

Court of Frankfurt am Main
- Associations' Register -
60256 Frankfurt am Main

73 AR 261/06
To the Associations Register of
Frankfurt Ski, Snowboard, Sports & Social Club
in formation

We, the undersigned board members, authorized to represent the Verein in the appropriate number, refer to the order of the Associations' Register dated November 7, 2006 and file for registration:

1. The changes to the statutes resolved in the Extraordinary Meeting of the Members on December 19, 2006 pursuant to the attached original and copy of the protocol with respect to the following sections:
 - § 1 para. (1) Name, Legal Form, Seat.
 - § 2 para. (1) Purpose.
 - § 7 para. (8) Assembly of Members.
 - § 2 para. (3) Nonprofit Status.
 - § 3 Membership in other Organizations.
 - § 5 Membership *regarding* para. (1) Qualifications and para. (6).
 - § 9 para. (4) Indemnification.

The changes to the statutes in section 1 para. (1) also leads to the change of the name of the Verein, which shall be now „Frankfurt Ski, Snowboard, Sports & Social Club“.

2. the Members of the Board:

- a) Robert Pinnington, residing at: Im Grund 8D, 61273 Obernhain
Date of birth: March 9, 1962
Function: President
- b) Peter Jones, residing at: Schleusenstraße 17, 60327 Frankfurt am Main
Date of birth: July 15, 1968
Function: Vice President
- c) Elizabeth Powell, residing at: Egenolffstraße 37, 60316 Frankfurt am Main
Date of birth: Mai 31, 1968
Function: Vice President
- d) Lynn Lantow, residing at: Troppauer Straße 7, 61440 Oberursel
Date of birth: May 19, 1944
Function: Treasurer
- e) Deborah Lee, residing at: Nordendstraße 28, 60318 Frankfurt am Main
Date of birth: May 2, 1968
Function: Secretary

Pursuant to section 9 para. 1 of the Statutes, the President is authorized to represent the Verein together with the Vice President or together with another Board member.

Attached to this filing letter is

- the original and copy of the protocol of the Extraordinary Meeting of Members dated December 19, 2006.

The address of the Verein is as follows:

FSC
Mainzer Landstrasse 176
60327 Frankfurt am Main

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Robert Pinnington
President

.....
Peter Jones
Vice President

Enclosure