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TRANSMITTAL LETTER

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

SUBJECT:	Robertson Foundation					
Enclosed is an	original and one (1) copy of the E	Declaration of Trust and a check for:				
FEES:						
Declar	ation of Trust	\$350.00				
OPTIONAL:						
Certifi	ed Copy	\$ 8.75				
FROM						
	Name (Printed	or typed)				
	101 Park Avenue, 47th Floo					
Address						
	New York, NY 10178					
	City, State &	k Zip				
	212-984-5714					
	Daytime Telepho	ne number				



April 15, 2019

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

SUBJECT: Robertson Foundation

To Whom It May Concern,

Please find attached an Affidavit to File or Qualify for the Robertson Foundation. We are using the legally required form to qualify the Robertson Foundation in the State of Florida. However, please be aware that the Robertson Foundation does not have a Chairman of the Board of Trustees. Rather, each Trustee is authorized to act on behalf of the Robertson Foundation. As such, in his capacity as a Trustee, Alexander Robertson has executed the attached Affidavit.

Very Truly Yours,

Cay in E. Navo Counsel on behalf of the Robertson Foundation

AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE TO FILE OR QUALIFY

			
	A Charitable	TRUST	
Common Law D		Florida Statutes, pertaining undersigned, the Chairman clion	
New York	(Na	ame of Trust)	
(State)	Trust hereby at	ffirms in order to file or qual	ıfy
Robertson Found	dation	, in the State of Flo	orida.
	(Name of Trust)		
1. Two or more	persons are named in the	e Trust.	
2. The principal	address is 101 Park Ave	enue, 47th Floor	
	New York, N		
4. Acceptance b		Having been named as registe the above named Declaration	of Tru
	ent and agree to act in thi		tment as
	ent and agree to act in thi	is capacity.	tment as
	ent and agree to act in thi (Signature of Regi	James Halpin	tment as

Qualified in New York County
My Commission Expires 1/18/2022

Declaration of Trust

I, Caylin Navo, being an attorney admitted to practice law before the highest Court in the State of New York do certify the following:

- 1. The Robertson Foundation (the "Foundation") was created by a Trust instrument dated December 31, 1996.
- 2. The Foundation is registered as a charitable entity with the New York Attorney Generals' office and is authorized to do business in the State of New York.
- 3. The Foundation received a determination letter from the Internal Revenue Service dated January 8, 1998, confirming that it was recognized as a private foundation under Section 509(a) of the Internal Revenue Code, which determination is still effective.
- 4. The Foundation is managed by Trustees who have been properly designated pursuant to the terms of the governing Trust instrument.
- 5. The Foundation's principal place of business is 101 Park Avenue, 47th Floor, New York, NY 10178.

Dated: April 15, 2019

Caylin Navo

STATE OF NEW YORK)

)ss:

COUNTY OF NEW YORK)

On the 15th day of April, 2019, before me, the undersigned, personally appeared Caylin Navo, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

KARINA M. ARUTYUNYAN

Notary Public - State of New York No. 01AR6146422 Qualified in Kings County

My Commission Expires May 15, 20

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