

INTERATIONAL YOUNG PROFESSIONALS FOUNDATION**DIRECTOR'S DECLARATION ABOUT THE STATEMENT AND NOTES**

The Board of Directors of the International Young Professionals Foundation, as per a resolution passed at a meeting of the Directors held on Saturday, 5th of August, 2006, declare that:

- (i) the financial statements comply with the accounting standards
- (ii) that the financial statements and notes give a true and fair view
- (iii) in the directors' opinion, there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable
- (iv) the financial statements are in accordance with the Corporations Act 2001

Name of Signatory

Signed

Capacity

Date