

Articles of Association

Registered non-profit Association number 700077
Dominica Charity Foundation / Dominica Hilfe e.V.
Freiburg, Germany
www.dominica-charity.org

Articles of Association

§ 1 Name and seat

(1) The association bears the name Dominica Hilfe.

It is to be registered in the register of associations with the district court Freiburg.

After registration, he carries the suffix e.V.

It is based in Freiburg i. Br.

(2) Fiscal year is the calendar year.

§ 2 Purpose

(1) The purpose of the association is the promotion of youth welfare, by the ideal and financial support to charitable bodies or entities of the public law.

(2) The purpose of the statutes is realized by raising funds through contributions, donations as well as through events, which are the ideal advertising for serving the sponsored purpose.

(3) The association is acting selflessly; he does not pursue primarily self-economic purposes.

(4) Funds of the association may only be used for statutory purposes. The members receive no profit shares and in their capacity as members also no other donations from funds of the association. They receive no compensation on their departure or dissolution of the association for their membership.

It may not be a person by expenses that are foreign to the purpose of the association or be favored by disproportionately high remuneration.

(5) The association offices are honorary offices.

§ 3 Tax concession (non-profit)

The association pursues exclusively charitable purposes and is not a promotion association.

§ 4 Dissolution of the association / elimination of the previous tax-privileged purpose

(1) Upon dissolution of the association / elimination of tax-privileged purposes, the

Liquidation by the party in office at the time of the dissolution resolution Board members.

(2) In case of dissolution of the association / elimination of tax-privileged purposes, this is remaining assets exclusively to the association "Doctors Without Borders" transfer.

If this institution no longer exists, the association can transfer the assets to others tax-privileged entities, or a body governed by public law transfer of tax-privileged purposes.

§ 5 Membership

(1) A member may be any adult natural or legal person. The written application for admission may be made by the Board within one month disagree.

The membership ends with death, resignation or expulsion from the association. The resignation can only be made at the end of a calendar year and must be 3 months before be notified in writing at the end of the year.

Membership fees are charged. About the maturity and height decides the General Assembly.

In case of gross violations of the association's obligations, non-payment of the membership fee despite a single reminder or other gross misconduct, the board may decide to exclude a member.

§ 6 Tasks of the General Assembly

(1) Determination of the number, election, dismissal and discharge of the Executive Board

(2) Receipt of the annual report of the Management Board and resolution on the association's budget.

(3) changes of the statutes, changes of the association purpose and dissolution of the Association.

(4) Determining the number and choice of auditors and accepting their report.

§ 7 Representative Executive Board acc. § 26 BGB

The board consists of the 1st and 2nd chairmen, the secretary, the public relations officer and the cashier. The Boards of Directors 1. Chairperson, Deputy Chairman, Treasurer are individually entitled to represent the association.

§ 8 Executive Board / Advisory Board

(1) The general meeting decides whether and in what number further executive board members not entitled to represent the board are elected.

(2) The executive committee is responsible for all association matters, which are not assigned by statute expressly to the general meeting.

It takes decisions by a simple majority; written protocols are made about this.

The Executive Board has a quorum if at least two members of the Executive Board are present, of which at least one of the Executive Board members authorized to represent.

The members of the Executive Board entitled to sole representation are bound by the majority resolutions of the Executive Board.

(3) The Board is elected for a term of 2 years. The board remains in office until a new board is elected.

(4) Members of the Executive Board may receive an appropriate remuneration for their work.

(5) The Management Board is entitled to entrust a managing director with the execution of the current association business.

(5) The Board invites in writing (this can also be done by e-mail) three weeks in advance at least once a year to the General Assembly. In this case, the agenda established by the Board of Directors must be communicated.

(6) If the entry in the register of associations or the acknowledgment of non-profit status by the responsible tax office preclude certain articles of association, the executive board is entitled to make corresponding changes independently.

§ 9 Revision

The General Assembly elects at least one auditor. The tasks are the audit and the verification of compliance with the statutes and resolutions.

§ 10 Certification

A record of the course of the general meeting must be made and signed by the chairman and the secretary.

§ 11 Foundation

The amended statutes were established on January 26, 2009. The Board:

(Signature)

Dominica Hilfe e.V.

First chairperson

Mrs. Mary Störk-Sylvester