

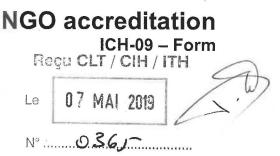
<u>INESCO</u>

United Nations ucational, Scientific and Cultural Organization



Intangible

Cultural Heritage NGO-90471-03



REQUEST BY A NON-GOVERNMENTAL ORGANIZATION TO BE ACCREDITED TO PROVIDE ADVISORY SERVICES TO THE COMMITTEE

DEADLINE 30 APRIL 2019

Instructions for completing the request form are available at:

https://ich.unesco.org/en/forms

1. Name of the organization

1.a. Official name

Please provide the full official name of the organization, in its original language, as it appears in the supporting documentation establishing its legal personality (section 8.b below).

Island Ark Project Foundation Inc.

1.b. Name in English or French

Please provide the name of the organization in English or French.

Island Ark Project Foundation Inc.

2. Contact of the organization

2.a. Address of the organization

Please provide the complete postal address of the organization, as well as additional contact information such as its telephone number, email address, website, etc. This should be the postal address where the organization carries out its business, regardless of where it may be legally domiciled (see section 8).

Organization:	Island Ark Project Foundation Inc.		
Address:	ss: 3680 Honeycreeper, Turlock CA 95382, United States of America		
Telephone number:	+1 646 301 8346		
Email address:	team@islandarkproject.org		
Website:	www.islandarkproject.org		
Other relevant information:	The Island Ark Project Foundation Inc. works decentralized and transnationally, including in Koror (Palau), New York City, (USA), Turlock (USA), San Fransisco (USA), Chicago (USA), Honolulu (USA), Bremen (Germany). Indicated above: registration address.		

2.b Contact person for correspondence

Provide the complete name, address and other contact information of the person responsible for correspondence concerning this request.

Title (Ms/Mr, etc.):	Mr.	
Family name:	Redeker	
Given name:	Given name: Dennis	
Institution/position:	Co-Founder, Member of the Board	
Address:	Address: 58 Metropolitan Avenue, Brooklyn NY 11249, United States of America	
Telephone number:	+1 646 301 8346	
Email address:	dennis@islandarkproject.org	
Other relevant information:		

3. Country or countries in which the organization is active

Please identify the country or countries in which the organization actively operates. If it operates entirely within one country, please indicate which country. If its activities are international, please indicate whether it operates globally or in one or more regions, and please list the primary countries in which it carries out its activities.

national				
⊠ international (please specify:)				
worldwide				
Africa				
Arab States				
Asia & the Pacific				
Europe & North America				
🗌 Latin America & the Caribbean				
Please list the primary country(ies) in which it is active:				
Palau, Federated States of Micronesia				

4. Date of its founding or approximate duration of its existence

Please state when the organization came into existence, as it appears in the supporting documentation establishing its legal personality (section 8.b below).

Beginning of official work of the organization on July 23rd 2015; Partnership Agreement with Delegation of Republic of Palau to UNESCO on August, 28th 2015; incorporation in Delaware, USA on December 1st, 2015.

5. Objectives of the organization

Please describe the objectives for which the organization was established, which should be 'in conformity with the spirit of the Convention' (Criterion C). If the organization's primary objectives are other than safeguarding intangible cultural heritage, please explain how its safeguarding objectives relate to those larger objectives.

Not to exceed 350 words; do not attach additional information

The sole objective of the Island Ark Project Foundation Inc. is to support local communities in small island developing states in the Pacific to effectively safeguard their intangible cultural heritage (ICH) using novel digital technologies. The fundamental aim of the Island Ark Project's activities is to use Internet-based technologies, such as web-templates, to support populations and ICH specialists in small island developing states.

The Island Ark Project recognizes the challenges that climate change and globalization represent for the continuation of ICH specifically in small island developing states. These phenomena can be highlighted as drivers for large-scale out-migration from Pacific small island developing states to larger economies in the Asia-Pacific region. The Island Ark Project thus aims to support emigrant islander communities to re-connect to their home-island though the practice and passing on of ICH across long distances. Modern technologies are the best way to achieve such link between far-away places.

One way in which the Island Ark Project supports local communities is by providing capacitybuilding activities such as trainings for website template customization and use as well as the effective utilization of existing technologies.

The Island Ark Project does not limit its engagement to any specific domain of ICH, which are outlined in the 2003 Convention on Safeguarding Intangible Cultural Heritage, instead the goals are both geographically specific and focussed on approaching safeguarding activities through the use of the Internet.

6. The organization's activities in the field of safeguarding intangible cultural heritage

Sections 6.a to 6.d are the primary place for establishing that the NGO satisfies the criterion of having 'proven competence, expertise and experience in safeguarding (as defined in Article 2.3 of the Convention) intangible cultural heritage belonging, inter alia, to one or more specific domains' (Criterion A).

6.a. Domain(s) in which the organization is active

Please tick one or more boxes to indicate the primary domains in which the organization is most active. If its activities involve domains other than those listed, please tick 'other domains' and indicate which domains are concerned.

oral traditions and expressions

performing arts

Social practices, rituals and festive events

knowledge and practices concerning nature and the universe

X traditional craftsmanship

other domains - please specify:

6.b. Primary safeguarding activities in which the organization is involved

Please tick one or more boxes to indicate the organization's primary safeguarding activities. If its activities involve safeguarding measures not listed here, please tick 'other safeguarding measures' and specify which ones are concerned.

identification, documentation, research (including inventory-making)

preservation, protection

promotion, enhancement

☑ transmission, formal or non-formal education

I revitalization

 \boxtimes other safeguarding measures – please specify:

Awareness raising and capacity building (e.g. concerning digital safeguarding tools)

6.c. Description of the organization's activities

Organizations requesting accreditation should briefly describe their recent activities and relevant experience in safeguarding intangible cultural heritage, including those demonstrating the capacities of the organization to provide advisory services to the Committee. Relevant documentation may be submitted, if necessary, under section 8.c below.

Not to exceed 550 words; do not attach additional information

The Island Ark Project Foundation Inc. possesses wide-ranging experiences in conducting workshops in the Republic of Palau since November 2017. There have been two major, more extensive workshops and a few smaller distinct consultations with ICH professionals that flanked the larger workshops. Research exercises of members of the Island Ark Project led board members of the organization to Palau and the Federated States of Micronesia several times (Palau: February-April 2016, November 2017, January 2019; Federated States of Micronesia: July 2017). The Island Ark Project is currently in the process of preparing a workshop on digital ICH safeguarding in the Federated States of Micronesia planned to take place in Pohnpei in December 2019. These workshops provide capacity-building for local ICH safeguarding professionals, e.g. museum directors/workers, teacher of ICH in the community college, members of state governments, and representatives of other ICH-focussed NGOs. The capacity-building aim is to provide participants an understanding of the opportunities (and the pitfalls) of digital i.e. Internet-

based technologies for safeguarding of ICH.

In addition to capacity-building activities, the Island Ark Project is creating a web-based solution which includes archival, social media, and encyclopedia features. The website thus allows for decentralized, user-based uploading of multimedia files which can be further described and associated with key words. The website allows for content to be commented on and shared with user-defined groups. Island Ark Project members have been presenting prototypes of our website at our visits to Palau and have been incorporating user feedback from local stakeholders to cater towards their specific wants and needs. The ultimate goal is to provide local stakeholders with a ready-to-use web-based solution which they have helped design through their consultations with the Island Ark Project. This ensures that future users of this website not only receive a high-quality product but that they were manifestly involved in shaping it. The Island Ark Project also works with ICHCAP, a UNESCO Category 2 Center, to support their development web templates. ICHCAP made available funds to organize two workshops in Palau (expertise, project management and labor was provided by the Island Ark Project).

Last, we also put considerable effort into the engagement with international researchers and practitioners of ICH safeguarding. We have presented our work to and consulted with SIDS representatives of more than 10 countries during short term visits to the UNESCO headquarters in November 2015, March 2017, November 2017, November 2018, and a three-month residence at the Delegation of Palau to UNESCO in the summer of 2016. These exchanges allow the Island Ark Project to facilitate communication between local stakeholders on the one hand and UNESCO, its affiliated organizations, and other NGOs on the other.

6.d. Description of the organization's competence and expertise

Please provide information on the personnel and members of the organization, describe their competence and expertise in the domain of intangible cultural heritage, in particular those that demonstrate the capacities of the organization to provide advisory services to the Committee, and explain how they acquired such competence. Documentation of such competences may be submitted, if necessary, under section 8.c below.

Not to exceed 200 words; do not attach additional information

The Island Ark Project Foundation Inc. possesses key expertise in three connecting areas. First, the Island Ark Project brings to the table formal knowledge of the 2003 Convention for the Safeguarding of the Intangible Cultural Heritage and understanding of UNESCO's operations regarding ICH safeguarding. Secondly, the organization has significant experience to engage in the area of ICH in Pacific island states, including regarding specific threats to ICH related to climate change and large-scale out-migration. Thirdly, the Island Ark Project possess knowledge and experience in providing capacity building measures (e.g. workshops, trainings, consultations) allowing the organization to effectively convey knowledge about digital safeguarding mechanisms to local partner organizations and ICH professional.

More concretely, the current board of the Island Ark Project encompasses qualitative and quantitative social science researchers, computer scientists with a focus on user experience, experts on climate change adaptation, international law, impact assessment, and marketing.

7. The organization's experiences in cooperating with communities, groups and intangible cultural heritage practitioners

The Committee will evaluate whether NGOs requesting accreditation 'cooperate in a spirit of mutual respect with communities, groups and, where appropriate, individuals that create, practise and transmit intangible cultural heritage' (Criterion D). Please briefly describe such experiences here.

Not to exceed 350 words; do not attach additional information

The Island Ark Project Foundation Inc. has extensive experience in working with the communities, groups, and individuals with whom it cooperates involving them at every step of the process. It stays in contact with over 30 people from 4 states in Palau, as well as over 10 individuals from the Federated States of Micronesia and Tonga.

For example, the Island Ark Project has closely cooperated with a museum director in Palau. She has been an ideal partner because she is both embedded in her local community and also possesses knowledge about various ICH practices and a theoretical understanding of ICH preservation. The Island Ark Project has consulted with her regarding features and the user experience of website templates and the website prototype.

Another cooperation is with the Palau Community College. To gauge the demand and the requirements for a distance learning program for ICH, the Island Ark Project has created a survey for Palauans living abroad. This degree will allow Palauan emigrees to reconnect with their culture and complete a degree online.

The governor of Palau's State of Sonsorol (Laura I. Miles) and other representatives of the state attended two workshops of the Island Ark Project (2017 and 2018). The Island Ark Project supports common strivings toward a "Digital Sonsorol" (Miles) that incorporates the use of an Internet platform to preserve and transmit elements of Sonsorolese ICH, including elements of the community's language (Sonsorolese). These activities are ongoing.

8. Documentation of the operational capacities of the organization

The Operational Directives require that an organization requesting accreditation submit documentation proving that it possesses the operational capacities listed under Criterion E. Such supporting documents may take various forms, in light of the diverse legal regimes in effect in different States. Submitted documents should be translated, whenever possible, into English or French if the originals are in another language. **Please label supporting documents clearly with the section (8.a, 8.b or 8.c) to which they refer.**

8.a. Members and personnel

Proof of the participation of the members of the organization, as requested under Criterion E (i), may take diverse forms such as a list of directors, a list of personnel and statistical information on the quantity and categories of the members; a complete membership roster usually need not be submitted.

Please attach supporting documents, labelled 'Section 8.a'.

8.b. Recognized legal personality

If the organization has a charter, articles of incorporation, by-laws or similar establishing documents, a copy should be attached. If, under the applicable domestic law, the organization has a legal personality recognized through some means other than an establishing document (for instance, through a published notice in an official gazette or journal), please provide documentation showing how that legal personality was established.

Please attach supporting documents, labelled 'Section 8.b'.

8.c. Duration of existence and activities

If it is not already clearly indicated in the documentation provided under section 8.b, please submit documentation proving that the organization has existed for at least four years at the time it requests accreditation. Please provide documentation showing that it has carried out appropriate safeguarding activities during that time, including those described above in section 6.c. Supplementary materials such as books, CDs, DVDs or similar publications cannot be taken into consideration and should not be submitted.

Please attach supporting documents, labelled 'Section 8.c'.

9. Signature

The application must include the name and signature of the person empowered to sign it on behalf of the organization requesting accreditation. Requests without a signature cannot be considered.

Name:	Dennis Redeker
Title:	Co-Founder and Member of the Board
Date: Signature:	April 29, 2019

8.a. List of Members/Personnel

- 1. David Eichert, Member of the Board
- 2. Dennis Redeker, Member of the Board
- 3. Connie Ngirchemat, Member of the Board
- 4. Ingmar Sturm, Member of the Board
- 5. Diliaur Tellei, Member of the Board
- 6. Rachel McAllister, Member of the Board
- 7. Dani Savage, Member of the Board



NGO-90471-05



State of Delaware Secretary of State Division of Corporations Delivered 11:53 AM 12/01/2015 FILED 11:53 AM 12/01/2015 SR 20151128202 - File Number 5893355

CERTIFICATE OF INCORPORATION OF Island Ark Project Foundation

A NON-STOCK CORPORATION

FIRST: The name of the corporation is: Island Ark Project Foundation

SECOND: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, DE 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

THIRD: The purpose of this tax deductible non-profit organization shall be to engage in any lawful activity for which corporations may be organized under the General Corporation Law of Delaware. In addition the purpose of this non-profit organization is provide digital tools to islanders for the safeguarding of at-risk intangible cultural practices

This corporation is organized exclusively for charitable, religious or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Not withstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 (b) by a corporation contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal States Internal Revenue Law.)

INUREMENT OF INCOME: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers of the corporation, or any private persons (except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered), and no member, trustee, or officer shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

LEGISLATIVE OR POLITICAL ACTIVITIES: No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation and the corporation shall not participate in or intervene (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. (except as otherwise provided by Internal Revenue Code section 501(h).

DISSOLUTION CLAUSE: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

FOURTH: No capital stock shall ever be issued, no dividends shall ever be paid, and the Corporation shall be operated on a non-profit basis in furtherance of its Corporate purposes, and any surplus shall be used to further such purposes.

FIFTH: The Corporation may have members, but not shareholders, and shall be governed by a Board of Directors who shall be selected in the manner provided in the By-Laws.

SIXTH: The name and address of the incorporator is Harvard Business Services, Inc., 16192 Coastal Highway, Lewes, DE 19958.

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Delaware do make and file this certificate, and do certify that the facts herein stated are true; and have accordingly signed below, this December 01, 2015.

Signed and Attested to by: Thehad H. Born IF

Harvard Business Services, Inc., Incorporator By: Richard H. Bell, II, President

STATEMENT OF INCORPORATOR

STATEMENT OF ORGANIZATION

OF THE INCORPORATOR OF

Island Ark Project Foundation

We, Harvard Business Services, Inc., the incorporator of Island Ark Project Foundation -a Delaware Corporation -- hereby certifies pursuant to Section 108 of the General Corporation Law of Delaware and to the best of my knowledge that:

1. The certificate of incorporation of Island Ark Project Foundation was filed with the Secretary of State of Delaware on December 1, 2015.

2. On December 1, 2015 the following persons were named as the initial Directors of the Corporation until their successors are elected and qualify:

David Eichert Dennis Redeker

3. The bylaws of the corporation have been approved.

4. The powers of this incorporator are hereby terminated, and said incorporator shall no longer be considered a part of the body corporate of the above named corporation.

In witness whereof, the undersigned has executed this instrument as of the date when these actions were so taken this 1st day of December, 2015.

Indhad H. Bon IF

HARVARD BUSINESS SERVICES, INC., Incorporator By: Richard H. Bell, President

*** This document is not part of the public record. Keep it in a safe place. ***

BY-LAWS OF Island Ark Project Foundation

A Delaware 501 (c) (3) Exempt (Not-for-Profit) Corporation

ARTICLE I: REGISTERED AGENT AND REGISTERED OFFICE

Section 1.: The registered office of the corporation in the State of Delaware shall be 16192 Coastal Highway, in the city of Lewes, County of Sussex. The registered agent in charge thereof shall be Harvard Business Services, Inc.

Section 2.: The corporation may also have offices at such other places as the Board of Directors may from time to time designate, in any State or Country around the world.

ARTICLE II: SEAL

Section 1.: The corporate seal shall have inscribed thereon the name of the corporation, the year of its organization and the words "Corporate Seal, Delaware" or "Seal Delaware".

ARTICLE III: NONPROFIT PURPOSES

Section 1. IRC Section 501 (C) (3) Purposes: The Corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code. Notwithstanding any other provision of these Bylaws, the Corporation shall not carry on any other activities not permitted to be carried on:

(i) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future United States Internal Revenue Code), or
(ii) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future United States Internal Revenue Code).

Section 2. General Objectives & Purposes: The Corporation is organized to conduct any lawful business and engage in any lawful act or activity consistent with Federal and State law, including the Delaware Non-Profit Corporation Act (the "Act"), and such other laws governing not-for-profit, Delaware corporations exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (the "Code").

Section 3. Specific Objectives & Purposes: The specific purpose of this corporation is provide digital tools to islanders for the safeguarding of at-risk intangible cultural practices.

ARTICLE IV: MEMBERSHIP

Section 1.: The qualification for membership to the corporation shall be open to all those who subscribe to the purposes listed in Article III, Section 1 above. Membership to the corporation shall require submitting duly signed details as requested and required in the membership application form. Membership shall not be denied for non-payment of annual membership fees but such non-payment may result in restricted enjoyment of membership benefits offered by the corporation. Non-paying members shall have no voting rights in the elections of the corporation's Board of Directors, officers, administrators or other elected designees.

Section 2.: Members 18 years and older who have paid their annual membership dues shall have a right to vote in the corporation's Board of Directors, officers, administrator or other designees elections for the year in which such member has paid his/her dues.

ARTICLE V: BOARD OF DIRECTORS

Section 1.: The business and affairs of this corporation shall be managed by its Board of Directors. Each director shall be elected for a term of one year, and until his successor shall qualify or until his earlier resignation or removal.

Section 2. Regular Meetings: Regular meetings of the Board of Directors shall be held without notice according to the schedule of the regular meetings of the Board of Directors which shall be distributed to each Board member at the first meeting each year. The regular meetings shall be held either

at the registered office of the corporation, or at such other place as shall be determined by the Board. Regular meetings shall not be required if deemed unnecessary by the Board.

Section 3. Special Meetings: Special meetings of the Board of Directors may be called by the Chairman of the Board of Directors on 5 days notice to all directors, either personally or by mail, courier service, E-Mail or telecopy; special meetings may be called by the President or Secretary in like manner and on like notice by written request to the Chairman of the Board of Directors.

Section 4. Quorum: A majority of the total number of directors shall constitute a quorum of any regular or special meetings of the Directors for the transaction of business.

Section 5. Consent in Lieu of Meeting: Any action required or permitted to be taken at any meeting of the Board of Directors, or of any committee thereof, may be taken without a meeting if all members of the Board or committee, as the case may be, consent thereto in writing, and the writing or writings are filed with the minutes of proceedings of the Board or committee. The Board of Directors may hold its meetings, and have an office or offices anywhere in the world, within or outside of the state of Delaware.

Section 6. Teleconferencing: Directors may participate in a meeting of the Board, of a committee of the Board, by means of voice conference telephone or video conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other. Participation in this manner shall constitute presence in person at such meeting.

Section 7. Vacancies: Any vacancy occurring caused by the death, resignation, removal, disqualification, or otherwise, in the Board of Directors or any Directorship to be filled by reason of an increase in the number of Directors may be filled by the Board of Directors. A Director selected to fill a vacancy shall serve the remaining, unexpired term of his or her predecessor in office. Vacancies may be filled or new Directorships created and filled at any meeting of the Board of Directors.

Section 8. Nominating Committee: At the first board meeting of the year the President shall designate a Nominating Committee of at least three members. The committee members shall be approved by the Board of Directors. It shall be the duty of this committee to nominate at least one candidate to fill each open office.

Section 9. Elections: The list of nominees as developed by the Nominating Committee shall be presented to the membership for election. Additional nominations may be made by petition signed by at least twenty (20) members and submitted to the secretary at least fourteen (14) days prior to the annual meeting.

ARTICLE VI: OFFICERS

Section 1: The executive officers of the corporation shall be chosen by the Board of Directors. They shall be President, Secretary, Treasurer, one or more Vice Presidents and such other officers as the Board of Directors shall deem necessary. The Board of Directors may also choose a Chairman from among its own members. Any number of offices may be held by the same person.

Section 2. Salaries: Salaries of all officers and agents of the corporation shall be determined and fixed by the Board of Directors.

Section 3. Term of Office: The officers of the corporation shall serve at the pleasure of the Board of Directors and shall hold office until their successors are chosen and have qualified. Any officer or agent elected or appointed by the Board may be removed by the Board of Directors whenever, in its judgment, the best interest of the corporation will be served thereby.

Section 4. President: The president shall be chief executive officer of the corporation; he shall preside at all meetings of the members and directors; he shall have general and active management of the business of the corporation. He shall be EXOFFICIO a member of all committees, and shall have the general power and duties of supervision and management, as defined by the Board of Directors.

Section 5. Secretary: The Secretary shall attend all sessions of the board and all meetings of the members and act as clerk thereof, and record all votes of the corporation and the minutes of all its transactions in a book to be kept for that purpose, and shall perform like duties for all the committees of the Board of Directors when required. He shall give, or cause to be given, notice of all meetings of the members and of the Board of Directors, and such other duties as may be prescribed by the Board of Directors or President, under whose supervision shall be. He shall keep in safe custody the corporate seal of the corporation, and when authorized by the Board, affix the same to any instrument requiring it.

Section 6. Treasurer: The treasurer shall have custody of the corporate funds and securities and shall keep full and accurate accounts of receipts and disbursements in books belonging to the corporation and shall keep the moneys of the corporation in a separate account to the credit of the corporation. He shall disburse the funds of the corporation as may be ordered by the Board, taking proper vouchers for such disbursements, and shall render to the President and directors, at the regular meetings of the Board, or whenever they may require it, an account of all his transactions as Treasurer and of the financial condition of the corporation.

ARTICLE VII: IRC 501 (C) (3) TAX EXEMPTION PROVISIONS

Section 1. Limitations on Activities: No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the Internal Revenue Code), and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provisions of these Bylaws, this corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal revenue Code, or (b) by a 170 (c) (2) of the Internal revenue Code.

Section 2. Prohibition Against Private Inurement: No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, directors or trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation.

Section 3. Distribution of Assets: Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Such distribution shall be made in accordance with all applicable provisions of the laws of the State of Delaware.

ARTICLE VIII: AMENDMENTS

Section 1.: These bylaws may be amended by a majority vote of the directors present and voting at a general meeting, provided notice of such submission of such amendment is given in writing through the mail at least thirty (30) days in advance of the meeting at which action is to be taken.

ARTICLE IX: MISCELLANEOUS

Section 1. Grants, Contracts, Etc., How Executed: The Board of Directors may authorize any officer or officers, agent or agents, to make, enter into, execute and deliver any grant, contract or other instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances. Unless authorized so to do by these By-laws or the Board of Directors, no officer, agent or employee shall have any power or authority to bind the Corporation by any grant, contract or engagement, or to pledge its credit or to render it liable pecuniary for any purpose or in any amount.

Section 2. Checks, Drafts, Etc: All checks, drafts or other evidences of indebtedness issued in the name of the Corporation shall be signed or endorsed by such one or more officers, agents or employees of the Corporation as shall from time to time be determined by resolution of the Board of Directors, or, if appointed, the Executive Committee or the Finance Committee. Each of such officers or employees shall give such bond as the Board of Directors or such committees may require.

Section 3. Deposits: All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks, trust companies, mutual funds, or other depositories as the Board of Directors, or, if appointed, the Executive Committee or the Finance Committee, may from time to time designate, or as may be designated by any officer, agent or employee of the Corporation to whom such power may be delegated by the Board of Directors or by either of such committees, and for the purpose of any such deposit, all checks, drafts, and other orders for the payment of money which are payable to the order of the Corporation may be endorsed, assigned and delivered by any officer of the Corporation authorized by, or in such other manner as may from time to time determined by resolution of, the Board of Directors or either of such committees.

Section 4. Indemnification: The Corporation shall, and hereby does, indemnify each of its present and former Directors and officers and agents and any other person who may serve or have served, against expenses actually and necessarily incurred by her or him in connection with the defense of any action, suit or proceeding in which he or she is made a party by reason of being or having been a Director, officer or agent of the Corporation, provided the Director, officer or agent acted in good faith and in a manner which he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation, and provided further that if such indemnity is with respect to a criminal proceeding, the Director, officer or agent had no reasonable cause to believe the conduct was unlawful.

Section 5 Insurance: Corporation may purchase and maintain insurance on behalf of the Board of Directors, officers, former board members and former officers and all persons who have served at its request or by its election as a director or officer of another association, organization or corporation or in a fiduciary capacity with respect to any employee benefit plan against any liability, or settlement based on asserted liability, incurred by them by reason of being or having been board members or officers of the corporation or directors or officers of such other association, corporation, organization or corporation, or in a fiduciary capacity with respect to any employee benefit plan of the corporation or corporation, or in a fiduciary capacity with respect to any employee benefit plan of the corporation, whether or not corporation would have the power to indemnify them against such liability or settlement under the provisions of this section.

Section 6 Fiscal Year: The fiscal year of the Corporation shall commence on January 1 and end on December 31.

This is the initial form of the company by-laws as of the incorporation formation date as listed in the company's Certificate of Incorporation.

RESOLVED, that the by-laws be, and the same hereby are, adopted as and for the by-laws of the Corporation, and that a copy thereof be placed in the Minute Book of the Corporation, directly following the Certificate of Incorporation.

RESOLVED, that the following persons be, and they hereby are, elected as Directors of the Corporation, to serve until the first annual meeting, and until their successors are elected and qualify:

David Eichert Dennis Redeker

Dated: December 1, 2015

Richard H. Bron #

HARVARD BUSINESS SERVICES, INC., Incorporator By: Richard H. Bell, President

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Partnership: Island Ark Project -- The Delegation of Palau at Unesco

- 1) Nature of Business: the partners listed above hereby agree that they shall be considered partners in the project entitled: **"Island Ark Project."**
- 2) The Partnership shall be conducted under the name: "Island Ark Project: Palau Case" and shall maintain place at: 3680 Honeycreeper Drive, Turlock, CA 95382 USA and <u>islandarkproject.org</u>, based in the United States of America

And

At The Delegation of Palau at Unesco located at: 1 Rue Miolis 75015 Paris, France, Office MS1.30

3) This agreement is made as of 1 September 2015 between the following parties:

The "Island Ark Project" founders: Dennis REDEKER (dennisredeker@gmail.com) David EICHERT (davideichert@gmail.com) Zoe WOOD (z.e.wood22@gmail.com) Nick RUBIN (nrubin999@gmail.com)

And

Sania EL KADI, Deputy Permanent Delegate at Delegation of Palau at Unesco – France. Mail: dl.palau@unesco-delegations.org / sania@elkadi.fr

The partners, in light of their experience, felt the importance of creating a project which covers the Pacific area, a huge geographical part of the world that lacks visibility and suffers from remoteness, climate change, and scarcity of natural resources.

The Island Ark Project founders all met while interning at the "Harvard Berkman Center for Internet and Society" in 2015. They are skilled at using technology and the Internet to improve society in new and innovate ways thanks to their cross-disciplinary skill sets.



Dennis REDEKER is a graduate student of international politics at the University of Bremen in Germany. His research focuses on technology-society interactions and tech policy; his professional background combines climate change adaptation policies and digital monitoring tools.

David EICHERT is a native Californian currently studying public international law in Riga, Latvia. During his internship at Harvard his personal research focused on the interplay between the Internet and political and social identities. He also brings a strong human rights background to the partnership and has spoken and published about refugee issues.

Zoe WOOD is a gifted computer scientist at Columbia University whose focus involves combining technology in political, educational, and legal contexts to improve the world. While at Harvard she worked on the Berkman Center's Student Privacy Initiative evaluating the impact of Internet technologies on student privacy.

Nick RUBIN is a programmer and student activist whose web-based political tools have already gained serious attention in the United States. Most notably, Nick recently launched a site called Greenhouse (http://allaregreen.us/) which exposes the role that money plays in US Congress via web browser extension and already has over 150,00 users. Nick also developed a tool while at Harvard to facilitate local political discussion via the Internet.

Sania EL KADI, is Deputy Permanent Delegate of Palau at Unesco. Her current mission enables the partnership to benefit from her experience and from Unesco's work and actions for SIDS.

4) Project Purpose:

The Island Ark Project seeks to build and deploy an innovative web platform to protect immaterial cultural artifacts that are at risk of obliteration by a changing climate. As sea levels inevitably rise and erase many island nations (SIDS) from off the map, thousands of years of cultural practices, community identities, oral histories, and other important artifacts will be lost to humanity. In response, we envision that our web platform will provide a way for islanders and researchers to preserve and document all immaterial cultural artifacts in one centralized, free-to-use, digital archive that can be later accessed by generations of islanders regardless of geographic location.



5) Project description:

The platform will have three main components, intent on preserving and continuing cultural practices via an online platform, while simultaneously allowing for outreach and educational opportunities about climate change aimed at non--islanders. Following the initial research and testing stage of the site in March 2016, the Island Ark Project team plans to work with website contributors, UNESCO, and the government of Palau to better implement the Island Ark Project platform throughout the country. Furthermore, once the pilot project has been successfully conducted and the platform proves viable, the Island Ark Team plans to expand the project to incorporate all of the islands threatened by climate change over the following five to ten years.

6) Day to day Operations :

The partners shall provide each other services such exchanging information, studies, books, booklets, brochures, CD or any useful support that serves the purpose of the project.

- 7) No partner shall receive a salary for services rendered to the partnership.
- 8) Confidentiality: the project shall be kept confidential between the partners and any information that will be rendered public should get the approval of all the partners.
- 9) The partners should pay attention to using free of right information or get the approval of the source providing the information.

10) The partners maintain regular contacts and update and initiate all needed steps to help promote the partnership.

11) The partners can seek individually funds to help set up the project.

12) Term/Termination: the term of this agreement shall be for a period of one year, starting from 1 September 2015. Should the project develop and the necessary funds collected, the partnership is automatically renewed.

13) If the project does not meet the set goals, the partnership terminates by unanimous agreement.





Signed,

August 28 2015

Dennis Redeker David Eichert Zoe Wood Nick Rubin

Sania EL KADI

Explanation of this document: Note by the Permanent Delegation of Palau to UNESCO to fellow delegations/ dignitaries at UNESCO regarding an event organized together with the Island Ark Project at UNESCO's 2015 General Conference in Paris (November 5th).

Island Ark Project

Dear fellow SIDS,

The Permanent Delegation of Palau to UNESCO is currently collaborating with a group of students from Harvard Law working on building an online platform which will allow islanders (SIDS) to prepare against the rising sea water and preserve as many cultural, linguistic, and historical artefacts as possible in a highly accessible way. While physical artefacts may survive in a museum somewhere, the Internet has the potential to help people continue to perform and participate in their traditions and the community they know and cherish.

With the support of the government of Palau and our Delegation, they intend to create a website that will allow islanders and researchers to securely preserve and perpetuate cultural practices from anywhere in the world. In order to ensure the success and responsiveness of the platform, they are planning to conduct careful research into the needs, wants and attitudes of local islanders.

Following the SIDS meeting on October 7th I have taken the liberty to invite the "Ark" team to join us in the General Conference period. They will give a presentation during the reception organised by the Delegation of the Netherlands after the SIDS meeting on November the 5th.

We therefore ask you to support this effort by supplying these young and talented people with anything you might deem helpful. We have already supplied them with a lot of information. This project has real life implications that could be very beneficial to the peoples we represent.

Attached to this email, please find a PowerPoint presentation done by Ark Group briefly illustrating what the project entails.

For any further information please visit: www.islandarkproject.org

For contribution please contact:

- davideichert@gmail.com
- islandarkproject@gmail.com