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OPERATIONS

Assisting our less fortunate neighbors by donating medical equipment and supplies to hospitals and clinics in third world and developing nations.

June 20, 1994

CERTIFICATE OF AUTHORITY

This is to certify that Mr. Sergey Melnikov has been authorized by the American Medical Resources Foundation to offer donations of used, functional medical equipment to non-military hospitals serving the poor in the Republics of Middle Asia.

The cost of providing this equipment to candidate recipient hospitals and any terms and conditions associated with resulting programs of donation of equipment by the American Medical Resources Foundation will be subject to agreements reached between the candidate recipient hospitals or their representatives and the American Medical Resources Foundation after the receipt by the American Medical Resources Foundation of completed application forms submitted by candidate recipient hospitals.

Sincerely yours,

K. H. Barney

K. H. Barney, President

American Medical Resources Foundation