

FOUNDING OF A FEDERATION

2007/nr

Today, the twenty fourth of November two thousand and seven, there appeared – before me, Bart Jan Binnerts, notary, practising in Lelystad: \_\_\_\_\_

1. a. mrs **MICHÈLE SERRAND**, born in Fougères (France) on the twenty-seventh of August nineteen hundred fifty-seven, (national passport number 304PI11421), residing at 8 Boulevard de la Rance 35430 Chateauneuf d’Ille et Vilaine (France); \_\_\_\_\_
- b. mr **MICHEL PONTIS**, born in Caen (France) on the ninth of June nineteen hundred forty-nine, (national passport number 03KE16521), – residing at 1321 Avenue Serge Dubois 47300 Bias (France), \_\_\_\_\_ in this matter, acting respectively as president and treasurer of the Executive Board of the association according to the laws of France: **Homéopathes Sans Frontière France**, established at 10, Avenue de l’Isle 31800 Saint-Gaudens (France), registered in the register held by the Sous-préfecture de Saint-Gaudens under number W312000959 (3317) and legally representing this association in accordance with the laws of the country it is established – in, as well as its statutes; \_\_\_\_\_
2. mrs **ELISABETH VON WEDEL**, born in Wilhelmshave (Germany) on – the twenty-third of December nineteen hundred sixty-three, \_\_\_\_\_ (national passport number 1761241226), \_\_\_\_\_ residing at Schulstrasse 5, 26316 Varel (Germany), \_\_\_\_\_ in this matter, acting as president of the Executive Board of the association – according to the laws of Germany: **Homöopathen ohne Grenzen e.V.**, – established at Bernstorffstrasse 117, 22767 Hamburg (Germany), registered in the Vereinsregister held by the Amtsgerichts Hamburg under number VR 17436 and legally representing this association in accordance with the laws – of the country it is established in, as well as its statutes; \_\_\_\_\_
3. a. mrs **ISABELLE BAUMGARTNER**, born in Basel (Switzerland) on – the twenty-fifth of February nineteen hundred fifty-five, (national – identity card number E0430829) residing at Hofackerstrasse 35, 4132 – Muttenz (Switzerland); \_\_\_\_\_
- b. mr **MICHAEL SENN**, born in Zürich (Switzerland) on the eleventh of April nineteen hundred sixty-six, (national identity card number – C0267276), residing at Im Sträler 19, 8047 Zürich (Switzerland), \_\_\_\_\_ in this matter, acting as president and vice-president of the Executive Board of the association according to the laws of Switzerland: **Homéopathes Sans Frontière Suisse**, established at Rathausstrasse 68 CH-4410 Liestal \_\_\_\_\_ (Switzerland) and legally representing this association in accordance with – the laws of the country it is established in, as well as its statutes; \_\_\_\_\_
4. mr **RAMAROSON MAMY RALAITAFIKA**, \_\_\_\_\_ born in Soavinandriana Antananarivo (Madagascar) \_\_\_\_\_

- on the first of February nineteen hundred sixty-seven, \_\_\_\_\_  
 (national passport number A04R36950), \_\_\_\_\_  
 residing at III M 22 Bis K Andrefanam Bohisanahary Antananarivo 101 —  
 (Madagascar), \_\_\_\_\_  
 in this matter, acting as president of the Executive Board of the association —  
 according to the laws of Madagascar: **Homéopathes Sans Frontière** \_\_\_\_\_  
**Madagascar**, established at Cite B.P. 74, Antananarivo 101, and mr \_\_\_\_\_  
**NARISOA ANDRIANAVALONA RAKOTONIAINA**, born in \_\_\_\_\_  
 Mahamasina Antananarivo (Madagascar) on the fourteenth of July nineteen  
 hundred sixty-five, (national passport number A01P21055), residing at Lot -  
 E3 Akany Itaosy Sambatra Antananarivo (Madagascar), in this matter, \_\_\_\_\_  
 acting as a member of the aforementioned Board and legally representing —  
 this association in accordance with the laws of the country it is established —  
 in, as well as its statutes; \_\_\_\_\_
5. a. mrs **INA WILLY BRETHOUWER**, born in Gendringen on the \_\_\_\_\_  
 twenty-fourth of December nineteen hundred fifty-one, (national \_\_\_\_\_  
 passport number NJ7178700), residing at Herenweg 47S, 1861 PB \_\_\_\_\_  
 Bergen (Noord Holland); \_\_\_\_\_
- b. mr **JOHANNES LAMBERTUS CHRISTINA VORSTENBOSCH**, —  
 born in Hilversum on the twenty-first of January nineteen hundred fifty,  
 (national passport number NJ1524509), residing at Saerdam 75, 8242 —  
 JC Lelystad, \_\_\_\_\_  
 in this matter, acting respectively as president and treasurer of the Executive  
 Board of the foundation according to the laws of The Netherlands: \_\_\_\_\_  
**Stichting Homeopaten Zonder Grenzen**, legally established at \_\_\_\_\_  
 Amsterdam, factually established at Kastanjelaan 5, 3833 AN Leusden, \_\_\_\_\_  
 registered in the trade register under number 34260494 and legally \_\_\_\_\_  
 representing this foundation in accordance with the laws of the country it is  
 established in, as well as its statutes. \_\_\_\_\_

The parties, acting as reported, declared that they founded an association \_\_\_\_\_  
 according to Dutch law with the hereafter following statutes: \_\_\_\_\_

NAME \_\_\_\_\_

Article 1. \_\_\_\_\_

1. The association is called: : \_\_\_\_\_  
**Homeopaths World Wide** \_\_\_\_\_  
**Training, Treatment and Development/** \_\_\_\_\_  
**Homéopathes autour du monde** \_\_\_\_\_  
**Formation, Soins et Développement.** \_\_\_\_\_
2. The association is hereafter referred to as: “the federation”. \_\_\_\_\_
3. The federation is further publicly known by the following names: \_\_\_\_\_  
 - HWW; \_\_\_\_\_  
 - HAM. \_\_\_\_\_

REGISTERED OFFICE \_\_\_\_\_

Article 2. \_\_\_\_\_

1. It has its registered office in The Hague. \_\_\_\_\_
2. The working languages within the federation are English and French. All — documents concerning the activities of the federation will be compiled in — these languages. If and so far as this is required according to the Dutch — legislation, the documents will also be compiled in Dutch. \_\_\_\_\_

### OBJECT

#### Article 3.

1. The object of the federation is to: \_\_\_\_\_
  - a. bring together legal persons as indicated in article 6 of the statutes, — who, for the purpose of the deprived and/or the victims of wars and — catastrophes: \_\_\_\_\_
    1. carry out humanitarian actions; \_\_\_\_\_
    2. provide homeopathic education and treatment; \_\_\_\_\_
    3. promote autonomy and development; \_\_\_\_\_
    4. honor the charter of the Homeopaths World Wide. \_\_\_\_\_
  - b. support the legal persons that are a member; \_\_\_\_\_
  - c. promote intercultural exchange.
2. The federation tries to achieve this object by, among other things: \_\_\_\_\_
  - a. facilitating communication and exchange of experiences with respect to humanitarian actions that are carried out in a multilateral way among — the legal persons that are a member; \_\_\_\_\_
  - b. facilitating admission to funds; \_\_\_\_\_
  - c. acting as an international representative which might lead to — international recognition. \_\_\_\_\_

### INDEPENDENCE

#### Article 4.

The federation is independent of any authority based on religion, politics, — philosophy and ethnics. \_\_\_\_\_

### REFERENCES

#### Article 5.

In its tasks, the federation is guided by: \_\_\_\_\_

- the Universal Declaration of Human Rights; \_\_\_\_\_
- the Charter of the United Nations; \_\_\_\_\_
- the Statutes of the World Health Organization; \_\_\_\_\_
- the European Convention on Human Rights. \_\_\_\_\_

### MEMBERS

#### Article 6.

1. Members of the federation can be: legal persons with full legal capacity — according to the law of the country, by which they are governed, who: \_\_\_\_\_
  - have goals that fit the object of the federation; \_\_\_\_\_
  - do not have shares in distributed capital; \_\_\_\_\_
  - are non-profit organizations and cannot distribute profits to the — members of its bodies; \_\_\_\_\_
  - are (administratively) independent of any authority based on religion, —

politics, philosophy and ethnics or any political party or government —  
body; \_\_\_\_\_

All of these to be judged by the Executive Board of the federation. \_\_\_\_\_

2. The Executive Board keeps a register that includes the names and addresses of all the members. \_\_\_\_\_
3. Each legal person that is a member is responsible for informing the \_\_\_\_\_ federation in writing of any changes of address. \_\_\_\_\_
4. All announcements and notifications which the federation sends out, are \_\_\_\_\_ addressed according to the register. \_\_\_\_\_

#### ADMISSION CRITERIA \_\_\_\_\_

##### Article 7. \_\_\_\_\_

The federation maintains the following admission criteria for members: \_\_\_\_\_

1. Honoring the charter of the federation; \_\_\_\_\_
2. Solidarity with the carrying out of humanitarian actions that consists of: \_\_\_\_\_
  - Either education in homeopathy; \_\_\_\_\_
  - Or homeopathic care for persons as indicated in article 3 paragraph 1 — sub a of the statutes; \_\_\_\_\_
3. Honoring the statutes of the federation; \_\_\_\_\_
4. Admission by the General Assembly . \_\_\_\_\_

#### CATEGORIES OF MEMBERS \_\_\_\_\_

##### Article 8. \_\_\_\_\_

There are three categories of members: \_\_\_\_\_

1. Full members: \_\_\_\_\_  
Members who fulfill all the stated criteria of article 7; \_\_\_\_\_
2. Candidate members: \_\_\_\_\_  
Members who, with a view to gaining full membership, organize to fulfill — the stated criteria of article 7 and who are supported and sponsored by full — members; \_\_\_\_\_
3. Supplementary members: \_\_\_\_\_  
Organizations which are exclusively interested in and who feel concerned — with the activities and principles of the federation, but which do not wish to be considered for membership. \_\_\_\_\_

#### RIGHTS AND OBLIGATIONS OF FULL MEMBERS \_\_\_\_\_

##### Article 9. \_\_\_\_\_

1. The full members have the following rights: \_\_\_\_\_
  - To be represented at the General Assembly; \_\_\_\_\_
  - To speak at the General Assembly; \_\_\_\_\_
  - To submit a motion at the General Assembly; \_\_\_\_\_
  - The right to vote at the General Assembly; \_\_\_\_\_
  - To participate in other activities of the federation. \_\_\_\_\_
2. The full members have the following obligations: \_\_\_\_\_
  - To sign and honor the charter of the federation; \_\_\_\_\_
  - To honor the statutes of the federation; \_\_\_\_\_
  - To carry out humanitarian actions; \_\_\_\_\_

- To submit reports of activities and their own financial annual accounts, six months before each General Assembly; \_\_\_\_\_
- To fulfill their annual subscription; \_\_\_\_\_
- To attend the General Assembly. \_\_\_\_\_

### RIGHTS AND OBLIGATIONS OF CANDIDATE MEMBERS \_\_\_\_\_

#### Article 10. \_\_\_\_\_

1. The candidate members have the following rights: \_\_\_\_\_
  - To be represented at the General Assembly; \_\_\_\_\_
  - To speak at the General Assembly . \_\_\_\_\_
2. The candidate members have the following obligations: \_\_\_\_\_
  - To honor the charter of the federation; \_\_\_\_\_
  - To honor the statutes of the federation; \_\_\_\_\_
  - To prepare to carry out humanitarian actions; \_\_\_\_\_
  - To submit reports of activities and their own financial annual accounts, six months before each General Assembly; \_\_\_\_\_
  - To fulfill their annual subscription. \_\_\_\_\_
3. As a rule, the length of a candidate membership is two years. \_\_\_\_\_  
Under special circumstances, the General Assembly can extend this period. -

### RIGHTS OF THE SUPPLEMENTARY MEMBERS \_\_\_\_\_

#### Article 11. \_\_\_\_\_

The supplementary members have the right to participate in clearly described — exchange activities such as, for example: conferences, research, actions in — the field. \_\_\_\_\_

### END OF MEMBERSHIP \_\_\_\_\_

#### Article 12. \_\_\_\_\_

1. Membership ends through: \_\_\_\_\_
  - a. cancellation by the member; \_\_\_\_\_
  - b. cancellation by the federation; \_\_\_\_\_
  - c. expulsion; \_\_\_\_\_
  - d. the dissolution of a member \_\_\_\_\_
2. Cancellation by the federation takes place through the Executive Board. — Cancellation by the federation can take place if a member has ceased to — fulfill the requirements for membership stated in the statute, if he/she does — not fulfill his/her obligations with respect to the federation, damages the — reputation of the federation, does not honor the charter of the federation, or — if the federation cannot reasonably be required to allow the membership to — continue. \_\_\_\_\_
3. Expulsion from membership takes place through the Executive Board. — Expulsion from membership can only take place if a member acts contrary — to the statutes, rules, or decisions of the association, or harms the — association in an unreasonable way. \_\_\_\_\_
4. For a decision to cancel membership by the federation and a decision to — expel from membership, the concerned party can enter an appeal to the — General Assembly within one month after receipt of the notice of the —

decision. 5. The General Assembly decides in the regulations on the procedure in relation to the termination and expulsion in accordance to the provisions of book 2 of the Dutch Civil Code.

#### ANNUAL CONTRIBUTIONS

##### Article 13.

1. The full members and the candidate members have to pay an annual contribution, which will be set by the General Assembly. They can be divided into categories that each pays a different contribution.
2. In special cases, the Executive Board is authorized to offer complete or partial exemption from the obligation to pay the contribution.

#### THE EXECUTIVE BOARD

##### Article 14.

1. The federation is administered by the Executive Board. The Executive Board comprises at least three, and at most seven natural persons, who are designated by the General Assembly through a secret ballot from among the group of board members, members or affiliated persons of the legal persons that are member. Every legal person that is a member is authorized to make a proposal in this regard.
2. The following voting procedures is valid for the designation of board members by the General Assembly: no more than two members from the same legal persons that is a member may sit on the Executive Board.
3. In the Executive Board, at least one member must participate who is from a country with limited means.

#### END OF BOARD MEMBERSHIP, PERIODIC MEMBERSHIP,

##### SUSPENSION

##### Article 15.

1. Each board member, even if he/she has only been designated for a specific period, can be discharged or suspended by the General Assembly at any time.  
A suspension which is not followed at the next following General Assembly by a decision to dismiss ends ipso iure.
2. Each board member resigns, at the very latest, two years after he/she has been designated, according to a yet to be determined list of resignation by the Executive Board. The person who has resigned can be re-elected twice; anyone designated for an intermediate opening, takes the place of his predecessor on the list.
3. Board membership further ends:
  - a. with respect to a board member who has been designated from the members: by the termination of the membership of the legal person of which he is a part;
  - b. dissolution of the legal person that is a member of which it is a board member;
  - c. the death of or the resignation by the board member .

#### ADMINISTRATIVE FUNCTIONS

Article 16.

1. Following three functions have to be distributed among the board members - by the General Assembly:
  1. president;
  2. secretary/vice-president;
  3. treasurer;

As an option, four more board members can be appointed.  
After the installation, the Executive Board will impose the following functions to its members:

1. board member charged with development;
  2. board member charged with training and education.
2. No member of the Executive Board will use his membership or his function for other purposes than these within the limits of the proceedings and activities of the federation.

The board members do not receive any payment for their work, nor any vacation or attendance fees. They are however entitled to compensation for their expenses concerning the proceedings and activities of the federation.

EXECUTIVE BOARD MEETINGS, DECISION MAKINGArticle 17.

1. The Executive Board meets as often as the president deems it necessary or if at least two other members submit a written request for this to the president, with a detailed list of the subjects to be covered.  
If the president does not respond to such a request by calling a meeting to be held within sixty (60) days after the request, the requestor is authorized to call for a meeting himself, taking into account the requisite formalities.
2. The board members are called to the meeting; the call is made in writing in the president's name no later than forty five (45) days before that of the meeting or no later than seven (7) days before the telephone-meeting.  
Upon issuing the call, the points to be discussed are made known.
3. If the president is absent from a meeting of the Executive Board, the Executive Board itself designates a president.
4. A board member may give written authority to have another member or board member of the legal person that is a member represent him at a Executive Board meeting.  
The presence of this representative at the meeting needs to be accepted by the Executive Board.
5. The secretary writes up minutes of what has been dealt with at each Executive Board meeting, which are stipulated and signed by the president and secretary.  
The president's judgment about the result of a vote is decisive, unless the correctness of the judgment is questioned immediately by another present member of the Executive Board, in which case a new voting will be held. The same is true for the contents of the decision taken, to the extent it was voted on and not a recorded written proposal.

6. To the extent these statutes do not expressly state otherwise, all decisions — are taken by a absolute majority of validly cast votes at a meeting in which — at least half of the number of functioning board members are present or — represented; blank votes and abstentions are regarded as not having been — cast, but only count for establishing the presence of the required number of — board members. \_\_\_\_\_

#### ADMINISTRATIVE TASK, REPRESENTATION \_\_\_\_\_

##### Article 18. \_\_\_\_\_

1. Subject to limitations according to the statutes, the Executive Board is \_\_\_\_\_ charged with administering the federation. \_\_\_\_\_
2. If a member of the Executive Board resigns during his term of office, the — legal person that is a member of which he is a part shall - except as \_\_\_\_\_ provided hereto in the last sentence of this paragraph - appoint a new board - member within thirty (30) days. \_\_\_\_\_  
Should the respective legal person that is a member not exist anymore, the — Executive Board will - except as provided hereto in the last sentence of this paragraph - look for a replacement and appoint him. \_\_\_\_\_  
The temporary arrangement provided for this case is effective until the next General Assembly, in which the definitive filling of the vacancy will be on - the agenda. \_\_\_\_\_  
On the basis of the above mentioned temporary arrangement, only a \_\_\_\_\_ minority of members of the Executive Board can be appointed. \_\_\_\_\_
3. The Executive Board is authorized as part of its responsibilities to carry out certain parts of its task through commissions that are named by the \_\_\_\_\_ Executive Board. \_\_\_\_\_
4. The Executive Board is authorized to make decisions, with the approval of — the General Assembly, to enter into agreements to obtain, transfer, or \_\_\_\_\_ burden registrable property and to enter into agreements in which the \_\_\_\_\_ federation binds itself as a guarantor or as a joint debtor, warrants for a third party, or binds itself as a security for a debt of a third party. Only the \_\_\_\_\_ federation can invoke the absence of this approval. \_\_\_\_\_
5. In a decision which has explicitly been taken to that end, the General \_\_\_\_\_ Assembly can submit to her prior approval the administrative decisions they clearly describe as subject to this approval. \_\_\_\_\_  
In the absence of this approval, no appeal can be made by and against third - parties. \_\_\_\_\_
6. The federation is in court and elsewhere represented by: \_\_\_\_\_
  - a. either the Executive Board; \_\_\_\_\_
  - b. or two members of the Executive Board acting together, including, in — any case, the president or the vice-president. \_\_\_\_\_

#### BOARD OF SUPERVISORY DIRECTORS \_\_\_\_\_

##### Article 19. \_\_\_\_\_

1. The General Assembly of the federation nominates a Board of Supervisory - Directors, consisting of at least two natural persons from international \_\_\_\_\_

- organizations. \_\_\_\_\_
2. The Executive Board of Supervisory Directors has as its task to: \_\_\_\_\_
    - research documents that relate to the belongings of the federation; \_\_\_\_\_
    - give their opinion on the written reports, balance sheets, and annual \_\_\_\_\_ accounts, the action plan, and the budget; \_\_\_\_\_
    - to convene a extraordinary General Assembly; \_\_\_\_\_
    - to verify that the laws and statutes are respected. \_\_\_\_\_
  3. The Board of Supervisory Directors meets at least once per year, or as often as the Executive Board of Supervisory directors deems it necessary. \_\_\_\_\_ Further, a session is held at the request of the Executive Board or the \_\_\_\_\_ General Assembly. \_\_\_\_\_
  4. Decisions taken by the Executive Board of Supervisory Directors are taken by a absolute majority of the votes, except for decisions to call an \_\_\_\_\_ extraordinary General Assembly, which must be taken by common consent in a meeting in which all Supervisory Directors are present. \_\_\_\_\_
  5. The members of board of Supervisory directors do not receive any payment for their work, nor any vacation or attendance fees. They are however \_\_\_\_\_ entitled to compensation for their expenses. \_\_\_\_\_

ANNUAL REPORT, ACCOUNTING, AND RESPONSIBILITY \_\_\_\_\_  
Article 20. \_\_\_\_\_

1. The federation's fiscal year runs from the first of January through the thirty first of December. \_\_\_\_\_
2. The Executive Board is obliged to carry out the administration and maintain the books, documents and other data carriers of the means of the federation and of all the activities of the federation according to the requirements for these activities in a manner that the rights and obligations of the federation can be known at any moment. \_\_\_\_\_
3. Within six months after the end of the federation's fiscal year (except if the General Assembly extends this period), the Executive Board brings to the General Assembly the annual report of the federation's situation and the policy that has been pursued. The Executive Board submits to this meeting, among other things, the balance sheet and the state of the federation's assets and liabilities on paper, and submits this, with an explanation, for approval by the meeting. These documents are signed by the directors and the Executive Board of Supervisory directors. If a signature from one of these members is missing, then the reasons for this are detailed. \_\_\_\_\_ Following the end of this period, every member of the federation can claim in court that they fulfill these obligations. \_\_\_\_\_
4. The General Assembly designates annually among the members a \_\_\_\_\_ commission of at least two persons, who cannot be part of the Executive Board. The commission investigates the accounts and the accountability of the Executive Board and submits a report of its findings to the General Assembly. \_\_\_\_\_
5. If the investigation of the accounts and representation requires special \_\_\_\_\_

- bookkeeping knowledge, the investigatory commission can be assisted by — an expert. The Executive Board is obliged to provide to the commission all - information it wishes, and as desired, to make available the federation's — cash and securities, as well as the account books, records, and other data — carriers to consult. \_\_\_\_\_
6. What was specified in paragraphs 4 and 5 is not applicable if the General — Assembly has designated an accountant and if he has submitted a — declaration of trust. \_\_\_\_\_
  7. The Executive Board is obliged to keep the books reports, and other data — carriers mentioned in the previous paragraphs, for seven years, to the extent the law does not indicate otherwise. \_\_\_\_\_  
The information entered in the data carriers, except for the balance sheets — and state of assets and liabilities stated on paper, can be transferred to — another data carrier and kept, provided the transfer takes place with the — correct and complete reproduction of information, and this is available over the complete period of record-keeping and can be made available to read — within a reasonable time. \_\_\_\_\_

#### GENERAL ASSEMBLIES \_\_\_\_\_

##### Article 21. \_\_\_\_\_

1. The General Assembly is the highest body within the federation. \_\_\_\_\_  
The General Assembly has in relation to this all the competencies of the — federation which have not been explicitly granted to the Executive Board by law or the statutes. \_\_\_\_\_
2. The General Assembly comprises the written authorized representatives of — the legal persons that are a member, who in the General Assembly represent the legal persons that are a member (delegates). \_\_\_\_\_
3. A legal person that is a member can, in addition to the representative of that legal person that is a member, be represented at the General Assembly by at most one other representative. \_\_\_\_\_
4. A representative must be a board member, member or affiliated person of — the legal person for whom he/she is authorized. \_\_\_\_\_
5. A representative is obliged to be present at the General Assembly. \_\_\_\_\_
6. Only the representative of a full legal person that is a member is entitled to — cast a vote at the general meeting. Suspended representatives are not — admitted to the General Assembly for the period of their suspension, and — have no right to vote in it. \_\_\_\_\_
7. A representative casts one vote at the General Assembly in the name of the — legal person that is a member. Suspended representatives do not have the — right to vote. Board members have — in that capacity - an advisory vote. —
8. Annually, at least six months following the end of the federation's fiscal — year, an annual General Assembly is held. At the annual assembly, the — following are discussed: \_\_\_\_\_
  - a. the annual report and the accounts and accountability laid down in — article 20, with the report of the commission designated there; \_\_\_\_\_

- b. the designation of the commission laid down in article 20 for the ——— following federation fiscal year; ———
  - c. provision for possible vacancies; ———
  - d. elections for the Executive Board; ———
  - e. proposals to the Executive Board or members, announced when the — meeting was called. ———
9. Other General Assemblies are held as often as the Executive Board deems — desirable. ———
10. Further, the Executive Board, upon written request by at least as many — members as are authorized to exercise one-tenth of the votes, is obligated to call a General Assembly within maximum four weeks following the — submission of the request. If there has been no response to this request — within fourteen days, the requestors themselves can call a meeting in — accordance with article 25. ———
- The requestors can in that case charge other people than board members — with leading the meeting and taking the minutes. ———

#### ADMISSION ———

##### Article 22. ———

- 1. The representatives of full members to the federation are admitted to the — General Assembly, as well as board members and representatives of the — candidate members. Representatives of suspended members and suspended — board members are not admitted. ———
- 2. Concerning admission for people other than those persons specified in — paragraph 1, such as experts, translators, and guests, the Executive Board — decides upon proposal by a legal persons that is a member, the General — Assembly or the Executive Board. ———

#### PRESIDENT SHIP, MINUTES ———

##### Article 23. ———

- 1. The General Assemblies are conducted by the president of the federation or the vice-president. If the president and the vice-president are absent, one of the other board members, to be specified as president by the Executive — Board, acts in their stead. If no president is provided in this way, then the — meeting itself provides for this. ———
- 2. At each in meeting, minutes are taken by the secretary or another person — designated to do this by the president of what is dealt with. They are set — down and signed by the president and the minutes secretary. Those who — convene the meeting may take notarial minutes of the discussion. The — contents of the minutes or the notarial report is brought to the notice of the — members. ———

#### DECISION-MAKING BY THE GENERAL ASSEMBLY ———

##### Article 24. ———

- 1. The decision issued by the president at the General Assembly regarding the result of the voting is decisive. The same is true for the contents of a — decision taken to the extent the vote concerned an established unwritten —

- proposal. \_\_\_\_\_
2. If the correctness of the judgment mentioned in the first paragraph is \_\_\_\_\_ questioned immediately after the issuing of this judgment, a new vote takes place if the majority of the meeting, or if the original vote did not take place by call or in writing, if a present voting member requests this. The legal \_\_\_\_\_ effects of the original vote expire by this new vote. \_\_\_\_\_
  3. Decisions by the General Assembly are taken by a absolute majority of the \_\_\_\_\_ votes cast, at a meeting in which at least two thirds of the full members are \_\_\_\_\_ present. If two-thirds of the full members are not present, a second meeting \_\_\_\_\_ can be convened and held not earlier than after twelve (12) weeks in which \_\_\_\_\_ a decision can be taken on the proposal as discussed at the previous \_\_\_\_\_ meeting, regardless of the number of members present, provided there is a \_\_\_\_\_ majority of at least three quarters of the votes cast. \_\_\_\_\_
  4. Blank votes and abstentions are regarded as not having been cast, but are \_\_\_\_\_ only count for establishing the presence of the required number of full \_\_\_\_\_ members of the federation. \_\_\_\_\_
  5. If at an election of persons no one has received an absolute majority, a \_\_\_\_\_ second vote among the proposed candidates takes place, excluding the \_\_\_\_\_ person who in the previous vote obtained the fewest votes. \_\_\_\_\_  
If in that case still no one has received a absolute majority, further ballots \_\_\_\_\_ take place – each time excluding the person who in the previous vote \_\_\_\_\_ obtained the fewest votes - until one person has obtained a absolute \_\_\_\_\_ majority, unless it appears that this is not possible, because the remaining \_\_\_\_\_ two persons received the same amount of votes, or if there were more \_\_\_\_\_ remaining persons, there were more persons who received the fewest \_\_\_\_\_ number of votes, in which case nobody had been elected. \_\_\_\_\_
  6. If the votes are equally divided about a proposal not concerning the \_\_\_\_\_ choosing of people, it is rejected. \_\_\_\_\_
  7. All votes take place by a show of hands, unless the president wishes to have \_\_\_\_\_ a written vote or one of the voting members has requested a secret vote. \_\_\_\_\_  
Written votes take place through unsigned, closed papers. \_\_\_\_\_

#### CONVOCAATION OF A GENERAL ASSEMBLY \_\_\_\_\_

##### Article 25. \_\_\_\_\_

1. The General Assemblies are called by the president of the Executive Board. \_\_\_\_\_  
The call takes place via postal mail, electronic mail or fax and is addressed \_\_\_\_\_ to the legal persons that are a member according to the register of members \_\_\_\_\_ as intended in article 4, with a (signed and dated) confirmation of receipt \_\_\_\_\_ after reception. \_\_\_\_\_  
If a legal persons that is a member has informed the secretary of his/her \_\_\_\_\_ electronic address, this notice, as well as the agreement to receive \_\_\_\_\_ convocations for a meeting, an agenda, and attachments via electronic \_\_\_\_\_ means will be sent this way. \_\_\_\_\_  
In that case, sending it to the member concerned in another way can be \_\_\_\_\_ omitted. \_\_\_\_\_

- As long as de respective legal person that is a member did not receive any — confirmation of receipt, a monthly reminder will be sent. \_\_\_\_\_
- The convocation for the annual meeting takes place not later than six — months before the established date for the meeting, for the rest of the — General Assemblies the call takes place not later than three months before — the established date for the meeting. \_\_\_\_\_
2. The agenda for the General Assembly is set by the Executive Board two — months before the date of the meeting. \_\_\_\_\_
  3. The electronic address intended in paragraph 1 can also be used to send all — other announcements and reports of the Executive Board to the member — concerned. \_\_\_\_\_  
In that case sending it to the member concerned in another way can be — omitted. \_\_\_\_\_

#### AMENDMENT TO THE STATUTES \_\_\_\_\_

##### Article 26. \_\_\_\_\_

1. No changes can be made to the statutes of the federation than by a decision — of the General Assembly, to which has been convened with the — communication that at that meeting, amendments to the statutes will be — proposed. \_\_\_\_\_
2. Those who convened for a General Assembly to discuss a proposal for a — amendment of the statutes must at least twelve weeks before the meeting — deposit for inspection by the members a copy of the proposal in which the — proposed amendment is literally included, at an appropriate place until after the day on which the meeting is held. In addition, such an copy as intended — above must be sent to all members. \_\_\_\_\_
3. A decision to amend the statutes requires at least three fourths of the votes — cast, at a meeting in which at least two-thirds of the full members are — present. If two-thirds of the full members are not present, a second meeting — can be convened and held not earlier than one week and not later than four — weeks afterwards in which a decision can be taken on the proposal as — discussed at the previous meeting, regardless of the number of members — present, provided there is a majority of at least three-quarters of the votes — cast. \_\_\_\_\_  
Blank votes and abstentions are regarded as not having been cast, but are — only count for establishing the presence of the required number of full — members of the federation. \_\_\_\_\_
4. A amendment of the statutes is not effective until a notarial act of it has — been made. Every board member is authorized to draw up the document. —

#### DISSOLUTION \_\_\_\_\_

##### Article 27. \_\_\_\_\_

1. The federation can be dissolved through a decision taken of the General — Assembly. The provisions paragraphs 1, 2, and 3 of the previous article are — applicable by analogy. \_\_\_\_\_
2. The surplus yielded after settlement is due to those who at the time of the —

decision for dissolution were legal persons that are a member. Each of them receives an equal part. \_\_\_\_\_

Upon the decision to dissolve, a different destination for the yielded surplus can also be given. \_\_\_\_\_

3. Liquidation takes place by two accountants, who have been designated for – this purpose by the General Assembly. \_\_\_\_\_

#### REGULATIONS

##### Article 28.

1. The regulations are prepared by the Executive Board and are adopted by the General Assembly. \_\_\_\_\_
2. The regulations cannot be incompatible with the law, even if it includes no – legal requirement, nor with the statutes. \_\_\_\_\_
3. Through regulations, further rules with respect to the meetings of the – Executive Board and its decision-making can be provided. \_\_\_\_\_

#### FIRST BOARD MEMBERS

The parties, acting as reported, further declared that with this, as first members – of the Executive Board of the federation, were designated: \_\_\_\_\_

- a. mr **MATTHIAS STRELOW**, born in Hamburg (Germany) on the fifteenth of July nineteen hundred fifty-eight, (national identity card number – 130855493), residing at Bernstorffstrasse 117, 22767 Hamburg (Germany), as president; \_\_\_\_\_
- b. mrs **MICHÈLE SERRAND**, mentioned above, as vice-president/secretary;
- c. mr **MICHEL PONTIS**, mentioned above, as treasurer; \_\_\_\_\_
- d. mr **HANS WILLEM STEENSMA**, born in Eindhoven on the first of – January, nineteen hundred sixty-one, (national passport number – NJ9866146), residing at Transvaal 11, 1865 AK Bergen aan Zee; \_\_\_\_\_
- e. mr **RAMAROSON MAMY RALAITAFIKA**, mentioned above. \_\_\_\_\_

The parties, acting as reported, herewith declare to grant power of attorney to – the appearing persons mentioned sub 5 to sign the official deed of formation of – the Federation in Dutch including the statutes in Dutch as required by Dutch – law. \_\_\_\_\_

The parties are known to me, civil law notary, whereas the identities of the – parties appearing have been established by me, civil law notary. \_\_\_\_\_

The parties appearing and, in so far as they are not the same, the parties have – been given the opportunity to become acquainted in time with the contents of – this deed. \_\_\_\_\_

After the essential contents of this deed were communicated and explained to – the parties appearing, I, civil law notary, have moreover explained to the parties appearing the consequences of this deed. \_\_\_\_\_

Subsequently the parties appearing have declared that they have taken notice of – the contents of this deed, to agree with them and that they do not require the – deed to be read out in full. \_\_\_\_\_

Then this deed has been read out in part and then forthwith signed by the parties appearing and by me, civil law notary. \_\_\_\_\_

Of which a deed was executed in 's-Gravenhage (The Hague) on the date \_\_\_\_\_  
hereinbefore written. \_\_\_\_\_