AFFIDAVIT

STATE OF MICHIGAN)
) ss.
COUNTY OF KALAMAZOO)

RICHARD M. HUGHEY, affiant herein, being first duly sworn, deposes and says:

1. That he is an Attorney at Law duly admitted to practice in all of the courts of the State of Michigan, and resides in the City of Kalamazoo, County of Kalamazoo and State of Michigan.

2. That he is the Attorney for the Latvian Foundation, a non-profit corporation.

3. That attached hereto is an exact copy of the Certificate issued to the Latvian Foundation certifying that the Articles of Incorporation of the Latvian Foundation were duly filed in the office of the Michigan Department of Treasury on the 15th day of September, 1970, and that the Articles of Incorporation and Certificate of Amendment to the Articles of Incorporation attached hereto are also exact copies of the instruments filed with the Michigan Department of Treasury.

Further, affiant sayeth not.

RICHARD M. HUGHEY

Subscribed and sworn to before me this 7th day of October, 1975.

Janine K. Scott
Janine K. Scott, Notary Public
Kalamazoo County, Michigan
My Comm. Expires: Nov. 29, 1978