

International 'We Serve' Foundation, Inc.

Articles of Incorporation and Bylaws

(Domestic Non-Profit Corporation)

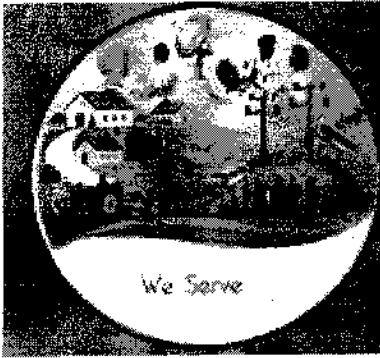
Date: May, 22, 2011 1.00 PM
Location: 895 Edgewater Drive, Lexington KY 40502-3159 USA

Agenda:

First Advisory Board of Directors

1. Call the meeting to order – by the Chair of the Board
2. Report on Amendment - by the Incorporator / Registering Agent
3. Verification of the Amended articles & Bylaws and registration with the State and County
4. Ratification of the Amended Articles of Incorporation and Bylaws
5. Discussion of planned Foundation activities
6. Any other topics brought forth by the Directors
7. Adjournment – by the Chair of the Board

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| 1. | Dr. Nirmala Desai, MD Email: ndesai@uky.edu Cell: 859 – 552 6336 Ph: 859 – 266 3625 | 2040 Manor drive Lexington KY 40502, USA Chair, Initial / First Board of Directors |
| 2. | Dr. Siby Saha, MD Email: ssaha2@uky.edu Cell: 859 – 338 0509 Ph: 859 – 268 4496 | 1616 – 3 Tates Creek Road Lexington KY 40502, USA Director, Initial / First Board of Directors |
| 3. | Dr. D. Sudharshan, Ph D Email: nalsud@yahoo.com Cell: 859 – 338 2160 Ph: 859 – 219 1625 | 118 Cambridge Lane Nicholasville, KY 40356, USA Director, Initial / First Board of Directors |
| 4. | Dr. M. S. Vijayaraghavan, MD Email: msviji2020@yahoo.com Cell: 859 – 321 4986 Ph: 859 – 268 2112 | 895 Edgewater Drive Lexington KY 40502-3159, USA Registering Agent / Incorporator / President |



INTERNATIONAL 'WE SERVE' FOUNDATION, INC.

Minutes of the First Board Meeting – May 22, 2011

Place: 895 Edgewater Drive, Lexington KY 40502-3159

Present: Chari Dr. Nima Desai, Directors Dr. Saha, Dr. Sudharshan and Dr. M S Viji

2.00 PM Chair Dr. Desai called the First Board Meeting to order.

1. The Amended Articles of the Non-profit Corporation were reviewed, accepted and unanimously ratified as registered with the Secretary of State of Kentucky.
2. Various charitable activities planned under the Foundation were discussed. Educational, medical, and other charitable programs were considered. Each Director gave valuable suggestions for potential contacts and will update Dr. Viji for further follow up.
3. Being the first ratification Meeting, there was no financial report for presentation. Fund generation and distribution will be based on projects approved and undertaken.
4. Possible contacts with VA, Educational institutes and other entities were discussed.
With no further business, the chair adjourned the meeting at 3.45 PM.

Respectfully submitted for review and approval.

Dr. M.S. Viji, President
Member, Board of Directors
International 'We Serve' Foundation, Inc.

Jan. 21, 2012

Approved as submitted []

Approved with corrections []

Dr. Nirmala Desai, Chair
Advisory Board of Directors
International 'We Serve' Foundation, Inc.

Jan. 21, 2012