

REPUBLIC OF ALBANIA
TIRANA LAW COURT
DECISION NUMBER: 35/1

DECISION

On The Filing of The Acts of The Judicial Person

On 25 March, I, the judge 6 13/2 took up for consideration the request presented by The Foundation: "Holy Vakef of The Divine Connection", through which I was asked to consider this Organization's Acts and file them in the register of The Nonprofit Organisations.

After examining this request, the meeting decision number 1, date 01.01.2005 and its statute,

I noticed that

The Foundation "Holy Vakëf of The Divine Connection" has been registered as a judicial person on the decision number 35, date 07.06. 1994 of Tirana Law Court.

On the decision of the Board's Meeting, number 1, date 01.02.2005, it is decided:

- The approval of the New Statute of The Foundation.
- The changing of the name into: "Foundation Holy Mission Eleonore".
- The recording of these acts in the register.

For these Reasons

Based on the law, number 8788, date 07/05/2001 on the nonprofit organisations and the law number 8789, date 07/05/2001 about "The Registration of Nonprofit Organisations"

I Decided

1. To accept the Request about the filing of The Foundation's Acts.
2. To file The New Statute of The Foundation and The Decision of The Meeting, number 1, date 01.01.2005.
3. The Registration office at This Law Court should make the relevant recordings.

This Decision can be appealed at Tirana Appeal Court.

Tirana
25/03/2005
Translator:
Ermira Çoku

The Judge
6/13/2 Seal
Signature