

ACT N° 1

ACT CORRESPONDING TO THE CONSTITUTION AND APPROVAL OF THE STATUTES OF THE FOUNDATION LA CASA DEL CAMINO

In Bogotá D. C. On August 15, 2009, at 9 a.m., prior summons made by the legal representative of the Third Revelation Spiritualist Association Milton Fabián Delgado Jiménez identified with C.C. No. 79 497 940 of Bogotá, the delegates elected in the extraordinary assembly for the creation of the Foundation that is listed below met at the headquarters of the Association located at 49 A No. 16-09:

AGENDA

1. Verification of quorum.
2. Election of secretary and president of the assembly.
3. Opening prayer.
4. Address of the founder.
5. Presentation, analysis, and approval of the statutes.
6. Election of the Board of Directors.
7. Appointment of the General Manager.
8. Election of the Fiscal Reviewer.
9. Name and identification of the administrators and legal representative of the La Casa del Camino Foundation.
10. Proposals and miscellaneous.
11. Drafting and approval of the minutes.
12. Closing prayer.

DEVELOPMENT

1. Verification of quorum

Milton Fabián Delgado Jiménez, president of the “Asociación Espirita Tercera Revelación” (Founding Entity of the Foundation La Casa del Camino), with NIT. N° 800.243.419-7, calls lista and verifies that they are present: Luis Fernando Vargas cc 11.314.480, Gildardo Castañeda cc 19.306.346, Janeth Castiblanco cc 52.064.230, Estrella Merchán cc 52.174.777, Eva López cc 41.783.678, Alejandro Cortazar cc 80.720.967, Rosalba Suárez cc 35. 496,302. Jorge Villamor cc 79,856,512 Iván Gómez cc 1015997599 and Andrés Abreo cc 79,938. 175, represented Marleny Diaz by Rosalba Suárez and Carlos Villamor by Ana Emma Torres cc 41,601,857, by means of a written document. This confirms that a quorum is present. Therefore, the agenda was put to consideration and was approved.

2. Election of Secretary and Chairman of the Assembly

Gildardo Castañeda was elected president of the assembly and Luis Fernando Vargas was elected secretary.

3. Opening prayer

Rosalba Suárez says the opening prayer.

4. Domicile of the founder

The Third Revelation Spiritist Association has its address in the city of Bogotá, at Calle 49 A N 16-09. Palermo neighborhood.

5. Presentation, analysis and approval of statutes

The secretary proceeds to read the Statutes of the Foundation, which are as follows:

STATUTES OF THE FOUNDATION LA CASA DEL CAMINO

CHAPTER I

OF THE LEGAL NATURE, OBJECTIVES AND GENERAL AND SPECIFIC AIMS OF THE FOUNDATION, DURATION, DOMICILE, PURPOSE AND ASSETS.

FIRST ARTICLE. NATURE, DURATION AND NAME: The Foundation **LA CASA DEL CAMINO** is a non-profit entity regulated for such effects by all the constitutional and legal norms applicable to this type of institutions, its duration will be for one term UNDEFINED and only exceptionally may be dissolved or liquidated by express agreement of their respective founders in strict compliance with the legal norms that regulate such procedures.

The Foundation may be identified, alternatively as **LA CASA DEL CAMINO**.

SECOND ARTICLE. HOME: The Foundation **LA CASA DEL CAMINO** is domiciled in the city of Bogotá D.C. and its radius of action includes the entire national territory, without prejudice to the possibility of establishing or creating offices or subordinate sections in the national territory or outside the country, when authorized by the General Assembly, this subject to the rules governing the matter.

THIRD ARTICLE. OBJECT: This entity is created by the Third Revelation Spiritist Association, a legally constituted entity, with the purpose of elaborating, developing, implementing and executing a Community Service and Social Assistance project in accordance with the postulates of Love, Social Equity and Charity, taking into account the fulfillment of the following general objectives:

1. To promote an integral education and assistance in the family or in the being

The aim is to provide services such as non-formal education, social, technological, cultural, nutritional, medical and dental care, which will enable them to be good families and human beings, and will lead them to a better moral, spiritual, cultural and social status in order to form a more just, equitable and fraternal society.

2. To strive to improve the quality of life of the population in vulnerable conditions and of human beings in general.

ARTICLE FOURTH. SPECIFIC OBJECTIVES: The following are the specific objectives of the Foundation LA CASA DEL CAMINO:

According to the general objectives, the Foundation will make special emphasis on:

1. To manage and to implement in agreement with the policies of the foundation, its economic availabilities or in agreement with state or private entities of national or international character, programs for the supply of food, clothes, elements of cleanliness and other basic resources for the attention of the families and/or vulnerable people.

2. To carry out programs for the protection and nutrition of children and the elderly, with resources The foundation itself or in association with other entities and/or natural or legal persons (public or private) of a national or international nature.

3. Advance in agreement with legally constituted entities (IPS, ESE, UNIVERSITIES, etc.), health promotion and disease prevention conferences.

4. Develop and/or facilitate in coordination with the educational centers duly authorized by the state, training in specialized courses, specific professions of a technical, technological or university nature, which will allow the members of vulnerable families to be trained in an art or trade that will help them improve their quality of life.

5. To seek work for those people who have previously been trained in a specific art, trade, or

profession through the same foundation.

6. To promote and coordinate with state and/or private entities of national or international origin, the construction of social interest housing with all the basic endowment, essentially reaching the most socially and economically vulnerable families, which are assisted through the foundation.

7. To promote, coordinate and advise on the creation of cooperatives, associative work companies, micro and small enterprises, of mutual aid and solidarity within the population and families that are being assisted through the foundation that will ultimately contribute to the economic and social growth of their communities.

Priority will be given to the head of the family who is unemployed (mother, father, brother or sister, grandparent) or disabled.

8. To manage and administer the creation of nurseries, communal gardens or substitute homes (own or in association with other entities), for children of scarce resources and who are in a high social vulnerability or abandoned, with the due authorization of the state authorities in charge for such purpose, with the full legal requirements, in them priority will be given to those minors whose parents are affiliated to the support network in the programs of the foundation.

9. To carry out health promotion programs through which it involves training in basic health services, food handling, basic cleanliness of the place of residence and its community, waste management, care of the body and spirit.

10. To promote, design and develop projects and/or programs in defense and protection of the environment and the renewable natural resources of the country in accordance with the regulations in force, providing training in this area.

11. Promote, manage, and coordinate with state and private national and international entities through programs, the social reinsertion of children and adults living in the streets, drug addicts and the socially disabled.

12. To promote, manage and coordinate among the most vulnerable population the development of art, science and culture that will lead humanity to the development of a healthy life.

PARAGRAPH ONE: For all legal purposes of any kind, it is not part of the corporate purpose of this foundation to constitute itself as a guarantor, grantor or guarantor, that is, to lend its signature or its assets to guarantee obligations of third parties.

PARAGRAPH TWO: Given the nature of the social object of the present foundation, this legal entity cannot be linked to political movements or any other type of movement that is not related to its essential purpose.

ARTICLE FIFTH. COMPLEMENTARY ACTIVITIES: To fulfill its objectives, the Foundation LA CASA DEL CAMINO may:

1. Participate in all types of bidding or public tenders and enter into all types of contracts or agreements with natural or legal persons, national or foreign, public, or private law.

2. Create or participate in the creation of non-profit legal entities destined to fulfill the same, similar, related, or complementary functions to its own, or participate in them, as decided by the General Assembly.

3. Importing products or machinery that are necessary for the achievement of its objectives.

4. Export and market products made in the Foundation to the interior of the country that lead to the support of the same.

5. Acquire, alienate, encumber, constitute, administer, and dispose of all types of assets, whether movable or immovable, that are necessary directly or indirectly for the realization of its corporate purpose.

6. In general, to carry out all acts and sign all contracts necessary for the development of its object.

ARTICLE SIXTH. HERITAGE: The heritage of the Foundation **LA CASA DEL CAMINO** will be made up of:

1. By own resources donated by the Third Revelation Spiritualist Association which amount to \$ 1,000,000.

2. For the movable and immovable goods, securities or negotiable documents acquired by

donations, that come from legal order, contributions, or purchase.

3. The economic income that in accordance with the rules and formalities required by law is received as a contribution, donation, assignment, or aid that is granted.

4. For the sale, exchange, mortgage or pledge, pledge, leasing of its movable and immovable property or property donated, assigned, and contributed to the Foundation in any capacity, subject to the legal regulations applicable to each case.

5. Income from services provided to natural or legal persons having economic capacity.

6. The income produced by the patrimony.

PARAGRAPH ONE: The Foundation **LA CASA DEL CAMINO** based on the provisions of the Political Constitution of Colombia, will have legal personality, being subject to rights and obligations, with full autonomy and freedom to exercise their powers **CONSTITUTIONAL AND LEGAL** that are recognized, such as:

FREEDOM OF ASSOCIATION FREEDOM OF EXPRESSION

PRIVACY RIGHTS

RIGHT OF PETITION RIGHT TO DUE PROCESS

RIGHT TO FREEDOM OF CONSCIENCE

This is based on the provisions of Article 85 of the Political Constitution of Colombia and other concordant and applicable regulations.

PARAGRAPH TWO: It is absolutely forbidden to use all or part of the Foundation's assets for purposes other than those authorized by the statutory rules, without prejudice to using them to increase the assets and income for better achievement of the objectives.

PARAGRAPH THREE: The quality of member of the Board of Directors does not confer any right to derive economic benefits that affect the patrimony or income of the foundation.

ARTICLE SEVENTH. USE OF RESOURCES: The General Assembly, Board of Directors, the Executive Director or Manager and the Fiscal Reviewer, will watch over the goods and resources of the foundation to be invested, guarded, conserved, and protected properly.

ARTICLE EIGHTH. STATE INSPECTION: The Foundation will be subject to the inspection and surveillance of the national government according to the Political Constitution, the Laws, and the pertinent regulations.

ARTICLE NINTH. PHILOSOPHY OF ACTION: The direction and administration organisms, their associates, the network of volunteer members and their officials, must always have in mind the criteria of humanitarian and Christian service, the noble objectives and purposes that inspire the Third Revelation Spiritualist Association and the Foundation **LA CASA DEL CAMINO** and therefore they must always act with detachment, with love, with sacrifice and abnegation to always serve the most needy, with discretion and without personal protagonism respecting the collective nature of the work that the Foundation develops.

CHAPTER II

OF DISSOLUTION AND LIQUIDATION

ARTICLE TENTH. OF THE CAUSES FOR DISSOLUTION OF THE FOUNDATION: The Foundation will be dissolved for the following reasons:

1 - By decision of its founders taken in accordance with the laws and this statute:

SINGLE PARAGRAPH: For the Procedure of dissolution a General Assembly of its founder will be summoned, where in special minutes and in a unanimous manner, the dissolution of the Foundation will be deliberated and decided, stipulating the cause or reason that leads to such decision, said minutes must be signed in accordance with the legal regulations.

2 - Due to the manifest impossibility of developing the social objective for which it was created.

3 - When losses occur that substantially reduce the patrimony of the Foundation.

ARTICLE ELEVENTH. OF THE LIQUIDATION OF THE FOUNDATION: Dissolved the Foundation will proceed immediately to liquidation; for such effects the juridical person will not be able to carry out new operations in development of the object and purpose for which it was created and its juridical capacity will be conserved only for the necessary acts to the immediate liquidation.

PARAGRAPH ONE: Dissolved the Foundation will proceed to the liquidation and distribution of the assets in accordance with the law for this type of legal entity. For such effects, the liquidators will present to the Board of Directors, a reasoned report on the development, a general balance sheet and a detailed inventory, documents that will be at the disposal of the founders.

PARAGRAPH TWO: If the appointment of liquidators is NOT made and registered, the persons registered in the respective trade register will act as liquidators.

PARAGRAPH THREE: The liquidation of the patrimony of the Foundation shall be done by a special liquidator, appointed in accordance with the provisions of the law for this type of juridical persons, such appointments shall be registered with the Chamber of Commerce of the main domicile and other branches of the Foundation, in addition to them for all purposes the liquidators shall bear in mind for the payment of obligations the legal rules for the priority of credits.

PARAGRAPH FOUR: During the period of liquidation the Board of Directors of the foundation will meet in ordinary and extraordinary meetings in the manner provided in these statutes.

PARAGRAPH FIVE: Once all the liabilities in charge of the foundation have been cancelled, the liquidators will have to render a final report to the founders, detailing the procedure, as well as the distribution of the remaining funds in accordance with the legal dispositions that the law establishes for this type of legal entities.

CHAPTER III

OF THE MANAGEMENT ORGANS OF THE FOUNDATION LA CASA DEL CAMINO

ARTICLE TWELFTH. MANAGEMENT AND SUPPORT BODIES: The Foundation LA CASA DEL CAMINO will have as its main organs of direction and support the following:

**GENERAL ASSEMBLY THE BOARD OF DIRECTORS
GENERAL MANAGER REGIONAL DIRECTORS
VOLUNTEER MEMBERS**

SINGLE PARAGRAPH: The Foundation LA CASA DEL CAMINO reserves the right, through its representative bodies, to create and regulate the bodies, dependencies, employees, departments, competences, etc. that are considered necessary and convenient for the good running and execution of the fulfilment and development of the General and Main objectives that motivated its creation and foundation.

ARTICLE THIRTEENTH. OF THE GENERAL ASSEMBLY: The General Assembly of the Foundation LA CASA DEL CAMINO, will be conformed by 13 delegates that designate their founders

previous request made by the General Manager or president of the Board of Directors of the Foundation with not less than 45 calendar days in advance to the realization of the first meeting of the year.

PARAGRAPH ONE: The General Assembly of Delegates will have a period of (2) years and its members may be re-elected by decision of the Founders.

PARAGRAPH TWO: The delegates to the General Assembly of Delegates of the Foundation La Casa del Camino, must be active associates of its Founder in a percentage of not less than 60%, the remaining 40% may be natural or legal persons that after analysis and evaluation are designated.

ARTICLE FOURTEENTH. QUORUM FOR THE GENERAL ASSEMBLY OF DELEGATES: The presence of 2/3 of the MEMBERS OF THE DIRECTING BODY constitutes a QUORUM of the meetings of the General Assembly of the Foundation, and decisions must be approved by most of the members of the Assembly.

ARTICLE FIFTEENTH. PERIODICITY OF THE ORDINARY AND EXTRAORDINARY MEETINGS OF THE GENERAL ASSEMBLY OF DELEGATES: For all purposes, the General Assembly of Delegates must meet at least once (1) a year, for which the meetings must be convened through the president of the Board of Directors of the Foundation, no less than 45 calendar days before the development of the meeting, site and agenda.

EXTRAORDINARY MEETINGS, may be called at any time by the President of the Board, the Fiscal Reviewer and/or 2/3 of the Delegates of the Assembly, for such purposes it will be sufficient, the written notification of any of these bodies, clearly stating the reasons that justify such a call.

ARTICLE SIXTEENTH. FUNCTIONS AND POWERS OF THE GENERAL ASSEMBLY OF DELEGATES: The following are the basic functions and powers of the General Assembly of Delegates:

1. To approve the agenda and the rules of debate.
2. Approve the internal regulations of the foundation La Casa del Camino, presented by the President of the Board of Directors and/or the General Manager.
3. Elect three (3) members of the Board of Directors of the Foundation, from the four (4) determined by these statutes.
4. Examine and approve the financial statements of the end of the accounting period that are presented, once approved by the Board of Directors.
5. To elect the Fiscal Reviewer.
6. To resolve by the favorable vote of two thirds (2/3) of the assembly members, the reform of the statutes.
7. To approve or not the annual budget of income and expenses, and the investment projects presented by the Board of Directors, as well as to determine the destination of the surpluses of the accounting period.
8. To approve or not the reports presented by the President of the Board. The General Manager and the Fiscal Reviewer.
9. To authorize the Board of Directors and/or the General Manager to carry out commercial transactions more than one thousand five hundred (1500) monthly legal minimum wages in force.
10. Exercise the other functions designated by the founders in these statutes and the Internal Regulations of the Foundation La Casa del Camino.

ARTICLE SEVENTEENTH. OF THE BOARD OF DIRECTORS:

The Board of Directors of La Casa del Camino Foundation will be made up of three (3) principal members and three secondary members or logistical support members: THE PRESIDENT, VICE PRESIDENT, SECRETARY, AND THREE VOCAL OFFICERS:

PARAGRAPH ONE: The Board of Directors will have a period of TWO (2) years and the appointment of the Board of Directors will be made by decision of the delegates that make up the General Assembly, the members of a board may be subject to REELECTION.

PARAGRAPH TWO: The Board of Directors will regulate the inabilities and causes that lead to the loss of the quality of member of the Board of Directors, as well as the respective sanctions.

PARAGRAPH THREE: The Board of Directors reserves the legal and statutory right to fix and determine the functions of the SECRETARY OF THE BOARD OF DIRECTORS AND THE VOCALS.

ARTICLE EIGHTEENTH. OF THE QUORUM OF THE BOARD OF DIRECTORS: Constitutes QUORUM of the Foundation's Board meetings, the presence of five (5) MEMBERS OF THE GOVERNING BODY, with decisions to be approved by most of the members of the Board.

ARTICLE NINETEENTH. OF THE PERIOD OF THE ORDINARY AND EXTRAORDINARY MEETINGS OF THE BOARD OF DIRECTORS: For all in effect, the Board of Directors must meet at least three (3) times a year, that is, at least every four months. To this end, the meetings must be called through the President and the Secretary, no less than five (5) working days in advance and in writing or by telematic means, indicating in the call the exact date of the meeting, place and agenda to each member of the Board.

EXTRAORDINARY MEETINGS may be convened at any time by the Chairman and the Secretary of the Meeting. For such purposes, written notification from the Chairman and the Secretary will suffice, clearly stating the reasons justifying such a meeting.

ARTICLE TWENTIETH. FUNCTIONS AND POWERS OF THE MEETING DIRECTORATE:
The basic functions and powers of the Board of Directors are Next:

1. The President of the Board of Directors shall act as the Alternate Legal Representative, that is, the General Manager.
2. Develop, organize, determine, plan the principles, policies, objectives, and foundation guidelines.
3. To watch over, care for and demand the execution and fulfillment of the principles and objectives of the Foundation LA CASA DEL CAMINO.
4. To stipulate, establish and define the functions, faculties, and competences of the General Manager of the Foundation, as well as of all the dependencies and other employees that are implemented or hired for the development of the social object.

PARAGRAPH ONE: Within the attributions established in this numeral, it also corresponds to the Board of Directors to fix honorary salaries and other legal aspects or of contractual order that by law must be cancelled to those natural or juridical persons that are linked to the foundation, for the normal and good fulfillment of its social purpose, for such effects in addition to the parameters determined by the law the LEGAL NATURE OF THE FOUNDATION MUST BE PRESENT, THIS IS A NON-PROFIT ENTITY.

PARAGRAPH TWO: For all legal purposes it is established that the appointment, possession, execution as a member of the Board of Directors in any of its forms will not generate any fees, understanding the nature of such positions AD-HONOREM given the nature and legal purpose of the institution.

5. Appoint, elect, designate the General Manager of the Foundation and in the same way determine his functions and faculties, as well as all the dependencies and other employees of this legal body. These appointments may also be made by members of the Board of Directors. It is also the responsibility of the Board of Directors to set or stipulate the requirements and qualities required to be a candidate and to appoint the General Manager of

- the Foundation, given its legal and statutory importance.
6. Evaluate at each ordinary meeting of the Board of Directors the financial, economic, and accounting conditions of the Foundation with the presentation of reports from the bodies responsible for such functions at the head of the General Manager.
 7. To determine the financial and economic policies of the foundation in any title and order.
 8. To render an annual report to the Third Revelation Spiritualist Association as its Founder, about its administrative and financial situation and about the execution of programs and activities, tending to the development of the social object of the foundation.
 9. Authorize the Legal Representative to present proposals on behalf of the foundation in Tenders or public competitions, before state or private entities, whenever the amount exceeds 100 SMLMV.
 10. To create the regional directorates that are considered relevant.
 11. For all legal and corporate purposes, the board of directors appoints and authorizes the foundation's legal representative (in this case the general manager) to enter into all types of contracts or legal acts in pursuit of the foundation's corporate purpose for which the amount exceeds one hundred SMLMV. The legal representative is fully authorized to appoint proxies in all types of extrajudicial and judicial proceedings and to take part in all types of proceedings and instances to preserve the interests of the foundation. This position may be held by a member of the board of directors.
 12. All other functions that by law correspond and that imply the responsibility in the fulfillment and reach of the general objectives of the Foundation.

PARAGRAPH THREE: The foundation in full compliance with the constitutional and legal norms reserves the right to modify, extend, and revoke the functions of the present directive body.

ARTICLE TWENTY-FIRST: THE QUALITIES OF THE CANDIDATES WHO BOARD CHARGES: The following will be considered in determining the qualifications of persons aspiring to fill the seats of members of the Board of Directors:

1. To comply with the basic constitutional principles to elect and be elected.
2. Be an Active Associate of the Third Revelation Spiritualist Association as the only Founder, these associates will have priority as principal members.

PARAGRAPH ONE: In any case, four (4) of the members of the Board of Directors must be Active Associates of the Third Revelation Spiritualist Association as the only founder of the La Casa del Camino Foundation.

3. All those natural and legal persons that, because of their background, attitudes, solidarity work and disinterest, bring benefits to the Institution in donations or support of any kind, among these persons are involved the volunteer members, members that represent the contributing entities, for this case may belong to the Board as secondary members.
4. The dignitaries of the Board of Directors of the La Casa del Camino Foundation, at the time of their appointment must express that they have no links with fraudulent actions, money laundering and terrorist acts.

ARTICLE TWENTY-SECOND. OF THE FUNCTIONS GENERAL MANAGER OF THE FOUNDATION: The Foundation will have for the administrative and logistic control of its general and special objectives a General Manager who will be the Legal Representative of the same one, that will represent it in all its judicial, extrajudicial acts, in accordance with the Legal Order and the Social State of Right of The Republic of Colombia, and administrative as they are those of Planning, Organization, Direction, Control and Execution.

It shall have the following functions and powers:

1. Execute, verify and supervise the policies and parameters indicated by the Board of Directors in the achievement of the social object of the Foundation.
2. Coordinate and supervise all the employees linked to any title to the Foundation, in such a way that it corresponds to this body all the control of the complete fulfillment of the functions, responsibilities and obligations of all the employees.
3. Coordinate and supervise the performance of the activities, as well as the management carried out by the voluntary members of this legal entity.
4. To watch over the fulfillment of the contractual objects and the obligations inherent to them, in those contracts that the foundation signs with natural or legal persons.
5. Implement and execute the parameters and mechanisms for training, instruction and personal development of the foundation's employees and volunteer members.
6. Supervise and assume the processes of linking administrative personnel of the foundation within the parameters established by the Board of Directors.
7. To carry out the functions of Public Relations and diplomacy with all governmental, private, national or foreign institutions and to become a regular channel or conduit between the community to be served and in general and the Board of Directors.
8. Prepare and present at each meeting of the Board a report on the achievement of its plans and objectives and the general operation of the Foundation.
9. To attend the meetings of the Board of Directors in an advisory capacity, with voice but without vote.
10. Present plans, programs and projects aimed at achieving the objectives of the Foundation LA CASA DEL CAMINO and its efficiency and administrative structure.
11. To organize, direct and control the Regional Directors established by the Board of Directors, watching over the achievement of the general objectives and organization of the foundation.
12. To elaborate, execute and control the annual budget project of income and expenses.
13. Submit to the review of the Board of Directors, the draft annual budget of income and expenditure.
14. Ordering the ordinary expenses established within the budget and the extraordinary ones according to faculties.
15. To enter banking transactions, purchase and sale or rental contracts, service contracts, agreements stipulated within these same statutes, and other contractual relations or agreements inherent in the nature of the foundation and in accordance with the powers established by these statutes.
16. Enforce the internal regulations of the foundation.
17. Present before the government entities, in a correct and timely manner, the reports and documents that in relation to the inspection and vigilance required by said entities.
18. Evaluate, determine, conclude and define the cases of DISCIPLINARY PENALTIES of the employees, UNILATERAL TERMINATION OF WORK CONTRACTS WITH FAIR CAUSE TO THE EMPLOYEES, for the legal, contractual and personal faults incurred by any employee linked to the foundation, these infringements also refer to the rules indicated in the INTERNAL REGULATIONS AND OTHER POLICIES AND PARAMETERS FIXED TO ANY TITLE BY THE FOUNDATION as well as the current regulations governing the matter.
19. Evaluate and decide on the unilateral termination of your service contracts, when contractors fail to comply with the contractual object, or with the obligations inherent therein.
20. To carry out in general all other functions that are designated by the Board of Directors or that are inferred from the nature of your position.

ARTICLE TWENTY-THIRD. OF THE QUALITIES TO HOLD THE QUALITY OF GENERAL MANAGER: It is the exclusive attribution of the Board of Directors to designate and appoint the General Manager of the Foundation:

1. That he is a professional in administrative, juridical, financial, or social areas, and that he has a VOCATION AND ALTRUIST AND SOCIAL FEELING TO PERFORM IT.
2. That preferably has proven experience in positions or work of similar nature.
3. That meets and complies with the requirements and personal, moral, and ethical

characteristics for the performance of the position, according to the Code of Ethics of the Foundation.

4. That has affinity and total sympathy with the ethical, moral, and spiritual principles of its founders.
5. The other requirements that in its autonomy and depending on the specialty of the circumstances the Board of Directors decides.

CHAPTER IV

OF INSPECTION AND SURVEILLANCE

ARTICLE TWENTY FOURTH. THE INSPECTION AND INTERNAL SURVEILLANCE OF THE FOUNDATION will oversee the Board of Directors, the General Manager, and the Fiscal Reviewer.

ARTICLE TWENTY-FIFTH. THE FISCAL REVIEWER: Will be elected by direct vote of the members of the Board of Directors elected for the new period.

ARTICLE TWENTY-SIXTH: The Fiscal Reviewer shall be a registered public accountant, without criminal or disciplinary records that would indicate his honesty in the exercise of his professional work.

ARTICLE TWENTY-SEVENTH. FUNCTIONS OF THE TAX REVIEWER: In accordance with the rules established for the exercise of the profession of Public Accountant, the statutory auditor shall have the following functions:

1. Ensure that the operations carried out by the foundation comply with the legal and statutory requirements and with the decisions of the Board of Directors.
2. To give timely account and report to the General Assembly, Board of Directors and the General Manager - Legal Representative - of any irregularities that may arise in the operation of the Foundation and in the development of its activities, and to take corrective action and necessary measures immediately.
3. Present to the governmental, legal and tributary organisms that by law are due, the reports to which there is place or that are requested.
4. Ensure that the accounting and the minutes of the Board of Directors are kept in a regular, orderly manner and in full compliance with legal regulations, and that correspondence, receipts and accounting entries are duly preserved.
5. To prepare, review, sign and present at each meeting of the General Assembly, Board of Directors and annually the reports on the balance sheets and financial statements of the foundation to the governing bodies of the Foundation.
6. To formally advise the Board of Directors and the General Manager of the Foundation on all aspects, accounting, economic and tax necessary for the fulfillment of legal obligations and social objects of this legal entity.
7. To sign the balance sheets and accounts that must be submitted to the governing bodies of the Institution.
8. Other functions as indicated by the law and the statutes.

PARAGRAPH ONE: The statutory auditor shall be responsible for any damages caused to the Foundation, its beneficiaries or third parties as a result of negligence, fraud or serious fault in the performance of their duties and shall incur the penalties provided for in the Criminal Code for falsehoods in private documents when they knowingly authorize balances with inaccuracies.

PARAGRAPH TWO: The fiscal reviewer with respect to his fees has the dispositive faculty that the exercise of his functions is totally AD-HONOREM, but in his turn to demand the remuneration of his management fees in such a case will correspond the negotiation and fixing of the same ones to the Board of Directors, previous offer presented by the professional, in any case the legal nature of the

Legal Person will be taken into account.

CHAPTER V

LEGAL REPRESENTATION OF THE LA CASA DEL CAMINO FOUNDATION: POWERS AND RESTRICTIONS

ARTICLE TWENTY-EIGHTH. LEGAL REPRESENTATION: For all purposes constitutional and legal, as well as extra-judicial and judicial, and in any type of judicial or administrative proceedings, carrying out any type of legal business, the Foundation will be legally represented by the GENERAL MANAGER OF THE FOUNDATION, or in his absence, by the PRESIDENT OF THE BOARD OF DIRECTORS.

SINGLE PARAGRAPH: In accordance with the provisions of Article 196 of the Commercial Code, for the celebration of acts exceeding the One Hundred Minimum Legal Salaries in Force (100 SMMLV) the legal representative will require express authorization from the Board of Directors of the Foundation.

REFORM AND FINAL PROVISIONS

ARTICLE TWENTY-NINTH: Any modification, addition, abrogation, or reform of the present statutes must be disposed of by the General Assembly of Delegates in the terms set forth in these Statutes.

ARTICLE THIRTIETH: Matters and situations not regulated in these statutes and which are not foreseen in the internal regulations, will be resolved by applying the legal provisions in force for the FOUNDATIONS AND IN GENERAL FOR LEGAL PERSONS WITHOUT ANIMAL PROFIT.

After reading and analyzing one by one the chapters and articles of the Statutes of the LA CASA DEL CAMINO FOUNDATION, President Gildardo Castañeda puts them to the consideration of the assembly members who approve them unanimously.

6. Election of the Board of Directors

The vote was as follows:

President:

Estrella Merchán: 08 Votes

Luis Fernando Vargas: 04 Votes

Blank: 01 Vote

Vice president:

Luis Fernando Vargas: 08 Votes

Andrés Abreo: 04 Votes

Eva López: 01 Vote

Secretary:

Gildardo Castañeda: 06 Votes

Andrés Abreo: 03 Votes

Eva López: 03 Votes

Jorge Villamor: 01 Vote

Vowels:

Eva López: 06 Votes

Andrés Abreo: 04 Votes

Jorge Villamor: 03 Votes

7. Appointment of the General Manager

Milton Delgado, Eva Lopez, and Martha Merchán are nominated:

Martha Merchán 09 Votes

Milton Delgado 02 Votes

Eva López 01 Vote

Blank 01 01 Vote

8. Election of the Fiscal Reviewer

The names and resumes of José Gregorio Cortazar and Yoreidy Galeano are presented for the position of Fiscal Reviewer.

José Gregorio explains that he cannot be a fiscal auditor because he belongs to the Third Revelation Spiritualist Association as an associate, which is why he is legally impeded.

Yoreidy Galeano is consulted and meets the requirements to develop the position and the Assembly unanimously elects her as Fiscal Reviewer.

Once the election process is finished, the President of the Assembly Gildardo Castañeda asks the elected members if they accept the responsibilities for which they have been elected and each one of the elected members manifests in a loud voice that they accept and commit to fulfill the functions for which they were elected.

9. Name and identification of the administrators and legal representative of the La Casa del Camino Foundation

Legal Representative and/or Manager:

MARTHA YANETH MERCHAN ESPINOSA, C.C. N° 52.017.725 from Bogotá.

Chairman of the Board of Directors (substitute for the Legal Representative):

LUZ ESTRELLA MERCHAN ESPINOSA, C.C. N° 52.174.777 from Bogotá.

Vice-president of the Board of Directors:

LUIS FERNANDO VARGAS LOZANO, C.C. N° 11.314.480 from Girardot.

Secretary of the Board of Directors:

GILDARDO CASTAÑEDA, C.C. N° 19.306.346 from Bogotá.

Members of the Board of Directors:

EVA DEL CARMEN LOPEZ, C.C. N° 41.783.678 from Bogotá.

LEONARDO ANDRES ABREO CUILLOS, C.C. N° 79.938.175 from Bogotá.

JORGE ALBERTO VILLAMOR MEDINA, C.C. N° 79.856.512 from Bogotá.

FISCAL REVIEWER:

YOREIDY YUSBLEIDY GALEANO DUARTE, C.C. N° 52.058.122 from Bogotá.

NOTE: It is recorded that in this act each and every one of the appointees are present, who express their acceptance of the positions for which they were appointed, promising to faithfully fulfill the obligations inherent in them.

10. Proposals and miscellaneous

Estrella, as president of the Foundation, calls the first meeting of the Board of Directors to plan and organize the activities to be carried out on August 29th, for which she proposes to bring ideas to start the activities for which they were elected.

Milton: He proposes that it is necessary to advance the procedures before the Chamber of Commerce as soon as possible, to continue with the procedures at the Mayor's Office in Bogotá.

11. Drafting and approval of the minutes

The President of the Assembly decrees a one-hour recess and invites the Board of Directors to meet and take these minutes.

After the recess, the secretary of the Assembly proceeds to read the minutes.

The President asks for its approval, the assembly members unanimously approve the Act of Constitution and approval of the Statutes of the LA CASA DEL CAMINO FOUNDATION.

12. Closing Prayer

The President of the Foundation makes the final prayer.

Once the agenda has been exhausted, the Assembly for the Constitution of the LA CASA DEL CAMINO FOUNDATION ends at 4:30 p.m.

The President and the Secretary of the Assembly sign the document.

THE ORIGINAL SIGNATURES ARE IN THE ORIGINAL SPANISH FILE.

Attached: Names and signatures of the assembly members for the Constitution of the LA CASA DEL CAMINO FOUNDATION.

Minutes of the General Assembly of the Third Revelation Spiritist Association where approves the creation of the Foundation.

Minutes of the Extraordinary Assembly of the Third Revelation Spiritist Association where the delegates of the Association are elected for the Assembly of Constitution of the LA CASA DEL CAMINO FOUNDATION.

THE ORIGINAL SIGNATURES ARE IN THE ORIGINAL SPANISH FILE.