

DANGREMOND

notaries' office

COPY OF
DEED OF AMENDMENT OF STATUTES

of the foundation:

Stichting Jesus.net Foundation

established in the municipality of Capelle aan den IJssel

date of deed: 7 June 2013

Clarification of the words "Board of supervision"
and "executive team": 28 October 2014

Prenotice:

This document is translated from the Dutch statutes. In this document the word used for "Executive team" is "bestuur" The word used for "Board of supervision" is "Raad van Toezicht"

AMENDMENT TO STATUTES OF FOUNDATION

29469/HK/gz

This day, the seventh day of June, two thousand and thirteen, appeared before me, Arend Dangremond LLM, notary of Barneveld:

Ms Margaretha Cornelia Janine Hendriksen-van Veluw, employed at my office and herein choosing this as the place of residence (address: (3771 CA) Barneveld, Kapteijnstraat 15), born in Barneveld on the twenty-fifth day of May, nineteen hundred and ninety.

The appearer declared in advance:

- the "Executive team" of the foundation: **Jesus.net Foundation**, established in the municipality of Capelle aan den IJssel, having offices in 2906 RA Capelle aan den IJssel, Korenmolen 48, recorded in the trade register of the Chamber of Commerce in Rotterdam under file number 55719139 (henceforth referred to as: "the Foundation"), taking account of the statutory regulations regarding this, at its meeting on the seventh day of June, two thousand and thirteen, resolved:
 - to amend the statutes of the Foundation and to establish them again as stated below, on the understanding that article 3 shall remain unchanged;
 - to authorise her, the appearer, to sign the deed of amendment of statutes.
- the resolutions referred to are demonstrated by the minutes of this "Executive team" meeting, of which a copy is appended to this deed.

Thereupon, the appearer declared, for the executive of the stated resolution by the "Executive team", to amend and establish the statutes of the Foundation as follows:

NAME

Article 1

The Foundation bears the name: "**Stichting Jesus.net Foundation**".

SEAT

Article 2

It has its seat in the municipality of Capelle aan den IJssel.

GOAL

Article 3

The Foundation has the goal:

1. a. to spread the gospel worldwide through the internet, in particular by means of the dissemination of the vision:
"to imagine a world in which every person has free access to the gospel, knows God, is growing in Jesus and can share the faith freely";
- b. to develop and to protect the logo, the domain name and other intellectual and non-intellectual property connected with the internet strategy Jesus.net;
- c. to stimulate the development and realisation of the vision of Jesus.net, and also to protect the profile of Jesus.net;
- d. to cooperate with other (similar) organisations;
- e. to support the "partners".
2. the Foundation has no profit motive and strives for complete transparency of its organisation;
3. to carry out all other actions which are in the broadest sense connected with the above or may be beneficial to it.

MEANS OF ACHIEVING THE GOAL

Article 4

The Foundation endeavours to achieve its goal by cooperating with and supporting its global partner organisations.

FINANCES

Article 5

The assets of the Foundation shall be formed of:

- a. income to be obtained from the activities of the Foundation;
- b. subsidies and donations;
- c. finances to be received from (inter)national funds;
- d. all other finances raised and to be raised by the Foundation.

PARTNERS

Article 6

1. Partners of the Foundation are those who - at the invitation of the "Executive team" or otherwise - have applied in writing to the "Executive team" and have been admitted as such by the "Executive team".
2. (Legal) persons who subscribe to and want to realise the vision of the Foundation can be admitted as partners.
3. The conditions for admittance, admittance procedure and grounds for termination shall be established by the "Executive team" by order.
4. Partners have no rights or obligations other than those which are accorded or imposed on them in these statutes, orders or in an agreement to be entered into with them.
5. At least once in two years, the "Executive team" shall hold a conference with the partners.

GOVERNING BODIES

Article 7

1. In the organisation of the Foundation, the following governing bodies appear:
 - a. the "Executive team";
 - b. the "Board of supervision";
 - c. the Support Team.
2. Only natural persons can be members of these governing bodies
3. Membership of Board of supervision cannot be combined with that of the "Executive team" or of the Support Team.

"EXECUTIVE TEAM"

Article 8

1. The "Executive team" of the Foundation consists of a number of at least three (3) and at most five (5) members to be established by the "Board of supervision". Taking into account that stated in the previous sentence, the number of members shall be determined by the "Board of supervision" pursuant to a resolution made by a majority of at least two thirds of the votes cast, whereby at least two thirds of the number of members of the "Board of supervision" are present or represented.
2. The "Executive team" members are appointed for an indefinite period and can be suspended by the "Board of supervision" for a certain time pursuant to a resolution made by a majority of at least two thirds of the votes cast at a meeting at which at least two thirds of the number of members of the "Board of supervision" are present or represented.
3. Vacancies must be filled as quickly as possible.
4. Eligibility for "Executive team" membership is open only to natural persons with (the following profile):
 - an international calling to serve the Foundation;
 - a proven service record in the realisation of the vision of Jesus.net.
5. The chairperson, secretary and treasurer are appointed in office. In the case that the "Executive team" consists of only one "Executive team" member, as intended in paragraph 6 of this article, these positions can be filled by one person.
6. Should, for whatever reason, one or more members be lacking on the "Executive team", the remaining "Executive team" members or the sole remaining "Executive team" member shall nevertheless constitute a legal "Executive team".
7. The members of the "Executive team" receive no recompense for their activities. They do have the right to a not excessive reimbursement of expenses incurred in carrying out their function.

"EXECUTIVE TEAM" MEETINGS AND DECISIONS BY THE "EXECUTIVE TEAM"

Article 9

1. The "Executive team" meetings shall be held at a place to be stipulated by the chairperson, or in the place of statutory establishment.
2. Every calendar year, at least one meeting shall be held.
3. Furthermore, meetings shall be held at any time that the chairperson considers this desirable or if one of the other "Executive team" members makes a request for this to the chairperson in writing with a detailed statement of the items to be dealt with.

If the chairperson does not respond to such a request in such a way that the meeting can be held within three weeks of the request, the person making the request shall be entitled to convene a meeting himself, taking into account the requisite formalities.

4. The call for the meeting shall be made by the chairperson, subject to that stipulated in paragraph 3, at least seven days in advance, not counting the day of the call and that of the meeting, by means of letters of notification.
5. The letters of notification shall state, besides the place and time of the meeting, the subjects to be dealt with.
6. As long as all the "Executive team" members in office are present at a "Executive team" meeting, valid decisions can be taken about all the matters raised, on condition of a unanimous vote, even if the requirements stated in the statutes for the convening and holding of meetings have not been observed.
7. The meetings shall be led by the chairperson of the "Executive team"; in his absence, the meeting shall appoint its chairperson itself.
8. Minutes of that dealt with at the meetings shall be taken by the secretary or by one of the others present, requested to do so by the chairperson. After approval, the minutes shall be signed by the person who drew them up and the person who acted as the chairperson at the meeting in question.
9. The "Executive team" can only take valid decisions at a meeting if the majority of members in office are present or represented at the meeting. A "Executive team" member can be represented at a meeting by a fellow "Executive team" member on submission of a written authorisation, adequate in the view of the chairperson of the meeting. Any "Executive team" member can only act as the representative of one fellow "Executive team" member.

If so stated when a meeting is called, any "Executive team" member shall be entitled, in person or by written authorisation, to take part in the meeting by means of an electronic means of communication, to address the meeting and to exercise the right to vote, if the "Executive team" member can be identified by the electronic means of communication, can take direct cognisance of the discussions at the meeting and can take part

in deliberations.

10. The "Executive team" can also take decisions outside the meeting, if all the "Executive team" members are given the opportunity to express their opinion in writing, by fax or electronic means.

A record of a decision thus taken shall be drawn up by the secretary with the attachment of the responses received and, having also been signed by the chairperson, shall be adjoined to the minutes.

11. Every "Executive team" member has the right to cast one vote. Insofar as these statutes do not prescribe a greater majority, all decisions by the "Executive team" shall be taken by absolute majority of the valid votes cast.
12. All voting at a meeting shall take place orally, unless the chairperson considers a written vote to be desirable, or one of those entitled to vote requests this for the vote.
Written votes shall be cast by means of unsigned, sealed ballot papers.
13. Blank votes shall be considered not to have been cast.
14. All disputes regarding votes, not provided for in the statutes, shall be settled by the chairman.

AUTHORITY AND REPRESENTATION OF THE "EXECUTIVE TEAM"

Article 10

1. The "Executive team" is charged with the management of the Foundation.
2. The "Executive team" is not authorised to conclude agreements about the purchase, transfer or entailing of registrable property. The "Executive team" is not authorised to conclude agreements in which the Foundation pledges itself as security or becomes severally liable for a debt, makes out a case for a third party or stands surety for the debt of a third party.
3. Testamentary dispositions may only be accepted under the benefit of inventory.
4. The "Executive team" is not entitled to transfer or to encumber the logo, the domain name or other intellectual property connected with the internet strategy Jesus.net.
5. The "Board of supervision" is entitled to subject resolutions by the "Executive team" to its approval. These resolutions must be clearly described and announced to the "Executive team" in writing.

Article 11

The Foundation shall be represented legally and otherwise:

- a. by the "Executive team";
- b. by two "Executive team" members acting together.

The "Executive team" can accord authorisation to one or more "Executive team" members, and also to third parties, to represent the Foundation within the bounds of such authorisation.

TERMINATION OF MEMBERSHIP OF THE "EXECUTIVE TEAM"

Article 12

Membership of the "Executive team" shall terminate:

- on the death of the "Executive team" member;
- on the loss of unfettered control of his assets;
- on resignation in writing (standing down);
- on accession of the "Executive team" member to the "Board of supervision";
- on dismissal on the grounds of article 298 of Book 2 of the Dutch Civil Code;
- on dismissal by the "Board of supervision", on the basis of a resolution taken by a majority of at least two thirds of the valid votes cast at a meeting at which at least two thirds of the number of members of the "Board of supervision" are present or represented.

"BOARD OF SUPERVISION"

Article 13

1. The Foundation has a "Board of supervision". The "Board of supervision" has the task of monitoring the policy of the "Executive team" and the general course of affairs at the Foundation, explicitly including the adherence to the goal of the Foundation stated in article 3 and the performance of the "Executive team", as well as the implementation of the tasks and powers entrusted or awarded to the "Board of supervision" in these statutes.
2. The "Board of supervision" consists of a number of persons to be established by the Board of supervision of at least two (2) and at most seven (7).
Persons eligible for appointment to the "Board of supervision" are those who are active in or closely involved with the Foundation, as specified in more detail by order.
3. The members of the "Board of supervision" are appointed and dismissed by the "Board of supervision", on the understanding that in contrast to the above, the appointment of members of the first "Board of supervision" is done by the "Executive team". Vacancies must be filled as quickly as possible.
4. The members of the "Board of supervision" are appointed for a period of three (3) years. They step down according to a rota to be drawn up by the "Board of supervision". A member of the "Board of supervision" who has stepped down in accordance with the rota is immediately eligible for reappointment, but only for at most one (1) time. A member of the "Board of supervision" appointed to an interim vacancy shall take the place on the rota for stepping down of the person to whose vacancy he has been appointed.
5. The "Board of supervision" appoints a chairperson, a secretary and a

financial supervisor from its midst.

6. The members of the "Board of supervision" cannot be part of the "Executive team".
7. The "Executive team" provides the "Board of supervision" in good time with the details necessary for the exercise of its tasks and powers, and furthermore provides each member of the "Board of supervision" with all information relating to the affairs of the Foundation which they may require. The "Board of supervision" is authorised to inspect and have inspected all the books, documents and other data carriers of the Foundation.
8. In the executive of its task, the "Board of supervision" can, at the expense of the Foundation, accept the support of one or several experts.
9. Membership of the "Board of supervision" shall terminate:
 - a. on the death of the member;
 - b. on the loss of unfettered control of his assets;
 - c. on his resignation ;
 - d. on his appointment to the "Executive team";
 - e. on his dismissal by the "Board of supervision".

A decision to dismiss a member as intended in this paragraph can only be taken at a meeting of the "Board of supervision" at which all members of the "Board of supervision", with the exception of the member whose dismissal is being raised, are present or represented, by a majority of at least two thirds of the votes cast.

9. The prescriptions in article 9 are as far as possible correspondingly applicable to the "Board of supervision". The "Board of supervision" shall meet at least one (1) time per annum.

COLLECTIVE MEETING OF THE "EXECUTIVE TEAM" AND THE "BOARD OF SUPERVISION"

Article 14

1. At least one (1) time per annum, the "Executive team" and the "Board of supervision" shall gather together at a collective meeting to discuss the general lines of the policy pursued and to be pursued in the future.
2. The "Executive team" and the "Board of supervision" are equally entitled to convene a collective meeting.
3. The collective meetings shall be led by the chairperson of the "Board of supervision". If the chairperson is absent, the "Executive team" members and members of the "Board of supervision" present shall provide for the leadership of the meeting. Until that moment, the meeting shall be led by the oldest member of the "Board of supervision" present.

APPOINTMENT AND STEPPING DOWN OF THE MEMBERS OF THE SUPPORT TEAM

Article 15

Members of the Support Team may be natural persons, regardless of their place of residence anywhere in the world. The "Executive team" appoints and dismisses all the members of the Support Team.

The "Executive team" is authorised by order to make further demands on the arrangement and organisation of the Support Team.

TASKS OF THE SUPPORT TEAM

Article 16

The task of the Support Team is to enable the partners to fulfil the dream of Jesus.net and to realise the vision of Jesus.net worldwide.

The Support Team provides support in the development and maintenance of the internet technology, including the websites, of the partners and stimulates their independent performance.

ALLOWANCES FOR THE MEMBERS OF THE SUPPORT TEAM

Article 17

1. If a member of the Support Team is charged with a task which requires more than the usual amount of time or care, the "Executive team" can grant him a not excessive allowance for this.
2. Otherwise, the members of the Support Team receive no remuneration.

FINANCIAL YEAR AND ANNUAL ACCOUNTS

Article 18

1. The financial year of the Foundation is equivalent to the calendar year.
2. The "Executive team" is obliged to conduct in such a way an administration of the state of the assets of the Foundation and of everything relating to the activities of the Foundation, according to the requirements which arise from these activities, and to keep in such a way the books, documents and other records of data that at all times the rights and obligations of the Foundation can be known from these.
3. The "Executive team" is obliged annually, within six months of the end of the financial year, to draw up the balance and the statement of assets and liabilities of the Foundation, to set these down on paper and to adopt them. The balance and the statement of assets and liabilities require the approval of the "Board of supervision". For this purpose, the approved documents shall be sent to the "Board of supervision" within one month of the adoption. Before granting its approval, the "Board of supervision" may instruct the "Executive team" to have the balance and the statement of assets and liabilities audited by an officially recognized accountant, accountant-administration consultant or another expert in the sense of article 2:393 of the Dutch Civil Code, designated by the "Board of supervision". This expert shall make a report of his audit to the "Board of supervision" and indicate the result of his audit in a declaration regarding the faithfulness of the documents referred to in the previous paragraph. He shall bring his report to the attention of the "Executive team".

4. The "Board of supervision" is authorised to grant discharge to the "Executive team" members for their governance, insofar as this is revealed by the adopted documents or is otherwise made known to it.
5. The "Executive team" is obliged to retain the books, records and other data carriers stated in the previous paragraphs for a period of seven years.
6. The details entered on a data carrier, except for the balance and statement of assets and liabilities set down on paper, can be transferred to another data carrier and retained, as long as the transfer takes place with correct and complete reproduction of the details and that these details shall be available during the whole of the retention period and can be made legible within a reasonable time.

ORDERS

Article 19

1. Each of the governing bodies mentioned in article 7 can establish one or more orders within the framework of its powers for the regulation of matters about which no or insufficient provision has been made in these statutes.
2. The order in question must not be in conflict with the law or these statutes.
3. The governing body in question is always authorised to amend or abolish the order.
4. The establishment, amendment and abolition of the order in question is subject to that stated in article 20, paragraph 2.

AMENDMENT OF STATUTES

Article 20

1. The "Executive team" is authorised to amend these statutes, after prior written approval by the "Board of supervision", on the understanding that the goal as described in article 3 may never be changed.
2. The resolution regarding a (partial) change in the statutes must be passed by unanimous vote at a meeting at which all the "Executive team" members are present or represented, without there being any vacancy on the "Executive team".
3. The amendment must, under penalty of nullity, be effected by notarial deed. Each "Executive team" member is independently authorised to sign this deed.
4. The members of the "Executive team" are obliged to lodge an authentic copy of the amendment, and also the amended statutes, at the office of the register of trade, held by the Chamber of Commerce and Industry, in the area of which the Foundation has its seat.

DISSOLUTION AND SETTLEMENT

Article 21

1. The "Executive team" is entitled to dissolve the Foundation.
The resolution to be taken in this regard is subject to that stipulated in article 20, paragraph 2.
2. The Foundation shall continue to exist after its dissolution insofar as this is necessary for the settlement of its property.
3. The dissolution shall be executed by the "Executive team".
4. The executors shall ensure that the dissolution of the Foundation is recorded in the register, referred to in article 20, paragraph 4.
5. During the dissolution, the stipulations of these statutes as far as possible remain valid.
6. Any positive balance of the dissolved Foundation shall as far as possible be spent in accordance with the goal of the Foundation.
7. After the dissolution, the accounts and records of the dissolved Foundation shall rest with the youngest executor for the period required by law.

FINAL STIPULATIONS

Article 22

1. In all cases for which neither the law nor these statutes make provision, the "Executive team" shall decide.
2. In these statutes, "written" is taken to mean any message conveyed by the common means of communication, which is demonstrated in writing.

Conclusion

The appearer is known to me, notary, and the identity of the appearer, insofar as not employed at my office, has been established by me, notary, on the basis of the documents mentioned above and intended for this purpose.

_____ OF WHICH DEED
the original of the instrument is passed in Barneveld on the date stated at the head of this deed.

After the substance of this deed was stated and explained to the appearer by me, notary, the appearer declared having taken cognisance of the content of this deed, being in agreement with it and not requiring a complete reading of it.

Subsequently after a limited reading, this deed was immediately signed by the appearer and then by me, notary.

Signature below.

ISSUED AS A COPY:

[stamp]

* A. DRANGREMOND LLM *

NOTARY IN BARNEVELD

[signature]

29469/HK/gz

RESOLUTION BY THE "EXECUTIVE TEAM"

The undersigned:

1. Mr **Jan Willem Bosman**, identification: passport number NPJCBPDR9 (issued in Capelle aan den IJssel on the sixth day of November, two thousand and nine), resident at 2906 RA Capelle aan den IJssel, Korenmolen 48, born in Schiedam on the ninth day of April, nineteen hundred and sixty-seven;
2. Mr **Eric François Célérier**, identification: French passport number 10CY26671 (issued in De Torcy (France) on the thirtieth day of November, two thousand and ten), resident at 77330 Ozoir La Ferrière (France), 41 rue de Pontault, born in Castres (France) on the fourth day of August, nineteen hundred and sixty-four,
acting in this as the entire "Executive team" of the foundation: **Stichting Jesus.net Foundation**, established in Capelle aan den IJssel, having offices at 2906 RA Capelle aan den IJssel, Korenmolen 48, recorded in the register of trade of the Chamber of Commerce in Rotterdam under file number 55719139,

resolve

- a. to amend the statues of the foundation, with the exception of article 3, in accordance with the draft of the deed of amendment of statutes drawn up by Dangremond notaries' office in Barneveld;
- b. to authorise every "Executive team" member of the foundation and each of the members of staff of Dangremond notaries' office in Barneveld, each independently, to execute the deed of amendment of statutes.

Signed at 7 June 2013 on __ at 08 hours and 15 minutes.

[signature]

[signature]

(J.W. Bosman)

(E.F. Célérier)

