

**Attachment to Articles of Incorporation for
GREGG F. CLYNE MEMORIAL FOUNDATION, INC.
EIN 26-1718867**

Item 3 Business Purposes (expanded)

- a. Gregg F. Clyne Memorial Foundation, Inc. is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide scholarships to students pursuing higher education.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- d. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Item 9 Management con't

RICK MARTINELLI	10 ENDOR LANE, MOUNTAINSIDE, NJ 07092
PAT WALSH	40 TUDOR OVAL, WESTFIELD, NJ 07090
STEVEN G. CLYNE	72 ORANGE STREET, APT. 6B, BROOKLYN, NY 11219
KARYN JAKUBIK	86 GRANT DRIVE, HOLLAND, PA 18986
JAMIE KATCHER	201 E. 35 TH STREET, APT 8C, NEW YORK, NY 10016
MARY FRIEDMAN	416 OAK STREET, GARWOOD, NJ 07027

Item 11.3 A. Additional Provisions