

Ahmad Jawareesh
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By Minister of Justice
English – Arabic and vice versa
License NO. 63 /2006
My Commission Expires on 08/03/2016
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أحمد جواريش
مترجم مرخص
من وزير العدل
إنجليزي – عربي وبالعكس
رقم الرخصة: 63/2006
تاريخ إنتهاء الرخصة: 2016/03/08
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IN THE NAME OF GOD, MOST GRACIOUS, MOST MERCIFUL

**STATE OF PALESTINE
MINISTRY OF INTERIOR**

DATE: 23/02/2015
NO. 1588

DEAR SIR/ MEMBERS OF BOARD OF DIRECTORS OF "THE ENVIRONMENT AND ANIMAL ASSOCIATION"

BETHLEHEM DISTRICT

GREETINGS FROM HOME,

SUBJECT: APPROVAL OF THE BOARD OF DIRECTORS-ELECT & THE FINANCIAL COMMITTEE OF
"THE ENVIRONMENT AND ANIMAL ASSOCIATION", UNDER NO (BL-3374-EN).

BASED ON THE MINUTES OF MEETING OF THE GENERAL ASSEMBLY OF YOUR ABOVE ASSOCIATION, DATED 03/02/2015, AT WHICH THE ELECTIONS OF A NEW BOARD OF DIRECTORS HAVE BEEN CONDUCTED, THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS-ELECT, DATED 04/02/2015, AT WHICH OFFICES HAVE BEEN ALLOCATED, AND ARTICLE (14) OF YOUR ARTICLES OF ASSOCIATION WHICH PROVIDES THAT THE TERM OF OFFICE OF THE BOARD OF DIRECTORS SHALL BE 2 YEARS, WE DO HEREBY APPROVE THE FOLLOWING MEMBERS AS THE ASSOCIATION'S BOARD OF DIRECTORS-ELECT FOR 2 YEARS AS OF 03/02/2015 UP TO 03/02/2017, PROVIDED THAT NEW ELECTIONS BE TIMELY CONDUCTED.

NO.	NAME IN FULL	ID NO.	OFFICE
1	DIANA GEORGE ISSA BA'BEESH	909516932	CHAIRMAN
2	MIRVET JIRIS JADALLAH GICAMAN	984655654	DEPUTY CHAIRPERSON
3	JIHAD ISMAIL IBRAHIM FARRAJ	411310204	TREASURER
4	MARY JAMAL ODEH QARA'A	992527309	SECRETARY
5	FATHI KHALIL ATIYYA HMOUD	851013144	MEMBER
6	CAROLINE JIRIS ELIAS NISAN	905068003	MEMBER
7	SAMI HANA ISSA HAZBOUN	989455951	MEMBER

THE TRASURER, BROTHER **JIHAD ISMAIL IBRAHIM FARRAJ**, AND THE CHAIRMAN, SISTER **DIANA GEORGE ISSA BA'BEESH** SHALL BE THE AUTHORIZED SIGNATORIES FOR THE ASSOCIATION. IN DEFAULT OF THE CHAIRMAN, THE DEPUTY CHAIRMAN, SISTER **MIRVET JIRIS JADALLAH GICAMAN**, SHALL BE THE AUTHORIZED ONE. BASED UPON THE MEETING OF THE GENERAL BODY DATED 03/02/2015 IN CONNECTION WITH ELECTION OF THE BOARD OF DIRECTORS AS PER ASSOCIATION ACT AND EXECUTIVE RULES, WE DO HEREBY INFORM YOU THAT THE BOARD OF DIRECTORS AND THE FINANCIAL COMMITTEE HAVE BEEN APPROVED UP TO 03/02/2017 BY THE ESTABLISHED BANK, BANK OF PALESTINE LTD, BETHLEHEM BRANCH.

CAPACITY	NAME	SIGNATURE
DIRECTOR OF PUBLIC / DISTRICT AFFAIRS	LATIFA ALMASHNI	
DIRECTOR OF ASSOCIATIONS TO THE MINISTRY OF INTERIOR	ISRAR HELANA	
DIRECTOR OF THE AUDITING DEPARTMENT	'AAMIR HOUSHEYEH	

ABED ANNASER ASSAIRAFI,
DIRECTOR -GENERAL OF NGOS & PUBLIC AFFAIRS

SIGNATURE & SEAL OF THE MINISTRY OF INTERIOR

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21/4/2015