

CONSTITUTION

I Name, legal base

- 1.1 The World Federation of Associations of Pediatric Surgeons (hereinafter called “The Federation”), founded 15th October 1974 in Sao Paulo (Brazil), shall be representative of pediatric surgical associations and societies and of any other organizations whose aims are those as expressed in article 3, but not of individual persons.

2a Seat of the Federation

- 2.a.1 The legal headquarters are in Philadelphia, Pennsylvania, USA.
- 2.a.2 The Federation has a Permanent Bureau at the office of the current Secretary/Treasurer.

2b Purpose

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3 Objective of the Federation

The objective of the Federation shall be the improvement and maintenance of the standards of pediatric surgery throughout the world for the common good by any non-profit making means and in particular; but without prejudice to the generality of the foregoing words, by all or any of the following means:

- 3.1 The promotion and integration of pediatric surgery throughout the world.
- 3.2 The maintenance of a centre for cooperation and interchange of information among pediatric surgical associations, societies and organizations approved by the Federation.
- 3.3 The encouragement of the development and maintenance of high standards of care, education, training and research in pediatric surgery and its allied sciences throughout the world.
- 3.4 The encouragement of clinical and scientific congresses of pediatric surgical associations, societies and organizations approved by the Federation.

4 Membership

4.1 Admission.

The Council (hereinafter mentioned) shall have the power to accept or invite applications from such national or international pediatric surgical associations, societies and organizations as mentioned in paragraph 1.1 as may be thought appropriate for membership. A pediatric surgical national or international association may apply for corresponding membership in WOFAPS. Such cases will be considered only if currency restrictions absolutely prevent payment of dues. Such members must be approved by two thirds of the Council at the next Council meeting. Such corresponding members shall be without vote at the Council meeting.

On the receipt of an application, a ballot of the Council shall be held and admission shall be secured only by a favourable vote of two thirds or more of the Council. The Executive Committee (hereinafter mentioned) shall determine whether a postal vote can be taken or whether the application should be considered at the next meeting of the Council.

4.2 Cessation.

The Council shall have power by a vote of two thirds or more of its members to withdraw the privilege of membership from an association, society or organization which in the opinion of the Council ceases to support the main objects of the Federation. The right to appeal against such a decision of the Council must be exercised, in writing, within one year of the receipt of notification.

5 Government

5.1 The Council.

5.1.1 The Federation shall be governed by a Council consisting of a President, two Vice-Presidents and a Secretary/Treasurer together with one representative of each member association, society or organization not already represented by the President or Vice-President, and the immediate Past President. All members of the Council shall serve for a period of three years.

They all have the right of vote with the exception of the immediate Past President who willingly has the right to vote if his/her association, society or organization is otherwise unrepresented. Where two or more member associations, societies are on the Council they shall be entitled to separate votes.

5.1.2 Votes can be expressed by show of hands, secret ballot or by postal ballot. Simple majority is the rule if not expressly determined otherwise by the Constitution. Abstentions are not to be counted for the calculation of the majority. In case of a tie, the President shall determine the outcome.

5.1.3 The Council shall meet at least every three years; an extraordinary meeting of the Council can be convened by majority vote of the Executive Committee or at the request of at least 25% of the member associations, societies or organizations. Member associations, societies or organizations shall receive in writing notice of regular meetings of the Council at least 6 months prior to the meetings indicating date, site, time and agenda. The 6 months delay is reduced to one month for extraordinary meetings.

5.1.4 Office bearers.

The Council shall elect a President and two Vice-Presidents, each of whom shall hold office for three years. The Vice-Presidents, but not the President, may be re-elected for one further term of three years.

The Secretary/Treasurer will serve for a period of three years and may be re-elected for any further period of three years once proposed by the Executive Committee and elected by the Council.

The newly elected office bearers begin their term of service on January 1st following their election.

5.2 The Executive Committee

5.2.1 The Executive Committee shall consist of: The President, the two Vice-Presidents and the Secretary/Treasurer of the Council, seven persons elected by the Council and the immediate Past President who shall not be entitled to vote. The elected members shall normally serve for a term of three years, and may be re-elected for one further term of three years.

5.2.2 The Executive Committee begins their term of service on January 1st, following its election by the Council.

5.2.3 The elected members of the Executive Committee shall not include more than one member of any national member association, society or organization. They are all entitled to a vote.

5.2.4 Votes in the Executive Committee follow the same rules than in the Council (cf. Article 5.1.1 and 5.1.2).

5.2.5 The members of the Executive Committee will be elected at the meeting of the Council. The names of candidates, duly proposed, must be sent to the Secretary/Treasurer at least two months before the meeting of the Council. The Executive Committee is also empowered to nominate candidates. The duty of the Executive Committee is thus to ensure worldwide representation (1 Africa, 2 Asia, 1 Europe, 1 Middle East, 1 North America and 1 South America and the President of the next WOFAPS World Congress as a non-voting member).

5.2.6 The Executive Committee shall meet annually and when required by the Council or the President of the Federation or four of its members. Four members, including the President and/or Vice-President shall form a quorum.

6 Finances

- 6.1 An annual subscription determined by the Council will be due by each member association, society or organization on each January 1st. This annual subscription is proportional to the number of dues paying members of each association, society or organization. The Executive Committee has the power to make adjustments to the annual subscriptions.
- 6.2 The non-payment of the yearly subscription in spite of two reminders results in the loss of voting privileges for that association.
- 6.3 The Federation is entitled to accept grants, gifts or other contributions for the realization of its objectives.
- 6.4 No part of the net earnings of WOFAPS shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that WOFAPS shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 2b hereof. No substantial part of the activities of WOFAPS shall be involved with the carrying on of propaganda, or otherwise attempting to influence legislation, and WOFAPS shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this Constitution, WOFAPS shall not carry on any other activities not permitted to be carried on (a) by an association exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by an association, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

7 World Federation Foundation (WOFAPS)

The WOFAPS Foundation was established and approved by Council as a clearly separate but affiliated entity to raise funds to carry out the goals of the Federation. The WOFAPS Foundation was established in 2007 as a tax exempt organization in Philadelphia, PA that qualifies for this status under section 501 (c) (3) of the US Internal Revenue Code and is governed according to those rules appertaining thereto.

The rules governing the function, structure, goals and objectives and support of the WOFAPS Foundation and its relationship to WOFAPS are detailed in Appendix A of the WOFAPS Constitution.

8 World Congress of Pediatric Surgery

WOFAPS conducts an international congress (WORLD CONGRESS) every third year at which state of the art lectures and scientific papers on pediatric surgery are presented and discussions are held focusing on the status and goals of the profession throughout the World.

- 8.1 Selection of the host organization and city for each World Congress will be conducted at a Council of Delegates meeting 3 years in advance. This council meeting is held at each World Congress.
- 8.2 Prior to the World Congress the Secretary /Treasurer will inform the membership about the application and selection process for hosting the next World Congress venue.
- 8.3 Pediatric surgical organizations or associations that wish to host a World Congress of the WOFAPS in a city in their country must prepare and submit a detailed application to the Secretary /Treasurer at least 3 months prior to the Council of Delegates meeting. The Executive Committee will review the applications and invite those Associations that meet the requirements to host a successful congress to present their application at the Council of Delegates held at the World Congress.
- 8.4 The Council of Delegates will vote and choose which venue will host the next World Congress. If selected, the hosting Congress Chairman representing said Association/Organization must be willing to enter into a legally binding agreement with WOFAPS. The rules and application details are listed in Appendix B
- 8.5 The Executive Committee reserves the right and responsibility to modify or amend the World Congress rules and will inform the associations when such rules have been changed.

9 Alterations to the Constitution

- 9.1 This Constitution, except Article 3 hereof (Objectives of the Federation), may be altered only by a majority vote of two thirds of the members of the Council. Not less than six months written notice of any proposed alteration to the Constitution must be given to each member association or society prior to the meeting of the Council at which the alteration is to be made.
- 9.2 Article 3 (Objectives of the Federation) can by no means be subject to alterations or amendments.
- 9.3 The official languages of the Federation will be English, French and Spanish.

10 Dissolution

- 10.1 The dissolution of the Federation can be decided by the Council by a vote of two thirds or more of its members, absent members included. Not less than one year's written notice of the proposal for dissolution must be given by registered letter to each member association, society or organization prior to the meeting of the Council at which the dissolution shall be submitted to the vote.

- 10.2 Upon the dissolution of WOFAPS, assets shall be distributed for one or more exempt purposes (preferably, to one or more non-profit organizations concerned with the well-being of children) within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so distributed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of WOFAPS is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

This revised Constitution has been accepted at the Executive Committee Meeting in New Delhi 2006, revised in the Executive Committee Meeting in Torino and approved in the Council of Delegates in Buenos Aires –September 2007 (PENDING APPROVAL)

BY- LAWS

I Criteria of Membership

When a pediatric surgical association, society or organization as mentioned in paragraph 1.1 of the Constitution is considered for membership of the Federation, the Council shall be guided by the following criteria:

- 1.1 The applicant association, society or organization must be constituted and present its Constitution to the Council in writing.
- 1.2 The minimum of full members (cf. Article 1.3) shall be ten.
- 1.3 An association or society to be accepted for membership may be composed of pediatric surgeons or general surgeons who practice pediatric surgery (considered by the Federation as full members). They should be representative of those undertaking the surgical care of children in the country. Trainees in pediatric surgery and consultants in related specialities are considered by the Federation as associate members and do not apply for the conditions of Article 1.2.
- 1.4 As for the organizations referred to in paragraph 1.1 of the Constitution, the Council will decide at its own discretion and on the merits of each applicant what criteria shall be allowed.
- 1.5 The stated objectives should include:
 - 1.5.1 The promotion of a high standard of pediatric surgery.
 - 1.5.2 The encouragement of the ethical practice of pediatric surgery.
 - 1.5.3 To influence, as far as may be possible, the standards of education for the training of pediatric surgeons of the future.
 - 1.5.4 The promotion and encouragement of pediatric surgical research.
- 1.6 The activities should include:
 - 1.6.1 The promotion of scientific meetings in subjects related to pediatric surgery.
 - 1.6.2 Other activities that may enhance the academic and scientific status of the association or society and its members.
- 1.7 The applicant association, society or organization must certify in writing that it shall, if received as a member, accept the Constitution of the Federation and its by-laws without restrictions.

APPENDIX A

RULES GOVERNING THE: World Federation of Associations of Pediatric Surgeons Foundation (WOFAPS-Foundation)

I Purpose

The World Federation of Associations of Pediatric Surgeons was formed on October 15, 1974 in Sao Paulo, Brazil as an international group to promote quality children's surgical care, encourage the highest standards of education, training and scientific research, and provide a center of cooperation, interchange of information and interaction among children's surgical associations, societies and organizations approved by WOFAPS. The WOFAPS-Foundation was formed as a clearly separate but affiliated entity to raise funds to carry out the goals of the Federation. The WOFAPS was established in 2007 as a tax exempt organization in Philadelphia, PA that qualifies for this status under section 501 (c) (3) of the US Internal Revenue Code and is governed according to those rules appertaining thereto.

2 Foundation Structure

The WOFAPS-Foundation is served by a Board of Directors that includes, the three Past-President's of the Federation, the Secretary-Treasurer; an at-large member of the WOFAPS Executive Council (elected by Council) and the current WOFAPS President and First Vice-President serving as ex-officio non-voting members to assure continuity. Each Director will normally serve for a three year term. The Chairman of the Foundation Board will be elected by the members of the Board of Directors and serve for a three year term but could be reelected for a second three year term at the discretion of the Board. The Active President of the WOFAPS may not simultaneously serve as Chairman of the WOFAPS-Foundation Board. If the Chairman of the Board cannot fulfill his/her term in office, the Foundation Board of Directors shall elect a new Chairperson to finish the term.

The Secretary-Treasurer may be reelected to the Foundation Board as long as he/she serves in that capacity. If other Board members cannot fulfill their term of duty, the 2nd Vice-President of WOFAPS or another member of the WOFAPS Executive Committee can be appointed by the Executive Committee to finish the term on the Foundation Board. Terms of service shall begin on January 1st following election.

3 Function

The Foundation Board shall meet at least annually at the same time as the WOFAPS Executive Council. However, the Chairman of the Foundation Board may call a special emergency meeting of the Board when necessary. Three of the voting members of the Foundation Board and one ex-officio member will constitute a quorum. Action items of the Board require a majority vote of the members present at a meeting for passage. Votes in absentia are not accepted. The Foundation Board has oversight for all aspects of fund raising, investment of donated Funds and selection of projects for funding. The Foundation will report to the WOFAPS Executive Council at the time of the annual meeting.

4 Support

Funds accrued by the WOFAPS-Foundation will be kept in a separate account monitored by the Secretary-Treasurer and reviewed quarterly by the Board of Directors. The Foundation is entitled to accept donations in the form of grants, cash, stocks, securities and other forms of gifts or contributions that are fully tax deductible to the extent permitted by Federal law to carry out its objectives. All such gifts and donations should be made payable to WOFAPS earmarked for the Foundation. The Secretary-Treasurer is responsible for verifying receipt of the gifts or donations to donors.

5 Goals and Objectives

Based on the acquired corpus available, the WOFAPS Foundation will: encourage furthering of professional training, promote education of individuals in training through participation in seminars and special courses, consider granting travel scholarships, scientific research fellowships, or unique projects such as medical ethics, clinical outcomes studies and health care delivery systems and other projects that that will enrich the knowledge of the grant recipient, an institution, a community or society in general as it pertains to broadening the horizon's of children's surgery.

6 Eligibility for Support

Pediatric Surgeons that are members of WOFAPS approved associations, societies or organizations or their bonafide children's surgery trainees may apply for support from the Foundation. Applicants must have sponsorship from a Department chair and an officer of the WOFAPS affiliated pediatric surgical organization. The sponsor should be familiar with the applicant and their proposed work and is responsible for assuring the candidate's project will be supported locally. The Board of Directors of the Foundation is responsible for reviewing grant submissions in a peer reviewed fashion and determining selection of Foundation grant recipients. The Secretary-Treasurer is responsible for notifying applicants of the outcome of their grant submission. Awardees are required to submit a summary of their research work or other sponsored activity in writing to the WOFAPS Foundation Board within one year of their award. If deemed appropriate by the Foundation Board, the recipient may be asked to present their work at a WOFAPS sponsored scientific meeting.

7 Procedure for Changes and Amendments

Any changes to the rules governing the WOFAPS-Foundation require full consensus of the Board of Directors.

APPENDIX B

World Federation of Associations of Pediatric Surgeons

RULES GOVERNING:
THE WORLD CONGRESS OF PEDIATRIC SURGERY:

World Federation of Association of Pediatric Surgeons (WOFAPS) is a non profit organization whose mission is to promote high standards of pediatric surgery throughout the World, follow highest ethical standards in the practice of pediatric surgery, improve the standards of education for the training of pediatric surgeons of the future and promote and encourage pediatric surgical research. WOFAPS conducts an international congress (WORLD CONGRESS) every third year at which state of the art lectures and scientific papers on pediatric surgery are presented and discussions are held focusing on the status and goals of the profession throughout the World.

- 1 Selection of the host city for each WORLD CONGRESS will be conducted at a Council of Delegates meeting 3 years in advance. This council meeting is held at each WORLD CONGRESS.

- 2 Prior to the WORLD CONGRESS the Secretary/Treasurer will inform the membership about the application and selection process to host the next WORLD CONGRESS venue. Pediatric surgical organizations or associations that wish to host a WORLD CONGRESS of the WOFAPS in a city in their country must prepare and submit a detailed application in writing to the Secretary/Treasurer at least 3 months prior to the Council of Delegates meeting. The Executive Committee will review the applications and invite those that meet the requirements to host a successful congress to present their application at the council of delegates. The Council of Delegates will vote and choose which venue will host the next WORLD CONGRESS. If selected, the hosting Congress Chairman representing said Association/Organization must be willing to enter into a legally binding agreement with WOFAPS. The agreement and responsibilities of all parties are defined and will include:
 - 2.1 Congress Business Plan
 - * Congress Chairman will prepare a detailed business plan and will be responsible for the organization of the World Congress.
 - * The prospective congress venues need to conform to the minimal requirements and standards established by the executive committee.

2.2 Registration Fees

- * The registration fees will be decided by the WOFAPS Executive Board (EB) in consultation with the Congress Chairman.

The registration fee for the participants includes:

- * Congress material in a bag
 - * Access to all scientific sessions
 - * Lunches and coffee
 - * Welcome and President's reception
- * Congress Chairman of the World Congress will provide complimentary registration to 25 young pediatric surgeons from developing countries. The EB of WOFAPS will decide on who will get this support.

2.3 Scientific Program

- * The EB of WOFAPS will appoint a Chairman of the Scientific Office who will have the overall responsibility of the Scientific Program for the World Congress. The Chairman of the Scientific Office, members of the Scientific Committee and the Congress Chairman will co-ordinate selection of abstracts, state of the art lectures, round table and teaching courses.

2.4 LOGO of WOFAPS

- * If the World Congress is being conducted jointly with an association or an international pediatric surgical organization, the LOGO of WOFAPS will always appear more prominently on all the advertisements and programs.

2.5 Financial Commitment to WOFAPS

- * The World Congress will agree to pay 15% of all income from registration fees and industrial exhibitions to WOFAPS.

2.6 Sponsorship

- * Sponsorship for the World Congress will be co-ordinated by the Congress Chairman and his/her team.

2.7 Accommodation

- * The Congress Chairman is responsible for providing accommodation. A variety of hotels ranging from two star to five star in close proximity to the Congress centre should be offered. WOFAPS will not cover any deficits and is not interested in any profit resulting from accommodation.

2.8 Accompanying Persons Program

- * The Congress Chairman is responsible for providing a decent accompanying persons program including the budget. All expenses for accompanying persons should be covered by their registration fee. WOFAPS will have no responsibility for any deficit and is not interested in any profit from this program.

2.9 WOFAPS Executive Board and Invited Speakers

- * The World Congress will waive the congress registration fee, provide complimentary hotel accommodation and tickets to the official congress social functions for the members of Executive Board of WOFAPS and at least 12 invited speakers.

WORLD CONGRESS

Application for hosting World Congress of Pediatric Surgery.

1 Any National Pediatric Surgical Association can apply to the Secretary, WOFAPS in writing about their interest in holding WORLD CONGRESS in their home city.

The request should be accompanied by the following:

- * Accessibility eg. nearest airport.
- * Venue of the Congress and facilities available regarding congress sessions, poster exhibitions and industrial exhibitions etc.
- * Accommodation: hotels in close proximity to the Congress Centre and ranging from budget hotels to five star hotels.
- * Organization: professional or local staff
- * Government support
- * Sponsorship

2 Statement indicating that if accepted the Congress Chairman will be willing to sign WOFAPSWORLD CONGRESS BUSINESS PLAN AGREEMENT.

3 PROPOSED BUDGET

Estimated Income	No. of Delegates	Accompanying Persons	Euro	Registration Income
.....

- * Postgraduate Courses
- * Industrial Exhibitions
- * Government Support
- * Sponsorships

EXPENDITURE

Euro

- * Congress Centre
- * Multimedia & Computers
- * Printed Material
 - 1st Announcement
 - 2nd Announcement
 - Posters
 - Envelopes
 - Abstract Book
 - Pocket Programme
 - Name Tags
 - Invitation Cards
- * Catering
 - Lunches
 - Coffee during congress
 - Welcome Reception
 - President Reception
 - Business Meeting Lunches & Coffee
- * Organizing Staff
 - Professional Company
 - Local Staff
- * Annual Dinner
 - Executive Board Members
 - Invited Guests
- * Hotel Accommodation
 - Executive Board Members
 - Invited Speakers
- * Transportation

WOFAPS WORLD CONGRESS BUSINESS PLAN AGREEMENT

This AGREEMENT ("Agreement") effective on the date set forth below, is made between the World Federation of Association of Pediatric Surgeons (WOFAPS) with offices at and (Congress Chairman) with offices at

WHEREAS WOFAPS is a non profit making organization whose mission is to promote high standard of pediatric surgery throughout the World, follow highest ethical standards in the practice of pediatric surgery, improve the standards of education for the training of pediatric surgeons of the future and promote and encourage pediatric surgical research. WOFAPS conducts an international congress every third year at which state of the art lectures and scientific papers on pediatric surgery are presented and discussions are held focusing on the status and goals of the profession throughout the World.

WHEREAS.....wishes to host the 3rd WORLD CONGRESS of the World Federation of Association of Pediatric Surgeons (WOFAPS) in his/her home city.

Therefore, in consideration of the mutual agreements and covenants herein contained, the parties agree, intending to be legally bound, as follows:

7 Congress Business Plan

Congress Chairman will prepare a detailed business plan and will be responsible for the organization of the World Congress.

8 Registration Fees

* The registration fees will be decided by the WOFAPS Executive Board (EB) in consultation with the Congress Chairman.

The registration fee for the participants includes:

- * Congress material in a bag
- * Access to all scientific sessions
- * Lunches and coffee
- * Welcome and President's reception

* Congress Chairman of the World Congress will provide complimentary registration to 25 young pediatric surgeons from developing countries. The EB of WOFAPS will decide on who will get this support.

9 Venue

* The Congress centre should offer at least the following facilities:

ROOM	CAPACITY	PURPOSE	TIME	MULTIMEDIA
Auditorium	600	Sessions	3 full days	
Smaller hall	200	Parallel session	3 full days	
Smaller hall	200	Parallel session	3 full days	
2 rooms	50-100	Course	1 full day	
Room	50-100	Course	1 full day	
Room	50-100	Course	2 day / 2hrs	
			1 day / 2 hrs	
2 rooms	50	Business meetings	1 full day	
Room	25	Preview room	3 full days	3 PC
Area	300	Poster	3 full days	180 poster panels
Area		Registration desk	4 full days	X (3 PC / Internet)
Area		WOFAPS desk	4 full days	X (3 PC / Internet)
Area			3 full days	
Area		Internet corner	3 full days	3 PC / Internet
Area	300-400	Industrial exhibition	3 full days	30 booths
Area	400-500	Coffee/lunch	3 full days	

10 Scientific Program

The EB of WOFAPS will appointment a Chairman of the Scientific Office who will have the overall responsibility of the Scientific Program for the World Congress. The Chairman of the Scientific Office, members of the Scientific Committee and the Congress Chairman will coordinate selection of abstracts, state of the art lectures, round table and teaching courses.

11 LOGO of WOFAPS

If the World Congress is being conducted jointly with a national or an international pediatric surgical organization, the LOGO of WOFAPS will always appear more prominently on all the advertisements and programs.

12 Financial Commitment to WOFAPS

The World Congress will agree to pay 15% of all income from registration fees and industrial exhibitions to WOFAPS.

13 Sponsorship

Sponsorship for the World Congress will be co-ordinated by the Congress Chairman and his/her team.

14 Accommodation

The Congress Chairman is responsible for providing accommodation. A variety of hotels ranging from two star to five star in close proximity to the Congress centre should be offered. WOFAPS will not cover any deficits and is not interested in any profit resulting from accommodation.

15 Accompanying Persons Program

The Congress Chairman is responsible for providing a decent accompanying persons program including the budget. All expenses for accompanying persons should be covered by their registration fee. WOFAPS will have no responsibility for any deficit and is not interested in any profit from this program.

16 WOFAPS Executive Board and Invited Speakers

The World Congress will waive the congress registration fee, provide complimentary hotel accommodation and tickets to the official congress social functions for the members of Executive Board of WOFAPS and at least 12 invited speakers.

17 Term of Agreement

This Agreement shall commence on and shall remain in effect until

In Witness WHEREOF, the parties here to accept this Agreement to be duly executed in duplicate as of the day and year as mentioned below.

Congress Chairman

Professor Jose Boix Ochoa
Secretary, WOFAPS

Witnesses:

1.

2.

Dated.....