

OMB No. 1124-0006; Expires May 31, 2020

U.S. Department of Justice
Washington, DC 20530

**Exhibit A to Registration Statement
Pursuant to the Foreign Agents Registration Act of
1938, as amended**

INSTRUCTIONS. Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently. The filing of this document requires the payment of a filing fee as set forth in Rule (d)(1), 28 C.F.R. § 5.5(d)(1). Compliance is accomplished by filing an electronic Exhibit A form at <https://www.fara.gov>.

Privacy Act Statement. The filing of this document is required by the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide this information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <https://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <https://www.fara.gov>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .49 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name and Address of Registrant The White House Writers Group, Inc., 1025 Thomas Jefferson Street, N.W. Washington, D.C. 20007	2. Registration No. 6477
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3. Name of Foreign Principal Polish National Foundation	4. Principal Address of Foreign Principal Aleja Pawla II 12, 00-124 Warsaw, Poland
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5. Indicate whether your foreign principal is one of the following:

- Government of a foreign country¹
- Foreign political party
- Foreign or domestic organization: If either, check one of the following:
 - Partnership
 - Corporation
 - Association
 - Committee
 - Voluntary group
 - Other (specify) Charitable Foundation
- Individual-State nationality

6. If the foreign principal is a foreign government, state:

- a) Branch or agency represented by the registrant
- b) Name and title of official with whom registrant deals

7. If the foreign principal is a foreign political party, state:

- a) Principal address
- b) Name and title of official with whom registrant deals
- c) Principal aim

¹ "Government of a foreign country," as defined in Section 1(e) of the Act, includes any person or group of persons exercising sovereign de facto or de jure political jurisdiction over any country, other than the United States, or over any part of such country, and includes any subdivision of any such group and any group or agency to which such sovereign de facto or de jure authority or functions are directly or indirectly delegated. Such term shall include any faction or body of insurgents within a country assuming to exercise governmental authority whether such faction or body of insurgents has or has not been recognized by the United States.

8. If the foreign principal is not a foreign government or a foreign political party:

a) State the nature of the business or activity of this foreign principal.

The Polish National Foundation is a charitable foundation.

b) Is this foreign principal:

- Supervised by a foreign government, foreign political party, or other foreign principal Yes No
- Owned by a foreign government, foreign political party, or other foreign principal Yes No
- Directed by a foreign government, foreign political party, or other foreign principal Yes No
- Controlled by a foreign government, foreign political party, or other foreign principal Yes No
- Financed by a foreign government, foreign political party, or other foreign principal Yes No
- Subsidized in part by a foreign government, foreign political party, or other foreign principal Yes No

9. Explain fully all items answered "Yes" in Item 8(b). (If additional space is needed, a full insert page must be used.)

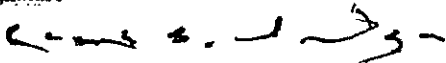
The Polish National Foundation is a charitable foundation established under Polish law, and as such, is not shareholder-owned. It is governed by a Foundation Council and a Management Board. It was founded by seventeen (17) commercial corporations (listed in an attachment to this Exhibit A). These corporations are government-owned, in whole or in part. Each of the founding corporations can appoint one Member of the Foundation Council (nine of the founding corporations have exercised this authority). The Council appoints the Foundation's Management Board. Currently, no Member of the Foundation Council or the Management Board is a government official. The Minister of Culture of the Polish Government has veto authority with respect to the appointments to the Council and the Management Board. The Minister also has the authority to dismiss any member of the Council or the Management Board.

The Foundation was initially financed by contributions from each of its founding commercial corporations. The founders continue to make contributions. In addition, the Foundation receives public contributions and proceeds from charitable-related business activities. The Foundation receives no direct funding from the Polish Government.

10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit A to the registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date of Exhibit A	Name and Title	Signature
10-24-17	CLARK S. JUDGE, PRESIDENT	

Founders of the Polish National Foundation

	Company	% of the state-owned shares
1.	PGE Polska Grupa Energetyczna Spółka Akcyjna.	57,39%
2.	ENEA Spółka Akcyjna	51,50%
3.	ENERGA Spółka Akcyjna	51,52%
4.	TAURON Polska Energia Spółka Akcyjna	30,06%
5.	KGHM Polska Miedź Spółka Akcyjna	31,79%
6.	Powszechny Zakład Ubezpieczeń Spółka Akcyjna	34,19%
7.	Polski Koncern Naftowy ORLEN Spółka Akcyjna	27,52%
8.	Grupa LOTOS Spółka Akcyjna	53,19%
9.	Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna	71,88%
10.	Grupa Azoty Spółka Akcyjna	33%
11.	Totalizator Sportowy Spółka z ograniczoną odpowiedzialnością	100%
12.	Polska Wytwórnia Papierów Wartościowych Spółka Akcyjna	100%
13.	Giełda Papierów Wartościowych w Warszawie Spółka Akcyjna	35,00%
14.	Polski Holding Nieruchomości Spółka Akcyjna	69,80%
15.	Polska Grupa Zbrojeniowa Spółka Akcyjna *	37,37%
16.	Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna	29,43
17.	Polskie Koleje Państwowe Spółka Akcyjna	100%

*State Treasury owns 37,13 % of the shares; the rest of the Polska Grupa Zbrojeniowa Spółka Akcyjna shares are controlled by the: Agencja Rozwoju Przemysłu Spółka Akcyjna - 29,36 % and Polski Holding Obronny Spółka z ograniczoną odpowiedzialnością - 33,5%.

OMB No. 1124-0004; Expires May 31, 2020

U.S. Department of Justice
Washington, DC 20530

**Exhibit B to Registration Statement
Pursuant to the Foreign Agents Registration Act of
1938, as amended**

INSTRUCTIONS. A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. Compliance is accomplished by filing an electronic Exhibit B form at <https://www.fara.gov>.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <https://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <https://www.fara.gov>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant The White House Writers Group, Inc.	2. Registration No. 0477
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3. Name of Foreign Principal
Polish National Foundation

Check Appropriate Box:

- 4. The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach a copy of the contract to this exhibit.
- 5. There is no formal written contract between the registrant and the foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach a copy of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
- 6. The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and expenses, if any, to be received.

7. Describe fully the nature and method of performance of the above indicated agreement or understanding.

Pursuant to the terms of the Consulting Agreement, and working closely with representatives of the Polish National Foundation, the White House Writers Group will provide consulting services in furtherance of Poland's alliance with the United States and to advance public understanding and support for the five cardinal points of the "fairness agenda" that guides the Foundations work program in the United States and in NATO Europe.

Fees for services will be invoiced on a monthly basis. Either Party may terminate the Agreement at any time and for any reason.

8. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

Consulting services, including public relations, message management and issue advocacy

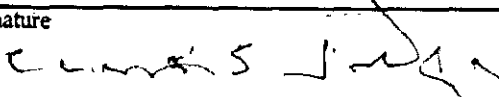
9. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act and in the footnote below? Yes No

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

The White House Writers Group anticipates that it will provide information to US government officials concerning the Polish National Foundations fairness agenda.

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit B to the registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date of Exhibit B	Name and Title	Signature
10-24-17	CLARK S. JUDGE, PRESIDENT	

Footnote: "Political activity," as defined in Section 1(o) of the Act, means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.



WHITE HOUSE WRITERS GROUP

September 28, 2017

Mr. Maciej Świrski
Vice president
Polish National Foundation
Al. Jana Pawła II 12
00-124 Warsaw
Poland

Re: Consulting Services Agreement

Dear Mr. Świrski

This letter is to formalize a working relationship between the Polish National Foundation and the White House Writers Group. The White House Writers Group ("WHWG") will be providing consulting services to the Polish National Foundation in furtherance of Poland's alliance with the United States and to advance public understanding of and support for the five cardinal points of the 'fairness agenda' that guides the Foundation's work program, both in the United States and in NATO Europe.

- Build understanding within the U.S., the EU and NATO that Poland's current reforms strive to achieve political fairness by rooting out the corruption endemic in the institutions, structures and practices inherited from the Soviet-imposed Communist system.
- Advance Poland's claim to fair treatment in international trade within the European Union, including diversifying Poland's sources of energy imports as a national security priority.
- Make clear that the reform of Poland's judiciary is essential to eliminate corruption, impunity and a case backlog that impede access to justice for thousands of Polish citizens each year – that it aims to introduce or restore 'checks and balances' eliminated by the Soviet-style judicial system Poland inherited at its liberation more than a quarter-century ago.
- Advance Poland's standing as a political equal and a sovereign member state within the European Union, and make clear that Poland's approach to the refugee crisis that its next-door neighbor helped precipitate reflects the will of the Polish voters and their rights as citizens of an independent, not a vassal state.
- Rectify the false narrative, dangerous to Poland's national security and roles in NATO and the EU, of Polish complicity in the Holocaust, extermination camps and other war crimes. Advanced by the active measures of malevolent neighbors, these lies besmirch the reputation of one of World War II's greatest victims by equating it with history's greatest criminals.

1025 Thomas Jefferson Street, NW | Suite 1100 | Washington, DC 20007 | 202.783.4600 Phone | 202.783.4601 Facsimile | www.whwg.com

copy of [unclear]

WHWG's services shall include public relations, message management, and issue advocacy. Both Parties agree that such services will be provided as part of an ongoing relationship that is expected to evolve over time as events warrant. The Parties also agree that their relationship shall be treated as one of mutual trust and confidentiality.

Since the Polish National Foundation is a foreign entity covered by the Foreign Agents Registration Act (22 U.S.C. § 611 *et seq.*), the WHWG gives notice that it will almost certainly have to register in compliance with the Act's requirements to perform these services. An additional registration may be required to comply with the Lobby Disclosure Act (2 U.S.C. § 1601 *et seq.*)

We have agreed that the WHWG will receive compensation for its services of \$45,000 (forty five thousand) per month, plus reasonable expenses. Expenses shall not exceed 10% of the monthly fee without the prior approval of the Polish National Foundation. More substantial expense items not included in the WHWG monthly fee – e.g., issue oriented panel discussion, leadership events, and private VIP dinner expenses – will be coordinated with and approved by the Polish National Foundation before advance arrangements are undertaken. Expense approvals may be conveyed by electronic means. The WHWG shall itemize the services performed each month; and payment is due within twenty (20) days of receipt of the monthly invoice.

As part of this Agreement, the Polish National Foundation shall, on the effective date of this Agreement, provide the WHWG with the sum of \$135,000 (one hundred thirty five thousand) to cover services for the first three months. Any expenses for a given month will be separately invoiced. In the event that this agreement is terminated prior to the end of the first three months, any excess (calculated on a daily basis) shall be returned to the Polish National Foundation. At the end of the third month, services will be provided in accordance with the terms set forth in the preceding paragraph.

Either the Polish National Foundation or the WHWG can terminate this agreement at any time and for any reason. Compensation for services provided prior to the effective date of termination shall be calculated on a daily basis.

While the WHWG cannot guarantee any particular result, the WHWG will in all cases exert its best efforts to represent the Polish National and its interests in performing the agreed services.

For the purposes of this agreement, Anna Chodakiewicz Wellisz, Senior Director of the White House Writers Group, tel: 202-783-4600, will be the principal point of contact on the part of the WHWG. Alice Jefferson, Office Administrator (ajefferson@whwg.com; tel: 202-783-4600, ext. 1007), will be the WHWG's point of contact for all billing and administrative matters.

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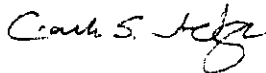
If the terms and conditions of this Agreement are acceptable, please sign and date both copies as originals (where indicated), and return one original to the WHWG together with the sum of \$135,000 (one hundred thirty five thousand) and confirmation of whether you or another officer of the Foundation will serve as the principal point(s) of contact for this relationship. For the purposes of this agreement, Maciej Świrski, Vice-President of the Polish National Foundation, tel: +48-885-889-410, will be the principal point of contact on the part of the Polish National Foundation.

Sincerely,



Clark S. Judge
Managing Director
White House Writers Group

AGREED:



Clark S. Judge
Managing Director
White House Writers Group

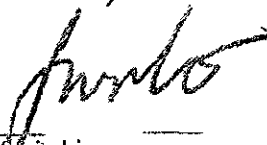
DATE:



Cezary Jurkiewicz
President
Polish National Foundation

13.10.2017

DATE:



Maciej Świrski
Vice-president
Polish National Foundation

DATE:

13/10/2017