

1. The foundation's articles of association

§1 The foundation's name

The foundation's name is Deborah Borgen's Foundation

§2 The foundation's business address

The foundation's business address is Kalvetangveien 80 a, 3132 Husøysund, Norway

§3 Purpose

The foundation's purpose is to strengthen and lift individuals and realize the individual's potential utilizing tools and techniques for self-help. The foundation aims to help enable individuals to cope with challenges in their life and contribute to increasing their experience of mastering life.

The foundation will be a knowledge and competence center for developing and providing training in kindergartens, schools and education, child protection, health and social care, drugs and psychiatry, as well as correctional services.

The foundation will contribute to making DB-System® available nationally and globally for more peaceful and sustainable solutions for the world.

§4 Original capital

The foundation's original capital at time of establishment is NOK 100,000

The return on the original capital must be used for the foundation's purposes according to §3 of the articles of association. The foundation's ongoing activities must be financed through the foundation's activities, by seeking support and donations from companies, organizations, institutions and by receiving voluntary donations from private individuals.

The board can decide that such funds are to be added to the original capital. The board can also decide that the original capital shall be used to cover expenses for carrying out the foundation's purpose, cf. §3.

§5 The board

The board is the foundation's supreme governing body. The board must consist of two to five members.

The foundation's founder, Deborah Borgen, may sit as chairman at any time. It also empowers the founder, Deborah Borgen, to elect, re-elect and dismiss the board's members.

Stian Borgen shall take over as chairman of the board after Deborah Borgen with the right to elect, re-elect and dismiss the board's members.

After Deborah Borgen and Stian Borgen, the board will supplement itself.

The board is obliged to ensure that the foundation's purpose is carried out and that the foundation's asset management and accounts are subject to satisfactory control.

§6 Revision

The foundation must have an auditor.

§7 Reformation

Reformation, including changes to the articles of association, can be carried out by the board with at least a 2/3 majority. A summons to consider a case of reformation must be made with at least 1 - one – month's notice. The proposal for reformation must be attached to the invitation.

§8 Dissolution

In the event of dissolution, the board decides about the foundation's funds in a manner that corresponds to the foundation's purpose or a related purpose.

If, after the death of the founder, decisions are made that go beyond the purpose for establishing the foundation, it must be dissolved.