

4-H FOUNDATION OF ALBERTA2018 ANNUAL REPORT

Foundation

CANADA

4-H Alberta





Message from the Board of Directors of the 4-H Foundation of Alberta 2018 - A Year In Review

The 2018 operating year was another year of building for the 4-H Foundation of Alberta. This was so at all levels of our organization, including the Board and across Operations. It was also a year unparalleled in our ongoing collaborative efforts to strengthen and align the overall operations of 4-H in Alberta with all three of the partner organizations – the Foundation, the 4-H Council of Alberta and the 4-H Section of Alberta Agriculture and Forestry. With our hundredth anniversary behind us, we focused on improvements driven out of our Strategic Plan.

As you know, the Foundation primarily serves as the financial arm of 4-H in Alberta. Our core mandate is the management and operations of the 4-H Centre, seeking and administering sponsorship and fundraising opportunities at a Provincial and Regional level, and administering our extensive scholarship portfolio. 2018 was another trying year for Alberta's economy and a year in which markets displayed tremendous volatility. Despite these factors, the Foundation was able to maintain and slightly exceed our sponsorship targets and avoid much of the negative effects experienced across the markets and overall investments.

2018 also saw three new directors join our Board, possessing a tremendous breadth of experience and professional qualifications, strengthening and deepening our capabilities as an oversight team. Welcome to Susan Church, Tracy Hanson, and Dave Lantz! We feel that we have a strong and diverse Board, able to steer the Foundation forward as we work together with our 4-H Alberta partners to deliver a product and programming that is sustainable, relevant and compelling for Alberta youth development.

2018 also saw the first full contingent of extremely impactful annual scholarships coming out of the Elmer and Ona Hansen Memorial Fund Scholarship. This scholarship facility was the result of many years of review and analysis, allowing for this remarkable bequest to create a long-term impact to rural youth development in Alberta. Our thanks once again to Elmer and Ona Hansen for the vision and support reflected in this incredible gift to the farm youth of Alberta!

Finally, our efforts continue to review and assess the tremendous capacity and opportunities presented by the Alberta 4-H Centre at Battle Lake. The Centre is such a proud cornerstone of 4-H operations in Alberta and we see lots of opportunities to more fully utilize and capitalize on this asset for the overall benefit of 4-H in Alberta – more to come in 2019.

Finally, we would like to thank our staff for their tireless efforts and commitment over the year in doing all the heavy lifting at the Foundation and working closely with their peers at our partners organizations.

Keith Luft, Chairperson 4-H Foundation of Alberta



Update from the Chief Executive Officer

2018 was a year of transition and many 'firsts' for the 4-H Foundation of Alberta.

In 2017, 4-H Alberta celebrated its Centennial. It was a proud and exciting milestone but we knew this was just the beginning of the great things to come.

At the end of 2017, after many hours of hard work by our 4-H Foundation of Alberta Board of Directors and with the help of our past investment committee chair Morley Handford, the 4-H Foundation of Alberta was able to finalize and realize funding plans for its biggest scholarship yet: the Elmer and Ona Hansen Memorial Fund Scholarship.

It is with an incredible amount of pride that in 2018, the Foundation was then able to award and pay out a minimum of \$80,000 per year for the Elmer and Ona Hansen Memorial Fund Scholarship, with the first placed scholarship being awarded \$20,000!

But the 4-H Foundation of Alberta did not stop there. To help us with our ongoing work of securing funding for 4-H in Alberta, the 4-H Foundation of Alberta Board of Directors took the important step of establishing two new board committees: the 4-H Alberta Alumni Committee, chaired by Amanda Howard, and the 4-H Alberta Fund Development Committee, chaired by Susan Church.

With the help of those two committees, we will work hard to further increase funding for 4-H in Alberta and our youth as well as our reach in Alberta's communities. We look forward to building on our momentum and creating a legacy for 4-H in Alberta members to enjoy for the next one hundred years and beyond.

None of what we do at the 4-H Foundation of Alberta and for 4-H in Alberta would be possible without the ongoing investment and help of our dedicated supporters, partners, and donors and I would like to extend a heartfelt thank you for your ongoing support: thank you for your passion, dedication, and leadership!

I look forward to a successful 2019 and to providing you with more updates next year.

With appreciation,

Leah Jones

Chief Executive Officer

4-H Foundation of Alberta



ABOUT THE 4-H FOUNDATION OF ALBERTA

The 4-H Foundation of Alberta is the funding body of 4-H in Alberta. The Foundation manages and operates the Alberta 4-H Centre as well as seeks, receives, and administers donations, grants, and sponsorships to ensure the ongoing financial viability of 4-H.

In addition, the 4-H Foundation of Alberta oversaw and administered close to 285 scholarships for Alberta's youth in 2018.

The 4-H Foundation of Alberta is governed by a Board of Directors which shares its governing responsibilities through several board committees.

2017/ 2018 Board of Directors:

Chair – Keith Luft
Vice Chair – Glenn Logan

Treasurer – Keith Jones

Past Chair – Arron Madson

Director - Susan Church

Director - Tracy Hanson

Director – Amanda Howard

Director - Dave Lantz

Director – Lee Heidecker

4-H Foundation of Alberta 2017/ 2018 Standing Board Committees:

Governance Committee:

Chair – Keith Luft Glenn Logan Keith Jones Arron Madson Leah Jones

Alumni Committee:

Chair – Amanda Howard Arron Madson Keith Luft Leah Jones Bianca von Nagy

Audit Committee:

Chair – Keith Jones Lee Heidecker Tracy Hanson Leah Jones

Fund Development Committee:

Chair – Susan Church Tracy Hanson Dave Lantz Keith Luft Leah Jones Bianca von Nagy



4-H Alberta 2017/ 2018 Partner Committees (4-H Foundation of Alberta Liaison):

4-H Alberta Management Committee: 4-H Alberta Operations Committee:

Keith Luft Leah Jones

Scholarship Selection: Nomination Committee:

Amanda Howard Arron Madson
Dave Lantz Glenn Logan
Bianca von Nagy Leah Jones

Hall of Fame Committee: Prov. Club Fundraising Approval:

Arron Madson Tracy Hanson
Bianca von Nagy

4-H Alberta 2017/ 2018 Special Committees:

RADF Advisory Committee: 4-H Canada Fundraising Committee:

Lee Heidecker Leah Jones

4-H Canada Supervisor Committee: 4-H Canada Alumni Committee:

Leah Jones Bianca von Nagy

4-H Canada Fund Development Committee:

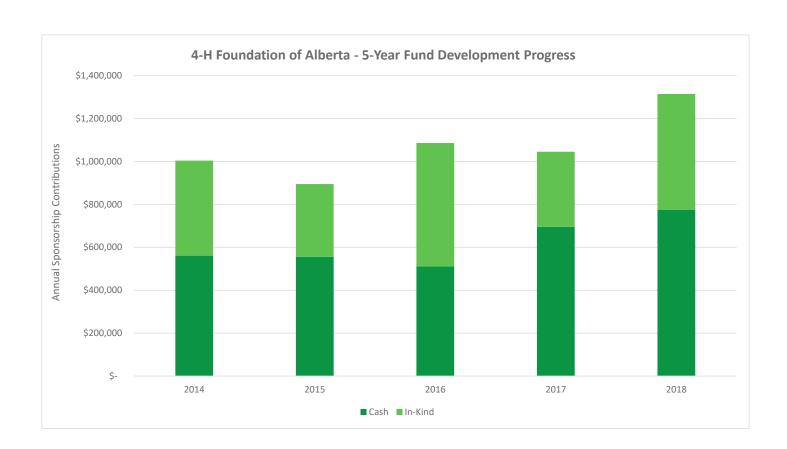
Leah Jones Bianca von Nagy



Fund Development Report

The 4-H Foundation of Alberta is responsible for fund development, scholarships, and managing the Alberta 4-H Centre. The Foundation exists to seek, receive, and manage funds for 4-H initiatives across Alberta.

The following graph highlights the 4-H Foundation of Alberta's fund development progress over the past five years:

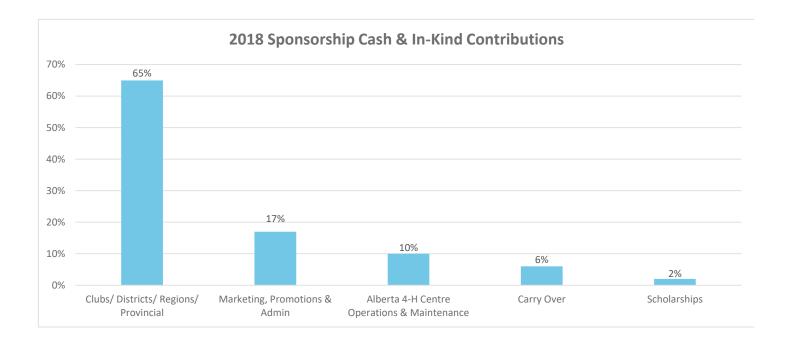




2018 Sponsorship Contributions - How are the funds spent?

The 4-H Foundation of Alberta works hard to seek and receive funding for 4-H Alberta Clubs and Programs, 4-H Alberta scholarships, and to maintain the Alberta 4-H Centre.

The graph below shows a breakdown of how the 2018 sponsorship funding received by the 4-H Foundation of Alberta was distributed amongst beneficiaries and stakeholders.

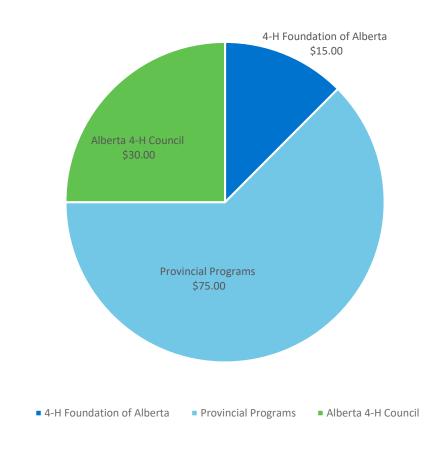




Alberta 4-H members pay \$120 annually for their 4-H Alberta membership.

2018 marks the first year that the 4-H Foundation of Alberta received a portion of the 4-H Alberta membership fees. The graph below highlights the portion of the membership fees that are being transferred to the 4-H Foundation of Alberta:

Allocation of 4-H Alberta Membership Fees



The 4-H Foundation of Alberta uses their portion of the membership fees to:

- Manage and oversee the Alberta 4-H Centre;
- Pay for the Centre's overall maintenance and improvements; and
- Underwrite expenses related to Centre staffing.



2018 Treasurer's Report

On behalf of 4-H in Alberta, the 4-H Foundation of Alberta stewards the Alberta 4-H Centre at Battle Lake, along with 20 different funds. The Foundation follows the restricted fund method of accounting for contributions, and we are pleased to present the 2018 Consolidated Financial Statements in the 2018 Annual Report. This presentation is summarized from our 2018 Audited Financial statements, which were audited by MNP LLP at Lethbridge, Alberta.

Iln 2017, the Foundation Board, working with CEO Leah Jones and her staff, focused on establishing four new finance policies and procedures, which continued to evolve in 2018. The new policies allowed us to focus on internal financial controls and systems in 2018, to streamline and simplify financial administration, and to provide greater transparency to our business from a finance perspective. It also included a transition to a new accounting system, significant restructuring of our chart of accounts, as well as alignment of all the various funds under management to a consistent December 31 year-end which resolved an error of omission noted on the statements.

Reviewing the <u>Consolidated Balance Sheet</u>, I'm pleased to report that 4-H Alberta is in a strong liquidity and solvency position. Our total Asset Base has grown to \$10 million, compared to \$9.2 million at the close of 2017; this is due primarily to additional scholarship contributions. We have made some modest asset upgrades to the Alberta 4-H Centre property and in 2019 are exploring a five-year Business Plan for the utilization of the Centre, including a capital investment plan.

In our Consolidated Income Statement, our operations excess for 2018 is \$250,016, compared with just over \$1.25 million in 2017; however, our 2017 income included the one-time gain on the sale of Hansen-Ness property in Southern Alberta totaling \$1.3 million. Excluding this one-time extraordinary transaction, operationally we had a more successful year in 2018. Total revenue for 2018 was just over \$4 million, with a substantial increase in scholarship revenue due to the receipt of \$900,000 for the Norma Jean Gray Scholarship Fund. Offsetting this success, program revenue was down substantially, with a dramatic reduction in delegate registrations to a large number of programs; this will require significant attention over the next several years. In addition, 2018 proved to be a disappointing year for investment performance due to poor equity market performance in Q4 of 2018. Our conservative investment policy sheltered us from larger losses, and fair market values have recovered since the December 2018 year-end.

From an expenses perspective, we have seen a reduction in program expenses due primarily to the reduced utilization of programs, and we have tightened our belt on wages and salaries in the Foundation. However, professional fees and administration expenses were up significantly in 2018 as we engaged external assistance for our financial systems rebuild, which is ongoing in 2019. We have also increased our scholarship and sponsorship payouts. Overall, our expenses were higher in 2018 than in 2017, but the majority of the work has been completed and we expect expense reductions in 2019.

Please note that the following financial statements are summarized from the audited financial statements from 2018, which include an audit of the Program fund.

Respectfully submitted,

Keith Jones, Treasurer 4-H Foundation of Alberta



4-H Foundation of Alberta Consolidated Financial Statements

Consolidated Statement of Operations (for the year ended Dec 31, 2018)

					Restated
Revenue		2018			2017
Contributions cash and in-kind		\$	1,458,677	\$	1,370,374
Scholarship		\$	1,027,820	\$	100,015
Member and program fees		\$	717,178	\$	913,097
Alberta 4-H Centre rentals		\$	232,125	\$	287,842
Investment and interest income		\$	401,260	\$	211,215
Casino		\$	67,315	\$	70,863
Product sales		\$	13,760	\$	60,881
Camp summer staff		\$	75,821	\$	76,036
Mineral rights		\$	83,456	\$	25,839
Total Revenue		Ś	4.077.412	Ś	3.116.162

		Restated		
Expense	2018		2017	
Program expense	\$ 679,240	\$	943,366	
In-kind support	\$ 547,259	\$	-	
Funds to clubs, districts and regions	\$ 542,611	\$	491,824	
Wages and benefits	\$ 446,317	\$	636,892	
Scholarships	\$ 317,703	\$	298,275	
4-H Centre operations and maintenance	\$ 283,329	\$	193,644	
Professional Fees	\$ 164,355	\$	35,438	
4-H administration and support	\$ 114,881	\$	91,429	
Amortization	\$ 105,603	\$	87,284	
Camp summer staff	\$ 70,563	\$	78,389	
Product sales	\$ 39,721	\$	83,660	
Bank charges and interest	\$ 31,074	\$	13,282	
Total Expense	\$ 3,342,656	\$	2,953,483	

				Restated	
Other Revenue (Expense)		2018	2017		
Gain on disposition of marketable securities	\$	234,441	\$	-	
Gain on disposition of property and equipment	\$	4,404	\$ 1,341,83		
Net unrecoverable transfers	\$	-	\$	(511,205)	
Gain (loss) on change in fair market value of investments	\$	(723,585)	\$	263,969	
Total Other	\$ (484,740) \$		1,094,598		

Excess (Deficiency) \$ 250,016 \$ 1,257,277

Approved by the Board of Directors



4-H Foundation of Alberta Consolidated Financial Statements

Consolidated Statement of Financial Position (for the year ended Dec 31, 2018)

				Restated
Current Assets	2018			2017
Cash	\$	1,365,197	\$	869,884
Accounts receivable	\$	88,128	\$	75,148
Prepaid expenses	\$	10,196	\$	24,074
Inventory	\$	-	\$	17,420
	\$	1,463,521	\$	986,526

				Restated
Long Term Assets		2018		2017
Marketable securities	\$	7,490,193	\$	7,159,771
Property and equipment	\$	1,061,290	\$	1,141,788
	Ś	8.551.483	Ś	8.301.559

Total \$ 10,015,004 \$ 9,288,085

Liabilities		2018 201		
Deferred revenue	\$	621,050	\$	439,880
Accounts payable and accruals	\$	261,008	\$	53,863
Bank indebtedness	\$	251,386	\$	121,648
Current portion of management retirement fund	\$	40,000	\$	40,000
Deposits	\$	4,850	\$	6,000
Due to other funds	\$	-	\$	46,511
	Ś	1.178.294	Ś	707.902

Accrued	2018		2017
Management retirement fund	\$	-	\$ 40,000

		Restated			
Net Assets	2018		2017		
Internally restricted	\$ 6,214,545	\$	5,649,828		
Unrestricted	\$ 2,622,165	\$	2,890,355		
	\$ 8,836,710	\$	8,540,183		

Total \$ 10,015,004 \$ 9,288,085

Approved by the Board of Directors



4-H Foundation of Alberta - Consolidated Financial Statements

Consolidated Statement of Changes in Net Assets (for the year ended December 31, 2018)

	Unre	stricted Funds	Ca	pital Fund	Re	stricted Funds	2018	2017
Net assets, beginning of year, as previously stated	\$	2,890,355	\$	777,561	\$	4,872,267	\$ 8,540,183	\$ 4,675,166
Correction of an error	\$	-	\$	-	\$	-	\$ -	\$ 2,654,251
Net assets, beginning of the year, as restated	\$	2,890,355	\$	777,561	\$	4,872,267	\$ 8,540,183	\$ 7,329,417
Excess (deficiency) of revenue over expenses	\$	(268,190)	\$	(105,603)	\$	623,809	\$ 250,016	\$ 1,257,277
Investment in capital assets	\$	(25,106)	\$	25,106	\$	-	\$ -	\$ -
Transfers to (from) external funds	\$	-	\$	-	\$	46,511	\$ 46,511	\$ (46,511)
Net assets, end of year	\$	2,597,059	\$	697,064	\$	5,542,587	\$ 8,836,710	\$ 8,540,183

Approved by the Board of Directors







2018 4-H Alberta Scholarships

Scholarships are an integral part of 4-H in Alberta's philosophy. Thanks to the support of our dedicated scholarship donors and sponsors, we are able to invest over \$290,000 annually back into our youth and their future by awarding provincial and regional scholarships.

4-H Foundation Scholarship
A & E Cappelle LN Herefords Scholarship
AFSC 4-H Scholarship
Airdrie 4-H Beef and Sheep Scholarship
Alberta Beef Producers 4-H Scholarship
Andy Little Memorial Scholarship
ATB Financial Scholarship
A. Trefenanko 4-H Scholarship
Bill Janssen Memorial 4-H Scholarship
Bill Simpson Memorial Scholarship
Bon Accord 4-H Club Scholarship
Calgary Region 4-H Scholarship
Camrose District 4-H Scholarship
Canadian Livestock Curling Assoc. 4-H Scholarship

Cervus John Deere Scholarship
Coaldale and District Agricultural Society District Scholarship
Cole Lawrence Memorial 4-H Scholarship
Cossey Memorial Scholarship
Dixon Shield Memorial Scholarship
Donald Huisman Memorial Scholarship
Dr. Scott Rairdan Memorial Scholarship
Earl Christopherson Memorial Scholarship

Carlie Bell Memorial Scholarship

East Central 4-H Region

Elmer and Ona Hansen Memorial Fund Scholarship

Encana Corporation 4-H Scholarship

Elizabeth Durie Memorial Scholarship

ExxonMobil Canada Limited Scholarship
Flagstaff 4-H District Scholarship
Gas Alberta Inc. - Dana Scott Memorial Scholarship
George Pimm Memorial Scholarship
Glen Bodell Memorial Scholarship
Grattidge Family Scholarship
Growing Alberta Scholarship
Growing Alberta 4-H Scholarship
Keith Garnet Healy Estate Bursary
Illisa Henrickson Memorial 4-H Scholarship
Irene M. Leavitt Memorial Scholarship
Gerald and Jean Isley Family Scholarship in Memory of
Sonya Isley

Jack Anderson Memorial 4-H Scholarship
Jaron Arntzen Memorial Scholarship
Jennifer Lavigne Memorial Scholarship
Jerry and Margaret Hall 4-H Scholarship
Jim Sherman Memorial Scholarship
John M. Romanchuk 4-H Scholarship
Ken Edgerton Memorial 4-H Scholarship
Lammle's Western Wear Scholarship
Lethbridge and District 4-H Show & Sale
Committee Scholarship
Marquee Energy Hand Hills 4-H Scholarship
Medicine Hat Exhibition & Stampede Beef Pen Scholarship
Melvin Clark 4-H Legacy Scholarship

Michele Weitzel Memorial 4-H Scholarship

Milo Barfuss South "Spirit Of 4-H" Scholarship



2018 4-H Alberta Scholarships - CONTINUED

Minburn Wild Rose Scholarship New Horizon Co-op 4-H Scholarship Newell 4-H District Scholarship Newell 4-H Light Horse Scholarship Nicki Wrubleski Memorial Scholarship Norma Jean Gray Scholarship Northeast 4-H Scholarship Northwest 4-H Scholarship Northwest Region 4-H Safety Scholarship Olga Beniuk Memorial Scholarship Peace Regional 4-H Scholarship Peace Regional 4-H Council Scholarship Pennington Memorial Scholarship Pibroch & District Agricultural Society Scholarship Pincher Creek & District 4-H Council Scholarship Provost 4-H District Scholarship Raintree Financial – Sheila Nielsen 4-H Scholarship Robert Huff 4-H Scholarship Robert Sherwood Memorial Scholarship Rocky View County 4-H Scholarship Rod Andrews Memorial Scholarship Roy & Catherine Midtdal Memorial 4-H Scholarship S.G. Walker 4-H Scholarship Shirley Story (Trimble) Memorial Scholarship Southern Alberta 4-H Regional Council Bursaries Southern Alberta 4-H Regional Council Centennial Scholarships

Southern Alberta 4-H Regional Council Farming Smarter Scholarship Southern Alberta 4-H Regional Council Millennium Scholarship Southern Alberta 4-H Regional Light Horse Committee Centennial Scholarship Stettler District 4-H Scholarship Sylvia Mathon Memorial Scholarship Taber 4-H District Scholarship Thomas Caryk Memorial Scholarship Tony Lefebvre Memorial Northwest 4-H Scholarship Trevor Housman Memorial Scholarship Tronia Systems 4-H Scholarship TX Bar Ranches/John Ignatius 4-H Scholarship Valleyview District 4-H Scholarship Vermilion River 4 H District Scholarship Walter Lipkewich Memorial 4-H Scholarship West Central 4-H Region Scholarship Western Producer Scholarship Westlock 4-H District Scholarship Wetaskiwin District 4-H Scholarship Wetaskiwin District 4-H Memorial Scholarship Wheatland District Scholarship Willow Creek 4-H District Scholarship

Woodgrove Unifarm Local Scholarship



The Elmer and Ona Hansen Memorial Fund Scholarship

Lillian and Edward Ness were passionate supporters of 4-H in Alberta for over 20 years. They had a genuine love for the 4-H program and recognized its potential for contributing to the development of young people.

Mrs. Ness wanted to ensure a legacy was established in the name of her parents, Elmer and Ona Hansen.

In 2008, with the invaluable help and support of Mr. Jerry Hall, the executor of the Lillian and Edward Ness estate, the Elmer and Ona Hansen Memorial Fund was established.

Nine years later, the 4-H Foundation of Alberta was able to award \$80,000 in scholarships, with the first placed scholarship being valued at \$20,000!

The 4-H Foundation of Alberta is proud and honoured to create a legacy on behalf of Hansen/ Ness Family and will continue to award the Elmer and Ona Hansen Memorial Fund Scholarship in 2019 and beyond, committed to distributing a minimum of \$80,000 each year.

2018 marked the first year the 4-H Foundation of Alberta awarded \$80,000 through the newly implemented Elmer and Ona Hansen Memorial Fund Scholarship. The following were the 2018 Elmer and Ona Hansen Memorial Fund Scholarship recipients:

• 1st Place: Talia Beckie

2nd Place: Isaiah Roemmele

• 3rd Place: Leah Trenson

 4th to 10th Place: Carter Bodell, Devin Ewasiw, Ashley Ganske, Katelyn Imbery, Odessa Kopp, Cheyenne Porter, Emily Taylor

Thank you, Lillian and Edward Ness, for making this incredible gift and helping Alberta's youth become the leaders of tomorrow!



Alberta_

Friday, April 19, 2019- Prairie Post West - 3

Roemmele enjoying the fruits of his labour

By Heather Cameron

Back in November 2018, 4-H awarded
an Elmer and Ona Harsen Memorial
Fund Scholarship worth \$15,000 to
Clarescholm resident issuah Roemmele.

"I'm incredibly grateful for the scholarship's provided support." Roemmele said. "The scholarship mothates me to achieve my best, as I hope to show that I'm a worthy recipient."

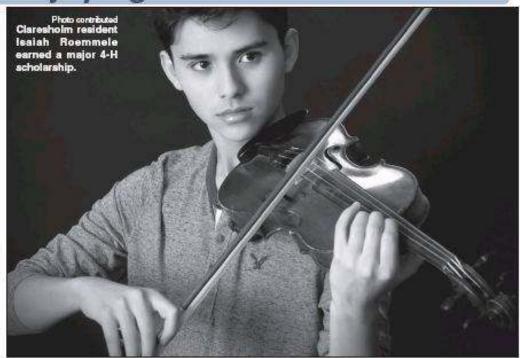
Roemmele grew up east of Claresholm on an acreage where his family farms. Due to having juvenile arthritis as a child. Roemmele pursued music instead of sports. Roemmele ended up pursuing music to the university level; he is currently attending the University of Alberta in pursuit of a bachelor's degree of Music with an emphasis in violin performance.

Twe enjoyed my first year. I hope second year will go just as well," Roemmele added.

In applying for the scholarship, Roemmele had to write an essay to the 4-H organization, Roemmele has been involved with 4-H for eight years and loves it. Roemmele's dream is to ultimately join an orchestra and also teach violin.

"For myself, 4-H has opened a lot of doors, and has provided incredibly valuable life experience including public speaking," Roemmele said. "The scholarship will lessen my education's financial burden overall."

Besides pursuing music for his education, Rommele has also played for



the Claresholm and District Health Foundation Gala. Formmele found that experience rewarding and would love to do more charity work in time.

"I have a deep love for the craft, and the way it allows me to give back to others."

Roemmele sold

Roemmele is sincerely grateful for the help of his piano and violin teachers, as they put so much time into him, and were inspiring with their love of music.

"Music has been a large part of my life

for a long time, so it made sense to keep it that way: more importantly though, I just file doing it. Boemmele said. I fore how it allows me to be creative, to solve problems, and to interact with others in a meaningful way."

Article written and provided by Heather Cameron



2018 Elmer and Ona Hansen Memorial Fund Scholarship Recipients:



Leah Trenson



Emily Taylor



Carter Bodell



Cheyenne Porter



Ashley Ganske



Hansen/ Ness Family



Isaiah Roemmele



Katelyn Imbery



Odessa Kopp



Devin Ewasiw



Talia Beckie



4-H ALBERTA PARTNERS AND SUPPPORTERS

We would like to express our sincerest appreciation to our partners and supporters for their continued investment and support. Without those passionate individuals and organizations, we would not be able to provide the first-class youth programs 4-H in Alberta is famous for.

THANK YOU for your leadership and generosity!

2018 DONORS

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In Memory of Bruce Lowey

In Memory of Les Usher In Memory of Steve West



2018 4-H Alberta Sponsors

Emerald Clover \$100,000+











Gold Clover \$50,000 - \$99,999







Silver Clover \$25,000 - \$49,999

















Bronze Clover \$10,000 - \$24,999

























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Town of Olds Viterra Inc.

White Clover \$1,000 - \$4,999

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Calgary Flames
Calgary Stampeders
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Livestock Identification Services

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THANK YOU FOR YOUR PARTNERSHIP!





Foundation

