

Minute



This document had been issued today, 05/04/2004, on the occasion of the meeting of the undersigned persons:

**Alexander Hecht**, residing in 10312 USA, 515 Huguenot AV Staten Island NY and in Nusfalau, Mare Str. no. 49, Salaj County, Romania, who identifies himself with the Romanian passport no. 08171091 and the American passport no. 093972223/1997.

**Wapniak Adam Aaron**, residing in 11223 USA, 816 Ave T Brooklyn NY, who identifies himself with the passport no. 158361925/1998

**Gross Gheorghe**, residing in Nusfalau, Str.Garii. 66, Sc. A, Et. 1, Apt. 5, Salaj County, who identifies himself with the identity card series SX no. 085808/2003 and

**Gross Mihaela**, residing in Nusfalau, no. 935/F, Salaj County, who identifies herself with the identity card series GT no. 559884/1996.

have all agreed to constitute the non-profit and cultural association called **The "Hebraica" Memorial Association Nusfalau**, having its head office in Nusfalau, Str. Mare no. 49, Salaj County, Romania. The association has as additional purpose the rehabilitation and maintenance works on the synagogue in the town of Simleu Silvaniei, Salaj County and its restoring to the Romanian culture.

Signatures:


**Gross Mihaela – SECRETARY**- signed  
**Gross Gheorghe – PRESIDENT** - signed  
**Alexander Hecht – VICE-PRESIDENT** - signed  
**Wapniak Adam Aaron – AUDITOR** - signed

STIN CRECAN 7

The undersigned Monica Maria Zebacinschi, authorized translator with no. 608 certify the accuracy of translation with the text of the document in the Romanian language which was vided by me.

Subsemnata Monica Maria Zebacinschi, traducator autorizat cu nr. 608 certific exactitatea traducerii din limba romana cu textul documentului autentic care a fost vizat de mine.

TRANSLATOR   
Monica - Maria Zebacinschi  
traducător - autorizatia 608

TRADUCATOR   
Monica - Maria Zebacinschi  
traducător - autorizatia 608

ROMANIA  
Notary public Office "CRECAN"  
Zalau, T. Vladimirescu, bl.L3, ap.12

ROMANIA  
Biroul Notarilor Publici Asociati  
"CRECAN"  
Zalau, T. Vladimirescu, bl.L3, ap.12

Authentication of the translator  
signature no. 1673 /2004  
Month 04 ,day 23

Incheiere de legalizare a semnaturii  
traducatorului nr. 1673 /2004  
Luna 04 ziua 23

CRECAN AUGUSTIN  
notar public

CRECAN AUGUSTIN  
notar public

notary public  
on basis of art.8 itemes "e" and "j" of  
Law 36/95 legalize the overmentioned  
signature of Monica Maria Zebacinschi  
authorized translator on basis of the  
signature's specimen deposed on the  
2 copies of the document.

notar public,  
in temeiul art.8 lit."e" si "j" din Legea  
36/95 legalizez semnatura d-nei Monica  
Maria Zebacinschi ,traducator autorizat  
in baza semnaturii date in fata mea de  
de pe cele 2 copii ale in scrisului.

Taxed with 26000 lei receipt no. 2117923

26000 lei cu chitanta nr. 2117923 /2004  
1500 lei timbru judiciar.

Taxed with 1500 lei, judicial stamps.  
Legal fee 50000 receipt no. 2105720 /2004

S-a perceput onorariul de 50000  
cu chitanta nr. 2105700 /2004

Notary public,



Notar Public,

