EXECUTED AS A DEED

TRUSTEES

SIGNED, SEALED and DELIVERED by the said **PAUL DI PIETRANTONIO** in the presence of:

Paul Di Pietraptonio

Witness

SIGNED, SEALED and DELIVERED by the said **MINA DI PIETRANTONIO** in the presence of:

Mina Di Pietrantonio

Witness

SIGNED, SEALED and DELIVERED by the said **ROSANNE POLI** in the presence of:

Rosanne Poli

Witness

SIGNED, SEALED and DELIVERED by the said **ANGELO DOMENICO POLI** in the presence of:

Angelo Domenico Poli

Witness

FOUNDER

SIGNED, SEALED and DELIVERED by the said **PAUL DI PIETRANTONIO** in the presence of:

Paul Di Pietrantonio

Witness