

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