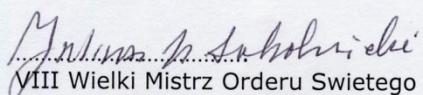


Oświadczenie Woli

Ja, Juliusz Ksiaze Nowina Sokolnicki, VIII Wielki Mistrz Orderu Swietego Stanislawa mianuje swoim nastepca mojego kuzyna Jana Zbigniewa Hrabiego Potockiego jako IX Wielkiego Mistrza Orderu Swietego Stanislawa, przekazujac mu jednoczesnie Insygnia Wladzy, oraz wszystkie prawa, zwiazane z tym orderem.

IX Wielki Mistrz Jan Zbigniew Hrabia Potocki kontynuuje tradycje ustanowionego w 1765 roku przez Polskiego Krola Stanislawa Augusta Poniatowskiego, oraz reaktywowanego przeze mnie w 1979 roku Orderu Swietego Stanislawa i jest prawnie umocowanym do wylacznego piastowania tej funkcji na calym Swiecie, propagujac wzniosle idee zawarte w Statucie Orderu z 1765 roku wraz z pozniejszymi zmianami.



VIII Wielki Mistrz Orderu Swietego Stanislawa
Juliusz Ksiaze Nowina Sokolnicki

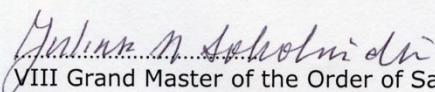
Colchester, England 15 August 2009



Statement of intention

I, Juliusz Count Nowina Sokolnicki, VIII Grand Master of the Order of Saint Stanislaw, nominate my cousin Jan Zbigniew Count Potocki as the IX Grand Master of the Order of Saint Stanislaw and I hereby transfer all my powers and privileges to him.

The IX Grand Master of the Order of Saint Stanislaw Jan Zbigniew Count Potocki will legally continue the traditions of the Order all over the world and have the exclusive rights to control the organisation according to the status of the Order originally set up by the Polish King Stanislaw August Poniatowski in 1765, and resurrected by me in 1979.



VIII Grand Master of the Order of Saint Stanislaw
Juliusz Count Nowina Sokolnicki

Colchester, England 15 August 2009

Kingdom of England)
City of Colchester)

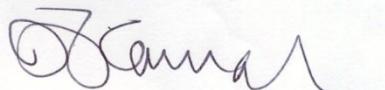
TO ALL to whom these presents shall come I, David James Cammack of 42 Crouch Street, Colchester, Essex, CO3 3HH, England, UK, Notary Public, duly authorised admitted and sworn and practising within the United Kingdom of Great Britain and Northern Ireland to hereby certify that I was present at Colchester General Hospital, Colchester, Essex, England, UK on the 15th day of August 2009 and did see Mr Juliusz Nowina Sokolnicki of ~~87 Irwelland~~, Colchester, Essex, ~~CO3 3TR~~, United Kingdom, who identified himself by producing his British passport number

The signatory named in the document hereto annexed duly signed the same and the signature "J Nowina Sokolnicki" thereto subscribed is in the proper handwriting of the said Mr Juliusz Nowina Sokolnicki.

And I hereby certify that I have made no examination or investigation into the contents of or effect of the document annexed hereto, nor into the status of the signatory other than by examining his passport.

In testimony whereof I have hereunto subscribed my name and affixed my seal of office this 15th day of August 2009 at 42 Crouch Street, Colchester, Essex, CO3 3HH, England, UK.

Notary Public in and for)
Colchester, England)



Statement of Intention

I, Juliusz Nowina Sokolnicki, VIII Grand Master of the Order of Saint Stanislaw, do nominate my cousin Jan Zbigniew Count Potocki as the IX Grand Master of the Order of Saint Stanislaw and I hereby transfer all my powers and rights to him.

I, Juliusz Nowina Sokolnicki, the Grand Master of the Order of Saint Stanislaw, do nominate my cousin Jan Zbigniew Count Potocki as the IX Grand Master of the Order of Saint Stanislaw and I hereby transfer all my powers and rights to him. I do so in order to specially continue the traditions of the Order all over the world and have the right to control the organization according to the status of the Order already set up by the Polish King Stanislaw August Poniatowski in 1765, and which was terminated by me in 1979.

Given under my hand at Colchester, England 15 August 2009
Juliusz Nowina Sokolnicki