

Results

of the Board-meeting of the Peter-Hesse-Stiftung, Düsseldorf (PHS)
(P.-H.-Foundation), on **10 Dec. 2024** in the Industrie-Club, Düsseldorf.

The following PHS-Board-members are being re-confirmed:

Lynne Lawrence, Amsterdam / London,

Fay Hendriksen, Amsterdam,

Peter Hesse, Düsseldorf, Founder and Director of PHS,

Dr Jörg Boysen, Hofheim, Vice-Director of PHS,

Christos Xafis, Düsseldorf (for Schmitz-Foundations).

Future PHS Board-members – after the death of Peter Hesse –
as decided on 10 December 2024:

Carol Guy-James Barratt, Trinidad, shall replace Peter Hesse – as member
and **Dr Jörg Boysen** shall replace Peter Hesse – as Director of PHS.

Michael Dirkx, Geldern – after he is ending his employment, managing
the Schmitz-Foundation in Düsseldorf – shall replace Christos Xafis.

Special responsibilities

of the future Board-members of the Peter-Hesse-Stiftung, Düsseldorf, (PHS)

Dr Jörg Boysen

will co-operate with

Michel Dirkx

on PHS legal concerns in Germany,

Carol Guy-James Barratt,

together with

Fay Hendriksen

**will select and/or approve PHS-projects –
according to the
attached agreement between PHS and AMI**

.

: