

# M.T.R. Trust

West House, West's Centre  
Peter Street, St. Helier  
Jersey, JE 4 8 PT

THE MTR TRUST (JERSEY) Ltd. Board of Trustees do hereby convene and render its executive power of decision, execution and settlement by "DECLARATION".

Upon this 8th day of March 2001, the Trustees exercise its power and discretion vested to them, according to the "Proper law of the Settlement" and its "Regulations".

Therefore, the "TRUSTEES" render its decision and therefore declare the following:

## "DECLARATION"

Whereas the Trust Capital (representing the Trust Property), as specified in the second schedule of the "TRUST DEED", shall be hereby amended according to Power by Deed:


A) As of this 8th day of March 2001, the sum of ONE BILLION US DOLLARS (\$1,000,000,000.00), shall be delegated and executed as follows:

The sum indicated in "A" above, hereafter will be declared and classified as "CHARITABLE FUNDS". Therefore, this sum will be deducted from the Trust Capital portion of the "Trust Fund", and entered as such entrée according to the second schedule of the "TRUST DEED".

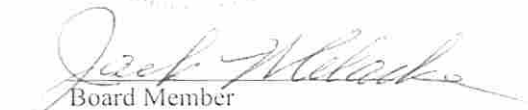
In Witness whereof these presents have been executed by the Trustees the day and year before appearing:

THE COMMON SEAL of  
MTR TRUST (JERSEY) LIMITED  
Was hereunto affixed  
In the presence of :-

  
Director

  
Board Member



  
Board Member