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THE GLOBAL HUNGER PROJECT  
1388 SUTTER STREET  
SAN FRANCISCO, CALIFORNIA 94109  
(415) 928-8700

THE GLOBAL HUNGER PROJECT CORPORATE OFFICERS

| <u>NAME</u>         | <u>ADDRESS</u>                                | <u>TITLE</u>                          |
|---------------------|---|---------------------------------------|
| Ian Watson          | 14 Bourne Street<br>London, SW1, England      | Chairman of<br>the Board              |
| Joan Holmes         | 1 Madison Avenue<br>New York, NY 10010        | Executive<br>Director                 |
| Robert N. Chester   | 1388 Sutter Street<br>San Francisco, CA 94109 | Secretary                             |
| Basil R. Twist, Jr. | 1388 Sutter Street<br>San Francisco, CA 94109 | Chief Financial<br>Officer            |
| Ted Howard          | 1 Madison Avenue<br>New York, NY 10010        | Administrative<br>Director            |
| Richard Buchheim    | 1388 Sutter Street<br>San Francisco, CA 94109 | Chief Executive<br>Officer, U.S.      |
| William J. Parrish  | 1388 Sutter Street<br>San Francisco, CA 94109 | Chief Administrative<br>Officer, U.S. |
| Anita G. Barfield   | 1388 Sutter Street<br>San Francisco, CA 94109 | Asst. Secretary                       |
| Cheryl Hendrickson  | 1 Madison Avenue<br>New York, NY 10010        | Asst. Secretary                       |
| Virginia Weiss      | 1 Madison Avenue<br>New York, NY 10010        | Asst. Secretary                       |
| Martin Leaf         | 1 Madison Avenue<br>New York, NY 10010        | Asst. Treasurer                       |

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Attachment # 2

THE GLOBAL HUNGER PROJECT  
1388 SUTTER STREET  
SAN FRANCISCO, CA 94109  
(415) 928-8700

BOARD OF DIRECTORS

| <u>Name</u>                         | <u>Address</u>  | <u>Date Took Office</u>    |
|-------------------------------------|---|----------------------------|
| Ian Watson<br>Chairman of the Board | 14 Bourne Street<br>London SW1W 8JU, England  | 12/10/81<br>Chmn: 12/08/84 |
| Werner Erhard                       | 765 California Street<br>San Francisco, CA 94108  | 2/24/78                    |
| Joan Holmes<br>Executive Director   | 1 Madison Avenue<br>New York, NY 10010  | 2/24/79                    |
| Roy Prosterman                      | c/o University of Washington<br>Law School<br>Seattle, WA 98195                         | 2/24/79                    |
| Peter G. Bourne, M.D.               | Global Water, Inc.<br>1629 K Street, NW, Suite 500<br>Washington, DC 20006              | 5/7/79                     |
| Ramkrishna Bajaj                    | Bajaj Bhawan<br>226 Nariman Point<br>Bombay 400 021 India                               | 10/13/83                   |
| Paul Dietrich                       | 214 Massachusetts Ave. NE<br>Suite 460<br>Washington, DC 20002                          | 12/8/84                    |
| John Denver                         | Windstar Foundation<br>300 S. Spring St., 3rd Floor<br>P.O. Box 1587<br>Aspen, CO 81611 | 12/8/84                    |
| Dr. Adebayo Adedeji                 | U.N. Economic Commission<br>for Africa<br>Addis Ababa, Ethiopia                         | 9/21/85                    |
| Dr. M. S. Swaminathan               | Internationnal Rice<br>Research Institute<br>P.O. Box 933<br>Manila, Phillippines       | 9/21/85                    |
| F. Bradford Morse                   | Salzburg Seminar, OEOA<br>866 UN Plaza, Room 8555<br>New York, NY 10017                 | 9/13/86                    |

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THE GLOBAL HUNGER PROJECT  
1388 SUTTER STREET  
SAN FRANCISCO, CALIFORNIA 94109  
(415) 928-8700

The purposes for which this corporation is formed are:

- I. The specific purpose of the corporation is to create the end of the persistence of hunger and starvation on our planet by the end of the century as an idea whose time has come.
- II. The general purposes and powers are to have and exercise all rights and powers conferred on nonprofit corporations under the laws of the State of California, including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purpose of this corporation.

This corporation is organized pursuant to Part 1 of Division 2 of Title 1 of the Corporation Code of the State of California and does not contemplate pecuniary gain or profit to the members thereof, and it is organized for nonprofit purposes. No part of the net income or assets of this organization shall ever inure to the benefit of any private persons.

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

The method of operation consists primarily of the enrollment of and communication with individuals.