

**State of California
Secretary of State**



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 29 2005

BRUCE McPHERSON
Secretary of State

**GOVERNMENT
EXHIBIT**
Secretary of State CA-1
3:04-CR-240-G
U.S. v. HLF, et al.

1454143

FILED

in the office of the Secretary of State
of the State of California

JAN 11 1989

ARTICLES OF INCORPORATION
OF
THE OCCUPIED LAND FUND

March Fong Eu
MARCH FONG EU, Secretary of State

I

The name of this corporation is THE OCCUPIED LAND FUND.

II

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes

III

The name and address in the State of California of this corporation's initial agent for service of process is:

Ghassan Elashi
11081 Rose Ave., #25
Los Angeles, CA 90034

IV

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; and the corporation shall not participate or intervene in any political campaign (including publishing or distribution of statements) on behalf of or in opposition to any candidate for public office.

V

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

DATED

1/10/89

Ghassan Elashi
GHASSAN ELASHI, Incorporator

NGTD!

1454143

A408373

FILED

In the office of the Secretary of State
of the State of California

SEP 16 1991

March Fong Eu
MARCH FONG EU, Secretary of State

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THE OCCUPIED LAND FUND**

MOHAMMED ELMEZAYEN and GHASSAN ELASHI certify that:

1. They are Chairman of the Board and Secretary/Chief Financial Officer, respectively, of The Occupied Land Fund, a California nonprofit corporation.

2. The following amendment to the articles of incorporation has been approved by the board of directors:

Article I is hereby amended to read "The name of this corporation is THE HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT."

3. The corporation has no members.

DATED: SEPTEMBER 1, 1991

[Signature]
MOHAMMED ELMEZAYEN, CHAIRMAN

[Signature]
GHASSAN ELASHI, SECRETARY/CFO

Verification

Each of the undersigned declares under penalty that the statements contained in the foregoing certificate are true and correct of his own knowledge, and that this declaration was executed on SEPTEMBER 1, 1991, at Culver City, California.

[Signature]
MOHAMMED ELMEZAYEN, CHAIRMAN

[Signature]
GHASSAN ELASHI, SECRETARY/CFO

