

Statutes
for
Aid Association for Emmanuel Arts

Association's name, location and purpose.

1. the association's name is "Aid Association for Emmanuel Arts"
2. the association's office address is the private address of the chairman.
3. the association's purpose is to support the work of Emmanuel Arts in Kenya, which involves fundraising, sales and marketing of products from Emmanuel Arts, and assist in building workshop / school in Kenya.

Members

4. Everyone who have paid their subscription to the Association and joining the association's purpose and mission, is a member of the association.

A member who fails to respect these statutes or resolutions adopted by the general meeting of the board may expel from the association.

An expulsion must be approved by the next following general meeting.

General Assembly

5. General assembly is the association's highest authority.
6. Ordinary general meeting held once a year, most recently in March, and convened by ordinary mail to all members at least 30 days before.

The agenda for the AGM shall include the following points:

- A) Election of chairman
- 2) Directors' report on the association's activities during the past year
- 3) The audited accounts are submitted for approval
- 4) Any proposal
- 5) setting quota
- 6) Election of Board and Board alternate
- 7) Election of auditor
- 8) Possible

Proposals for consideration under agenda item 5, by name signature sent to a director within 14 days before the meeting.

7. Extraordinary general meeting may be convened by the Board with fourteen days notice and will be organized with a, to the Board written request, stating the agenda from 25 members within four

weeks after such request is received.

8. All decisions at a general meeting are taken by simple majority vote. It always legally heralded meeting quorum. Only members with a valid receipt for paid membership may vote at general meetings.

No one can by proxy at the meeting represent more than one member.

Over at the General Assembly passed out a protocol signed by the Chairman.

Management

9. the association headed by a board of four members elected for two years at a time. At the first AGM after the formation is three directors up for election. The order chosen by lot.

The Board constitutes itself with the President, Vice President, Accountant and Secretary.

The Board shall establish its rules and take the decisions necessary for the association's operations.

10. the association commits by the signatures of two directors, one of whom shall be chairman or deputy chairman.

The purchase, pledge or sale of real estate required, however the signature of the entire board.

There may be addressed to individual procurator.

Liability.

11. the association is only liable for its obligations with the union at any time related assets. There is no personal liability from association members or board.

Account Year.

12. the association's year is from 1 January to 31 December. At each Annual General Meeting set next year's quota of the General Assembly.

Review takes place once a year after the reporting period. Unannounced account check can take place when the auditor wishes. However, unannounced audits must be carried out at least once annually.

Accounting and the status must bear the auditors by the corporation's auditor.

Amendments to the Statutes and the Association's dissolution

13. Amendments of these statutes requires that 2/3 of its members vote in favour. If 2/3 of its members are absent, the Board may convene another general meeting to be held not earlier than five weeks after.

the proposal must be set in the calling of the meeting. On the new General Assembly can the change of statute be adopted by 2/3 of the representing subject's voices.

Paragraph. 1 also applies for the association's dissolution.

The association, if any net worth, must then distributed to charitable purposes which are natural extension of the association's purpose, but decided at the General Assembly solution.

As adopted at the founding general meeting on * (date)

* (Name)

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