

DECLARATION OF ASSOCIATION

We the undersigned hereby associate to form a private foundation to be called the Cashvan Family Memorial Equine Fund. Our foundation shall have as its purpose:

1. To continue research in equine laminitis and equine prosthetics; and
2. To rescue and rehabilitate equines with catastrophic problems related to lameness.

We will volunteer our services and our resources and solicit contributions to enable us to serve our dual purposes, and we will apply for the exempt status so donations to the foundation are tax deductible.

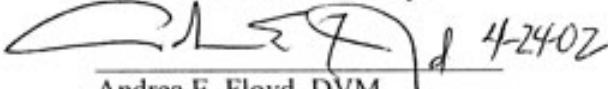
We will vote on every project undertaken and a simple majority shall control.


Dr. Andrea E. Floyd, DVM shall serve as our Foundation Manager and Director. The undersigned shall serve as the initial governing Board of Directors of the Foundation. The Board shall have the right to increase or decrease its size from time to time and to replace any director who resigns. The Board shall have the authority to enact by-laws and to do all things necessary and proper to raise funds to enable it to further our stated dual purposes.

We will meet at the call of any director. Physical presence shall not be required for meetings or to vote.

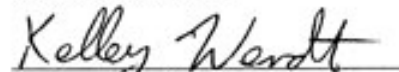
If for any reason we dissolve this association, we will pay all of our liabilities and donate anything left to a 501 (c) (3) organization engaged in equine rescue and rehabilitation or to the

American Humane Society.


Andrea E. Floyd, DVM


Lisa Bialkin, Esq.


Deborah Cashvan


Kelley Wendt, CPA