



106 Ardsley Road
Upper Darby, PA 19082-1504, USA

Phone: +1 610 529-4219
Fax: +1 832 213-1664
Website: www.earthMed.org
Email: info@earthMed.org

Tax ID #26-0462011

IRS FORM 1023 ATTACHMENT

Table of Directors Part V, Line 3a

| Name | Position | Qualifications | Duties | Avg Hrs, Weekly |
|-------------------|-----------------------------|---|--|-----------------|
| Lou Schonder | Director | Experience pertaining to healthcare in developing countries, management experience | The Director shall be the chief executive officer of the organization and will, subject to the control of the Board of Directors, supervise and control the affairs of the organization. The Director shall perform all duties incident to such office and such other duties, which may be provided for in these bylaws or as, may be prescribed from time to time by the Board of Directors. The Director shall preside at all board meetings and shall exercise parliamentary control in accordance with Roberts Rules of Order. | 15 |
| Chuck Mulhern | Assistant Director | Experience pertaining to healthcare in developing countries, management experience. | The Assistant Director shall act in place of the Director in event of the Directors absence, inability, or refusal to act, and shall exercise and discharge such other duties as may be required by the Board of Directors. | 10 |
| Dr. Patricia Babb | Director - Medical Programs | Experience pertaining to healthcare in developing countries, management experience, appropriate clinical expertise. | Coordinate and direct clinical operations of the organization. | 10 |
| Uyanga Khongor | Treasurer | Accounting expertise | The Treasurer shall have charge and custody of all funds of this organization and will oversee and supervise the financial business of the organization, will render reports and accountings to the Directors as required by the board and will perform, in general, all duties incident to the office of Treasurer and such other duties as may be required by law, by the Articles of Incorporation, or by these bylaws or which may be assigned from time to time by the Board of Directors. | 5 |

| | | | | |
|----------------|---------------------------|--|---|---|
| Linnea Nichols | Secretary | Management experience, appropriate clerical expertise | The Secretary shall keep minutes of all meetings, will be the custodian of the corporate records, will give notices as required by law and these bylaws, and generally will perform all duties incident to the office of Secretary and such other duties as may be required by law, by the Articles of Incorporation, or by these bylaws. | 5 |
| Lauren Conrad | Director - Communications | Experience in communications, management experience, medical field experience | The Communications Director shall have charge and custody of all marketing aspects of this organization and will oversee and supervise the promotion of the organization, will render reports to the Directors as required by the board. | 5 |
| Peter Allen | Advisory Board Member | Experience pertaining to healthcare in developing countries, management experience, appropriate clinical expertise | Consults the Board of Directors utilizing experience pertaining to healthcare in developing countries, management experience, and appropriate clinical expertise. | 1 |
| Lee Evey | | | | |
| Dr. John Handy | | | | |