

Excerpts from the Articles of Incorporation of CARE MBA, Inc.

Reference for Item E 3.15

Article VI, Amended Articles of Incorporation

SIXTH: That the number of trustees of the association shall be seven (7) and that the names, nationalities and residences of the first trustees of the association who are to serve for three (3) years until their successors are elected and qualified as provided for in this Article of Incorporation and By Laws . . .

It is hereby understood that the past, present and future members of the Board of Trustees shall NOT receive any remuneration for their services rendered to the Association.(as amended on Feb. 15, 2014)