

“APPROVED” by the General Meeting of the Founders.

Report № 1, November 1st 2004.

The CHARTER of the non-commercial organization “The New Alliance Humanitarian and Educational Foundation”.

1. GENERAL REGULATIONS

1.1. “The New Alliance Humanitarian and Educational Foundation” (further on “Foundation”) is created in accordance with the Constitution of the Russian Federation, the Civil code of the Russian Federation and with the Federal Law of the Russian Federation “On the Non-commercial Organizations”.

1.4. The Foundation is a non-commercial organization with no members involved. It is established by the citizens and juridical persons and pursues social, charity, cultural and educational purposes. The Foundation is established on the basis of voluntary property donations. The property given to the Foundation by the Founders is its own property. The Founders are not responsible for the activity of the Foundation established by them, nor is the Foundation responsible for the actions of its Founders.

1.5. The Foundation is a juridical person. Neither its founders, nor the staff should have profit from its activity which can be shared between them as their income.

1.6. The Foundation has the right to undertake business. The Foundation has the right to set up economic organizations and participate in them.

1.8. The Foundation acquires the rights of the juridical person from the moment of the state registration of its Charter. The Foundation has its own balance, a round seal with its name, current and currency bank accounts, and other accounts. The economic activity of the Foundation is totally independent.

1.9. The Foundation defines itself the spheres of its activity and the strategy of its economic, technical and social development.

1.12. The Foundation can open its representative offices both within the Russian Federation and abroad. These offices function on behalf of the Foundation in accordance with the Regulations approved by the Council of the Foundation.

2. PURPOSES OF THE FOUNDATION

2.1. The main purpose of the Foundation is humanitarian and educational activity in the sphere of humanitarian disciplines.

2.2. The main kinds of the activity of the Foundation are: research and investigation in the sphere of social and humanitarian disciplines, education for the adults and other kinds

of education. The Foundation can also have other kinds of activity which agree with the aims and purposes and are not forbidden by current legislation of the Russian Federation.

3. FOUNDERS AND PARTICIPANTS OF THE FOUNDATION.

3.1. Citizens and organizations can participate in the activity of the Foundation both by means of voluntary donations or giving property gratis and by any kind of organizational or other help.

4. RUNNING THE FOUNDATION.

4.1. The General Meeting of the members of the Foundation is considered its supreme organ. The meeting is convoked at least once every six months.

4.4. The Head of the Foundation is elected by the general Meeting and is a personal executive organ of the Foundation.

4.5. The 5-year term of office of the Head of the Foundation is asserted by the General Meeting.

5. THE TRUSTEE BOARD.

The Trustee Board of the Foundation supervises the activity of the Foundation on a voluntary basis.

7. BRANCHES AND REPRESENTATIVE OFFICES.

7.1. The Foundation has the right to open its branches and representative offices on the territory of the Russian Federation observing the legislation of the Russian Federation.

7.2. Establishing of the branches and representative offices on the territory of the foreign states is realized carried out in accordance with the legislation of these states, in case there are no other regulations specified by the international contracts.

7.4. The heads of the branches and representative offices are appointed by the General Meeting of the Foundation and act on the basis of a warrant signed by the Chairman of the General Meeting of the Foundation.

8. PROPERTY, SOURCES OF ITS FORMATION /≠GAINING/ AND ECONOMIC ACTIVITY OF THE FOUNDATION.

8.2. The property of the Foundation is formed on the basis of donations. It can also be supplemented with the entries from the lectures, exhibitions, lotteries, auctions, sport competitions and other arrangements, all of which are specified in the Charter of the Foundation. Income gained from business undertakings of the Foundation, its external

economic activity, from civil and legal transactions and from other legal entries can be another source of the property of the Foundation.