me to be the persons whose names are subscribed to the foregoing instrument, and thereupon they acknowledged to me that they executed the same for the purposes and considerations therein expressed (and in the capacity therein stated).



JACK SAHAR
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires October 18, 2001

SCHEDULE A

GOALS:

1. Providing a condominium or home for deserving and needy people at a significantly lower rent than normal.
2. Helping needy and deserving children with educational expenses, musical and sports enrichment, after-school care, etc.
3. Providing a place where people can go for Bible Study, counseling, spiritual refreshment and educational enrichment, all with a Christian basis.
4. Having emergency housing for families in crises.
5. Other things that can open doors for people in terms of raising their standard of living, learning more and growing closer to God.

Dated: 12/30/99

Ruth Tschudin
RUTH TSCHUDIN, Grantor

Dated: 12/30/99

Hugo Tschudin
HUGO TSCHUDIN, Grantor

14 APR -8 AM 7:53
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