

Переклад з української мови на англійську мову
Translated from Ukrainian into English

**APPROVED BY:
GENERAL MEMBERS'
MEETINGS OF ZAPORIZHIA
REGIONAL CHARITY FUND
«CHILD SMILE»**
Record No. 1/2016 dated
01.09.2016

*Seal: Ukraine * Zaporizhia
Regional Charity Fund * «Child
Smile» *38664889.*

**ARTICLES OF
INCORPORATION
OF ZAPORIZHIA REGIONAL CHARITY
FUND «CHILD SMILE»
(SECOND EDITION)**

Zaporizhia city
2016

These Articles of incorporation are the second edition of the Articles of incorporation of ZAPORIZHIA REGIONAL CHARITY FUND «CHILD SMILE», registered by the State Registrar of the Executive Committee of the Zaporizhia City Council dated 25.04.2013, the entry number in the USR 1 103 102 0000 034326.

Upon signature of the Articles of incorporation in a new edition, the previous version is no longer in force.

1. GENERAL INFORMATION

1.1. ZAPORIZHIA REGIONAL CHARITY FUND «CHILD SMILE» (hereinafter referred to as «The Fund») is a charity organization which acts on voluntary basis to achieve the goals, specified in these Articles of incorporation by means of charity activities, that does not provide for the receipt of profits and the payment of any remuneration or compensation to benefactors in the name of or on behalf of the beneficiaries.

1.2. The Fund based on the Constitution of Ukraine, Ukraine "Charity Activities and Charity Organizations" Act, the Civil Code of Ukraine, the Convention for the Protection of Human Rights and Fundamental Freedoms, the Convention on the Rights of the Child, the current legislation of Ukraine, the international normative legal acts ratified in Ukraine and these Articles of incorporation in their operation.

1.3. The Fund operates on the territory of Ukraine.

1.4. The Fund is organized and registered in accordance with the procedure established by Ukraine "Charity Activities and Charity Organizations" Act.

1.5. The Fund is a non-profit organization, it does not pursue commercial purposes in its activities, prohibits the distribution of income received (profits) or their parts among the founders, members of the organization, employees (except their remuneration of labor and accrual of a single social contribution), members of management bodies and other related individuals.

1.6. The Fund operates on the principles of legality, humanity, community of interests and equality of members of the Fund and other benefactors, publicity, voluntaries and members of self-government.

1.7. According to the current legislation of Ukraine, the Fund is a legal body, and has an independent balance, can have accounts in national and foreign currencies in banking institutions, round and other seals with its name and code, stamps, its own symbols, which are approved by the executive body of the Fund.

1.8. The Fund has the right to carry out economic activities without the purpose of making a profit, which contributes to the achievement of the statutory goals of the Fund.

1.9. The official name of the Fund:

In Ukrainian language:

ЗАПОРІЗЬКИЙ ОБЛАСНИЙ БЛАГОДІЙНИЙ ФОНД «ПОСМІШКА ДИТИНИ» for short: ЗО БФ «ПОСМІШКА ДИТИНИ»

In Russian language:

ЗАПОРОЖСКИЙ ОБЛАСНОЙ БЛАГОТВОРИТЕЛЬНЫЙ ФОНД «УЛЫБКА РЕБЕНКА» for short: ЗО БФ «УЛЫБКА РЕБЕНКА»

In English Language: **CHARITY FUND «CHILD SMILE» for short: CF «CHILD SMILE»**

1.10. The Fund is a charity organization, which acts by the Articles of incorporation, and is governed by the Members of the Fund, who are not obliged to transfer any assets for the purpose of charity activities. The Fund's assets may be formed by Fund Members and / or other benefactors.

1.11. Fund location:

Ukraine, 69037, Zaporizhia city, 214 Sobornyi ave. apt. 51

1.12. The Fund operates in the territory of Zaporizhia region.

1.13. The Fund's activities are not limited to certain deadlines. The Fund operates until its termination (liquidation) in accordance with the procedure established by the current legislation.

2. THE FUND FOUNDERS

2.1. The founder of the fund is a private **person**, a citizen of Ukraine:

- Veselkova Viktoriia Valeriivna, registered at the address: Ukraine, 69037, Zaporizhia city, 214 Sobornyi ave., apt. 51; Passport series CM No. 740893 issued on June 21, 2005 by Ordzhonikidzevskyi District Department of the Ministry of Internal Affairs of Ukraine in Zaporizhia City. Registration number of taxpayer's registration card: 3037616544.

2.2. The founder makes decisions on the creation of a charity fund, approves the Articles of incorporation and composition of the governing bodies, and makes other decisions related to the formation and state registration of the charity fund.

3. GOALS, SPHERES AND WAYS OF CHERITY ACTIVITIES OF THE FUND.

3.1. The goals of the charity activities of the Fund are to provide assistance to promote the legal interests of the beneficiaries in the areas of charity activities defined by these Articles of incorporation, as well as the development and support of these areas in the common interest. The beneficiaries of the Fund are primarily children of Ukraine. In addition, the beneficiaries of the Fund may be other citizens or stateless persons residing in the Zaporizhia region and need assistance in the areas of charity activities defined by these Articles of incorporation and legal entities receiving assistance to achieve the goals indicated by these Articles of incorporation.

3.2. Spheres of charity activities are:

- 1) education
- 2) on-the-job safety
- 3) guardianship and custody, legal representation and legal support
- 4) social security, social welfare, social services and poverty reduction
- 5) culture and art, cultural heritage protection
- 6) science and scientific studies
- 7) sports and physical culture
- 8) human and civil rights and fundamental freedoms
- 9) the rights of the child
- 10) development of territorial communities
- 11) development of international cooperation of Ukraine
- 12) assistance in the implementation of state, regional, local and international programs aimed at improving the socio-economic situation in Ukraine
- 13) ecology, environmental and animal protection
- 14) prevention of natural and man-made disasters and their consequences, assistance to the victims of disasters, armed conflicts and accidents, as well as refugees and persons in difficult living conditions;
- 15) psychological support for families in difficult life condition and crisis situations
- 16) protection of the rights and support of internally displaced persons
- 17) protection of the interests and rights of women
- 18) employment counseling

3.3. In order to achieve goals specified by the Articles of incorporation, the Fund could in accordance with applicable law, carry out charity activities such as:

- 1) the free transfer of funds and other property to the ownership of the beneficiaries as well as the free cession of property rights to the beneficiaries;
- 2) the free transfer to the beneficiaries of the right to use and other rights to property and proprietary right;
- 3) the free transfer to the beneficiaries of property income and property rights;
- 4) the free delivery of services and performance of work in favor of the beneficiaries;
- 5) common charity activities and the implementation of other contracts (agreements) on the charity;
- 6) public collection of charity donations;

7) management of charity endowments;

8) fulfillment of the will, testamentary refusals and inheritance contracts for charity activities;

9) holding of charity auctions, non-monetary lotteries, contests and other charity events not prohibited by law.

3.4. To achieve target goals and in the measures of the charity programs, the Fund performs the following tasks:

- providing material and other assistance to children and their families who need such assistance;
- organizing the provision of these persons with treatment, medicines, food, cash;
- rendering assistance to talented and creative children and young people, assignment of scholarships and material assistance;
- assistance in carrying out the necessary construction and repair and other works of the premises of the above-mentioned persons, procurement of household equipment and materials;
- developing and facilitating the implementation of programming projects related to the provision of labor resources and providing employment;
- promoting practical implementation of national, regional, local and international programs aimed at improving the socio-economic situation of socially vulnerable children and other segments of the population;
- improvement of the material situation of the recipients of charity assistance, promotion of social rehabilitation of children left without parental care due to the deprivation of parental rights, the removal of parental custody without deprivation of parental rights, recognition of parents whereabouts unknown or incapable, announcing them deaths, serving sentences in prison and keeping them in custody at the time of the investigation, being wanted by organs of the interior affiliated related to the evasion of alimony and the absence of information about their location, due to the long illness of the parents, which prevents them to fulfill their parental responsibilities and also children separated from their families, thrown children, children whose parents are unknown, children rejected by their parents and homeless children; children separated from the family, homeless children, children with disabilities, refugee children;
- assistance in the social rehabilitation of children from low-income families and members of their families, unemployed parents, invalids, other persons in need of care, as well as assistance to persons who, due to their physical or other defects, are limited in the exercise of their legitimate interests;
- assistance in the material support of boarding schools of any kind as well as baby houses;
- providing assistance to students from low-income families, orphans, and low-income employees of boarding schools and children's homes;
- assistance in the development of labor protection, safety of life in the educational process of the boarding school;
- assistance in the implementation of extracurricular activities, providing assistance aimed at developing of facilities and resources;
- providing assistance for the purchase of textbooks, manuals, periodicals, methodical and artistic literature, TV-, radio-, audio-, video equipment, office equipment, communication facilities, computer and photocopying equipment, cartridges and other materials for children, stationery, as well as payment for modernization of technical means of training, maintenance and repair of the specified equipment;
- assistance in the development of scientific research, implementation of their results, creation of expert and working groups for the evaluation of the implementation of programs, projects and other proposals on ensuring the quality education, proper living conditions and harmonious development of the younger generation, financing the implementation of qualitative implementation of these projects, if necessary;
- assistance in the development and adaptation of new pedagogical technologies, methods and forms of education and upbringing;

- assistance in carrying seminars, sharing experiences meetings, conferences, trips to other settlements, including abroad, to participate in the above-mentioned events;
- implementation of other charity activities aimed at achieving the goals of the Fund, as defined in the Articles of incorporation.

3.5. Charity assistance may be provided to its beneficiaries in the form of:

- single time financial, material and other assistance;
- systematic financial, material and other assistance;
- financing of specific target programs;
- assistance on the basis of agreements (contracts) on charity activities,
- giving or granting permission for free (receiving aid) use of property (including intellectual)
- submitting directly by personal work, services or the transfer of the results of personal creative activity;
- applying costs of free, full or partial maintenance of objects of charity;
- other events not expressly prohibited by the legislation of Ukraine.

3.6. The Fund does not have the right to give charity support to the political parties, or on behalf of political parties, but also to take part in election propaganda.

4. RIGHTS AND LIABILITIES OF THE FUND.

4.1. The Fund is a legal body and has the corresponding rights and liabilities of a legal body since its state registration.

4.2. In order to carry out charity activities, the Fund has the right to:

- independently elect and carry out any kinds of charity activities that are defined and regulated by Ukraine "Charity Activities and Charity Organizations" Act and other laws of Ukraine;
- independently approve charity programs, to solve issues of charity support, to identify beneficiaries, to use funds (means) provided by benefactors for the implementation of the charitable program in accordance with the terms of charity donations and grants;
- control the purposeful use of charity donations and specifically in favor of thirdman;
- organize a public collection of charity donations, collection of round-the-clock assistance in the form of funds or property among an indeterminate number of persons, in particular using means of electronic communication or telecommunications;
- employ workers to organize the work of the Fund, as well as to involve volunteers and specialists;
- conclude agreements (contracts) of charity activities with persons who carry out a public collection of charity donations in favor of the Fund;
- carry out charity programs, common charity activities and other types of charity activities in cooperation with non-residents taking into account the peculiarities determined by laws or international treaties of Ukraine;
- reimburse the costs of beneficiaries related to the transfer of property and property rights;
- create separate units, to be a founder and a Member of other charitable organizations, as well as unions, associations, other voluntary associations, to carry out common charity activities;
- open accounts (in national and foreign currencies) at banking institutions;
- establish enterprises and organizations, mass media, to engage in publishing activities;
- have own symbols, marks, signs, which are subject to state registration in the manner prescribed by law;
- popularize name (title), symbols;
- have other rights in accordance with the law.

4.3. The Fund is obliged to:

- adhere to the legislation on charity activities and bear civil, administrative, disciplinary and criminal responsibility for violation of this legislation in the manner prescribed by law.
- observe labor legislation, mandatory state social insurance in relation to employed workers of the Fund.
- compose and submit financial, statistical and other obligatory reporting in accordance with the procedure established by law.

5. MEMBERS OF THE FUND, THEIR RIGHTS AND OBLIGATIONS.

5.1. Members of the Fund include its founders, as well as capable physical persons (citizens of Ukraine, foreign citizens or stateless persons) who has reached the age of 18 years, and legal bodies that recognize the Fund's Articles of incorporation, in addition to state authorities, local self-government bodies, other legal bodies of public law who have expressed a desire to take an active part in the activities of the Fund, including in the management of his activities.
Legal bodies - Members of the Fund realize their rights and obligations through their authorized representatives.

5.2. Admission to the Members of the Fund is carried out by the supreme management body of the Fund on the basis of the request submitted by Chairman of the Board or a written application request of an individual or a written decision of an authorized body of a legal entity.

5.3. Participation in the Fund is terminated by the decision of the person who is a member of the Fund or due to involuntary exclusion from the membership of the Fund on the basis of the relevant decision of the supreme management body of the Fund.

Any member of the Fund may terminate their participation in the Fund by submitting to the executive body (Chairman of the Board) a written statement about their withdrawal addressed to the supreme management body of the Fund.

The grounds for forcible expulsion from the membership of the Fund are an obstruction to the activities of the Fund, violation of the provisions of these Articles of incorporation and any actions that may harm the reputation of the Fund.

5.4. Members of the Fund have the right to:

- manage the Fund, namely, to participate in the general meeting with the right to vote when making decisions, personally (for individuals - Members of the Fund) or through their authorized representative (for legal bodies - Members of the Fund);
- elect and be elected to the governing bodies of the Fund;
- participate in all activities of the Fund in accordance with its goals and objectives;
- participate in the discussion of all issues of the Fund;
- make proposals on the organization of the implementation of the statutory tasks by the Fund;
- terminate their participation in the Fund without explanation.

5.5. Members of the Fund are obliged to:

- facilitate the practical realization of the goals and charity programs of the Fund and the fulfillment of its tasks;
- take part in the activities of the Fund, and in the events carried out by it;
- follow the instructions and decisions of the Fund management bodies on time and in qualitative manner;
- adhere to the requirements of the Articles of incorporation;
- promote charity ideas and goals of the Fund;
- refrain from any actions that could damage the reputation of the Fund;
- keep the confidential information about the Fund's activities confidential.

5.6. Members of the Fund have the right, but not the obligation, to transfer any assets to the Fund to achieve the goals of charity activities.

5.7. Members of the Fund, members of the Supervisory Board are not paid for the performance of their statutory duties in the Fund, but can work in the Fund for labor contracts to provide charity programs for the Fund.

5.8. Expenses due to the performance of statutory duties in these bodies may be reimbursed from the Fund's resources by decision of the General Meeting.

5.9. Hired employees of the Fund's staff work in the Fund for employment contracts.

6. BODIES OF THE FUND MANAGEMENT AND PROCEDURES OF THEIR ACTIVITIES.

6.1. The Fund's management bodies are: General Meeting of the Fund's members (hereinafter referred to as the General Meeting), the Management Board, the Chairman of the Board.

6.2. The General Meeting of the Fund's members (hereinafter referred to as the General Meeting) is the supreme body of the Fund, which has the right to make decisions on any issues of its activities, including those transferred to the competence of the Management Board by the General Meeting.

6.3. In the General Assembly, they are participating in it. Each member of the Foundation has one vote. Fees are deemed valid if at least half of the Fund's members are present.

6.4. Regular General Meetings are convoked by the Management Board annually. The General Meeting shall consider issues submitted to them by the Management Board, the Chairman of the Board, as well as the members of the Fund.

6.5. Special General Meetings are convoked in the presence of circumstances affecting the essential interests of the Fund, by the Management Board or by the Chairman of the Board, as well as in other cases provided for by the Articles of incorporation and the legislation of Ukraine.

6.6. At least one tenth of the members of the Fund have the right to initiate a special General Meeting before the Management Board. If the request of the Fund members to convoke a General Meeting is not fulfilled, these members have the right to convoke general meeting themselves.

6.7. The exclusive competence of the General Meetings includes the following issues:

6.7.1. Determination of the main directions of the Fund's activities, approval of its plans and reports on their implementation.

6.7.2. Making and approving amendments and additions to the Fund's constituent documents.

6.7.3. Approval of samples of seals, stamps, emblems, logo and other samples of the Fund's information.

6.7.4. Decision to terminate the Fund's activities

6.7.5. Appointment of the liquidation commission, approval of the liquidation balance.

6.7.6. Election of the Management Board of the Fund and special reelection of the Management Board or individual members of the Board.

6.7.7. Election and recall of the Chairman of the Board of the Fund.

6.7.8. Determination of the procedure and ways of realization of the right of ownership and control over its realization.

6.8. Decisions of the General Meeting shall be deemed accepted if at least two thirds of the members of the General Meeting have voted for them. On the issues stipulated in clause 6.7.2 (amendment of the Articles of incorporation), clause 6.7.4 (decision to terminate) the decision of the General Meeting shall be deemed adopted if at least three-quarters of the members of the General Meeting of the Fund have voted for it. Also, three-fourths of the members of the Fund decide on the alienation of the property of the organization to the amount of fifty percent or more of the Fund's property.

6.9. The General Meeting shall make the "Decision". Decisions made by the General Meeting meet the requirements of the Articles of incorporation, internal documents and legislation of Ukraine and shall be subject to compulsory implementation for all other Fund management bodies and members of the Fund.

6.10. A person elected among the members by the Chairman of General Meeting presides at the General Meeting. The progress of the General Meeting is recorded. Minutes of meetings of the

General Meeting are held by the Secretary of the General Meeting and are signed by the Chairman and Secretary of the General Meeting.

6.11. The Management Board of the Fund is the governing body of the Fund for the period between the General Meetings. It performs functions for managing its current, organizational activities.

6.12. The Management Board is accountable to the General Meeting and organizes the implementation of their decisions. The Management Board acts on behalf of the Fund within the limits stipulated by the Articles of incorporation, internal documents and current legislation.

6.13. The Chairman of the Board is the Chairman of the Fund.

6.14. The structure of the Board, its composition and administrative functions of each member are approved by the General Meeting. The members of the Management Board are accountable to the General Meeting and bear responsibility for the activities of the Fund and proper performance of their duties.

6.15. The competence of the Management Board includes:

6.15.1. Organization of the implementation of decisions of the General Meeting.

6.15.2. Convocation of the General Meeting and formation of their agenda, preparation of materials on the agenda issues, preliminary consideration of all issues that fall within the competence of the General Meeting and preparation of draft decisions on these issues before the General Meeting.

6.15.3. Preparation and submission of recommendations to the General Meeting to determine the main directions of the Fund's activities approve plans and reports on their implementation, other proposals on the Fund's activities.

6.15.4. Approval of the current plans of the Fund's activities and measures necessary for their implementation;

6.15.5. Implementation of separate functions related to property management by decision of the General Meeting of the members of the Fund.

6.15.6. Resolution of other issues, except those relating to the exclusive competence of the General Meeting.

6.16. Chairman of the Board preside Management Board meetings

6.17. All issues falling within the competence of the Management Board are decided collectively at the Management Board meetings. The Management Board holds regular and special meetings. The Chairman of the Board convokes regular meetings. Members of the Management Board shall be informed in advance of the place and agenda of the General Meeting. Special meetings are convened at the request of one-third of the members of the Board.

6.18. Each member of the Board may take the initiative to take decisions on any issues that fall within the competence of the Board.

6.19. The decision of the Management Board is deemed to be accepted if the majority of the Management Board has voted for it.

6.20. The Chairman of the Management Board operates the management of affairs, property and funds of the Fund within the limits established by the Articles of incorporation, the General Meeting and the Management Board and, within the limits of its competence and authority, ensures the execution of their decisions.

6.21. The Chairman of the Board is appointed and dismissed by the General Meeting and is accountable to the General Meeting and the Management Board of the Fund and has the right to submit proposals on any aspect of the Fund's activities to the General Meeting and the Management Board of the Fund.

6.22. Chairman of the Board:

6.22.1. Acts on behalf of the Fund without power of attorney and represent the Fund within its relations with others.

6.22.2. Issues orders, instructions and other interior normative acts and documents of the Fund

6.22.3. Organizes document circulation, record management, accounting and reporting of the Fund

6.22.4. Carries out employment, redeployment, temporary suspension and dismissal of employees of the Fund, applies to them measure for rewards and punishment and approves the official duties of the Fund's employees.

6.22.5. Establishes the forms, systems and amounts of remuneration as well as bonuses of the Fund's employees who are not its members within the limits of the cost estimates for the maintenance of administrative staff.

6.22.6. Serves as the administrator of the Fund's capital and property, concludes and signs on behalf of the Fund economic and other agreements, contracts, issues a power of attorney for the right to commit acts and representation on behalf of the Fund.

6.22.7. Organizes the preparation of the Management Board meeting.

6.22.8. Decides other issues of the Fund's activities in accordance with the purpose and main tasks of its activity, assigned to its competence by the internal documents of the Fund and the Articles of incorporation, takes on any other decisions on these issues or carries out any actions other than those that fall within the competence of other bodies Management of the Fund, the Management Board and the General Meeting of the Members of the Fund.

6.22.9. Report about its work and work of the Management Board and of the Chairman before the General Meeting of the Fund at the regular General Meeting.

Reporting is carried out at the regular General Meeting. Special reporting is carried out upon the request of at least one third of the members of the Fund.

6.23. The decisions, actions, inactions of the Fund's governing bodies may be appealed by the member(s) of the Fund. Complaints about decisions, actions, inactions of the Chairman of the Management Board may be appealed to the Board of the Fund or submitted to the General Meeting. In case of disagreement with the decision of the Board of the Fund regarding a complaint, or other decisions, actions, inaction of the Management Board, member(s) may be appealed to the General Meeting.

6.24. The member of the Fund does not have the right to vote in the decision of the General Meeting on issues related to the transaction with him and the dispute between him and the Fund.

6.25. The Supervisory Board, in case of its creation, is a management body which, within the limits of its competence, specified by these Articles of incorporation, has regulatory and control functions.

6.25.1. The quantitative composition and term of the Supervisory Board shall be established by the Meeting of the Members of the Fund. The Chairman of the Management Board and his deputies may not be members of the Supervisory Board. The Supervisory Board is elected by a Meeting from among the Members of the Fund and in its activities is accountable to the Members of the Fund.

6.25.2. The competence of the Supervisory Board includes:

- determination of the range of possible beneficiaries and directions of charity activity of the Fund, participation in the development of charity programs of the Fund;
- control over the budget of the Fund;
- financial and economic activity of the executive body of the Fund revision;
- confirmation of the conclusions on the reports on the financial activities of the Fund and providing them with the Meeting;
- control over the distribution of monetary and material resources of the Fund in accordance with the decisions made on the provision of charity assistance;
- control over the use of target donations of charity workers, implementation of charity programs;
- control over the maintenance of the register of received charity contributions and donations;
- submission of proposals for amending the internal documents of the Fund;
- making decisions to suspend the Chairperson's powers in case of such necessity;
- participation in resolving disputes concerning the internal issues of the Fund's activities.

7.2.3. The Fund does not receive profits, which may be distributed among the founders, members of the management bodies, other persons related to them and the employees of the Fund.

7.3. The Fund has its independent balance sheet and independently resolves the issue of making economic decisions, determining the terms of remuneration of employees of the Fund's workers, using its own financial and material resources in accordance with the requirements of the law.

7.3.1. The Fund may carry out economic activities aimed at fulfilling its statutory goals and objectives.

The Fund's economic activities are carried out in accordance with the estimates made by the Chairman of the Management Board of the Fund for the fulfillment of the charter goals and charity programs of the Fund.

7.3.2. The economic activity of the Fund is carried out in accordance with the requirements of the legislation of Ukraine. Business activities aimed at charity are not considered to be entrepreneurial or other income-generating activities.

7.3.3. The Fund enjoys independence in dealing with economic issues, including use of own financial and material resources in accordance with the requirements of the legislation.

In order to ensure its activities, the Fund employs employees who belong to his administrative apparatus and perform their duties on the basis of employment contracts concluded with them.

The employees of the Fund are subject to labor legislation, compulsory social insurance and social security.

The size of administrative expenses of the Fund can not exceed 20 percent of its income in the current year.

7.3.4. The expenses related to the management of charity endowments are included in the administrative expenses of the Fund, unless otherwise provided by law or the transaction between the charity organization and the benefactor.

7.3.5. The Fund has the right to carry out economic activities without the purpose of obtaining profit, which contributes to the achievement of its statutory objectives.

7.4. The Fund prepares and submits financial, statistical and other mandatory reporting in accordance with the procedure established by law.

7.5. The Fund is obliged to provide free access to its reports, documents on economic activity in accordance with the legislation of Ukraine, regulatory documents of controlling and checking state institutions and organizations.

7.6. Information about the structure and amount of the Fund's income and expenses, as well as the conditions for using its assets for charity activities, is not confidential information or commercial secrets.

7.7. The Fund periodically (at least once a year) publishes full reports on sources of funds (property) for charity activities and directions of their use, as well as provides such reports to any benefactor, at the request of the latter.

The reporting of the Fund may contain information about the identity of benefactors or beneficiaries, subject to the consent of the benefactors, beneficiaries or their successors or legal representatives, unless otherwise specified by law.

8. PROCEDURE FOR IMPLEMENTATION OF AMENDMENTS AND SUPPLEMENTS TO THE ARTICLES OF INCORPORATION.

8.1. The right to submit proposals for amendments and additions to these Articles of incorporation belongs to the Chairman of the Management Board and the Supervisory Board of the Fund.

8.2. The decision to amend and supplement these Articles of incorporation shall be taken by the Fund Members' Meeting, if it has voted by a majority, which amounts 2/3 of the Members present at the Meeting.

8.3. Changes and amendments to the Fund of the Articles of incorporation are subject to mandatory state registration in accordance with the Ukraine "Charity Activities and Charity Organizations" Act.

9. TERMINATION OF THE ACTIVITIES OF THE FUND.

9.1. The state registration of the termination of the Fund is carried out in accordance with the Ukraine "State Registration of Legal Entities and Individuals-Entrepreneurs" Act, taking into account the specifics established by the Ukraine "Charity Activities and Charity Organizations" Act.

9.2. The proprietors of the Fund in case of its reorganization should be one or several charity organizations. The decision to liquidate the Fund shall be taken by the Meeting.

9.4. The reasons for the decision of the court to liquidate the Fund may be the usage of the Fund's assets (income) in violation of the charity activity requirements, established by the Ukraine "Charity Activities and Charity Organizations" Act, which lasts for 12 months, as well as the inability to independently reorganize or liquidate the Fund in cases established by law.

9.5. Assets remaining during the liquidation of the Fund after satisfaction of the requirements of the Fund's creditors must be transferred to one or more charity organizations operating in the same areas as the Charity Fund, in accordance with the procedure established by the Meeting or by a court decision.

9.6. In cases determined by the laws of Ukraine, and in the absence of charity organizations specified in clause 9.5 of these Articles of incorporation, the assets of the Fund, if liquidated, are directed to the State Budget of Ukraine.

The only founder of the Fund "CHILD SMILE"
Veselkova Viktoriia Valeriivna

/Signature/

Zaporizhia City, Ukraine
20.09.2016.

I, **Tizenberg D.D.**, Notary Private of Zaporizhia City Notarial District, certify the authenticity of the signature of **VESELKOVA VIKTORIIA VALERIIIVNA** made in my presence.

Identity of **VESELKOVA VIKTORIIA VALERIIIVNA**, who have signed this document and her legal capacity were verified.

Registered in the register at No. **1701**
Duty collected as agreed (article 31 Law of
Ukraine "On Notary")

Notary Private /Signature/ **Tizenberg D.D.**

Seal: *Zaporizhia City Notarial District of Zaporizhia Region*
Notary Private Tizenberg Daria Dmytrivna,
State Emblem of Ukraine

Stamp:
In a whole it is sewn together,
numbered and sealed 10 (ten) pages.
Notary Private /Signature/

Seal: *Zaporizhia City Notarial District of Zaporizhia Region*
Notary Private Tizenberg Daria Dmytrivna,
State Emblem of Ukraine

Переклад виконано мною, перекладачем Згутницькою Марією Олегівною
I, Zghutnytska Mariia Olehivna, translated this document

/signature/

LDM Company	
Бюро перекладів	
Translation Agency	
м. Закарпаття, вул. Соборна, 135.	
г.м. «Інтурист», офіс 411-А	
135 Soborna ave., Zaporizhia city	
Hotel "Intourist", office 411-A	
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Ім'я	<i>Згутницька Марія Олегівна</i>
Підпис	<i>[Signature]</i>
Дата	<i>20.09.16</i>
Дата	

Translator Zghutnytska Mariia Olehivna.
Dnipro City, Ukraine.
10.01.2018

I, Kornieienkova N.O., Notary Private of Dnipro City Notarial District, certify the authenticity of the signature of translator Zghutnytska Mariia Olehivna made in my presence. Identity of translator, her legal capacity and qualification were verified.

Registered in the register at № 184
Duty collected according to the article 31
Law of Ukraine "On Notary".

Notary Private /Signature/

Seal: Notary Private Kornieienkova N.O., Dnipro City Notarial District of Dnipropetrovsk Region, State Emblem of Ukraine



In a whole it is sewn together
Numbered and sealed 24 pages.
Notary Private /signature/

Seal: Notary Private Kornieienkova N.O., Dnipro City Notarial District of Dnipropetrovsk Region, State Emblem of Ukraine



Перекладач Згунницька Марія Олегівна.
Місто Дніпро, Україна.

Десятого січня дві тисячі дев'ятнадцятого року.

Я, Корнієнкова Н.О., приватний нотаріус Дніпровського міського нотаріального округу, засвідчую справжність підпису перекладача Згунницької Марії Олегівни, який зроблено у моїй присутності.

Особу перекладача встановлено. Її дієздатність та кваліфікацію перевірено.

Зареєстровано в реєстрі за № 184
Стягнуто плату відповідно до вимог ст. 31
Закону України „Про нотаріат”.

Приватний нотаріус

