

Foundation protocol

We, the undersigning parties found today the

European Airlink Association

and agree upon and decide:

1. All commitments of the parties are subject to the approval by their boards or owners.
2. The attached "Preliminary Statutes" and "Preliminary By-Laws" shall be binding until the first yearly meeting which shall take place in May 2005. On that meeting the final issue of these documents shall be discussed and confirmed.
3. In the mean time the EAA shall be represented by Mr. Reinhard Wolk from Eberswalde-Finow Airport as a chairman. Mr. Vadasz Laszlo will act as vice-chairman. The participation in administration costs and limited activities in regard to the web site will be agreed upon separately.

Eberswalde, 2004-09-03

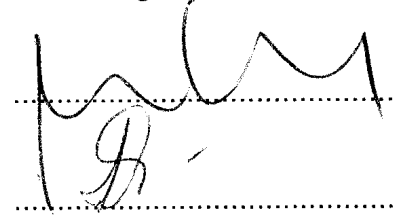
For

Represented by

signature

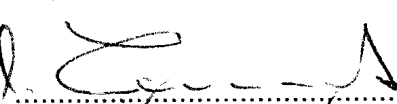
Győr-Per Airport, Hungary

Mr. Vadasz LASZLO



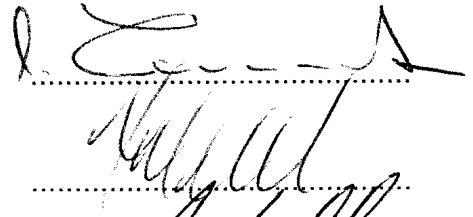
Kaunas Airport, Lithuania

Mrs. Alfreda Kublickiene



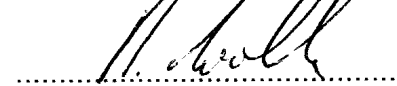
Wroclaw Airport, Poland

Mr. Lezek Karwowski



Glasgow-Prestwick Int'l, Scotland

Mr. Tom Wilson



Eberswalde-Finow, Germany

Mr. Reinhard Wolk

further in writing (e-mail):

Vojens, Denmark

Mr. Nis Mikkelsen

Karlovy Vary, Czech Rep.

Mr. Vaclav Cerny