

SuTrA

Support Trust Abroad

Statutes from the 08th July 2009
including changes from the 30th August 2009

§ 1 Name and location

The organization carries the name „SuTrA – Support Trust Abroad“.

Once it has been registered, „e.V.“ will be added to its name

The organization is located in Cologne, Germany.

§ 2 Fiscal year

The fiscal year is the calendar year.

§ 3 Aims of the organization

The aim of the organization is to support developing projects and to promote the engagement of people for the socially weak in developing areas.

This aim is accomplished through:

- the promotion of selected developing projects
- the support of finding and sending volunteers to these projects
- the collection and deliverance of material and financial support and
- the creation, collection, deliverance and teaching of educational matters.

§ 4 Charity and use of resources

The organization directly and solely follows charitable purposes in the sense of the section “tax-privileged purposes” in the Internal Revenue Code.

The organization does not pursue own economical aims and therefore acts selflessly. Resources of the organization may only be used as intended in this by-law. Members do not get any support from the resources of the organization. No person may be supported or unjustly compensated by means that are not in line with the aims of the organization.

§ 5 Membership application

Natural and legal persons may become members. The application is to be done in written form. The head of the organization decides on acceptance or denial of applications.

Memberships may be denied without any given reason. In case of denial the applicant may call a general assembly of the organization. The decision made from the assembly will be final. Following suggestions, the assembly may declare honourably memberships for lifetime.

§ 6 Termination of membership

The membership ends by cancellation, involuntary termination of the membership, death or annulment of the legal person.

The termination follows a written declaration given to a member of the management. The written termination has to be declared three months before the end of the fiscal year to the management.

An involuntary termination may only follow an important reason. Important reasons are especially: acting harmful to the organization, the breaking of duties mentioned in the by-law or missed membership payments of minimum one year. Terminations will be decided by the management. To avoid a termination, the member may call a general assembly within one month of notice. The call for an assembly must be in writing and to the management. The assembly's decision is final. The member may call a court to overview the process. The calling of a court delays the eviction until the court makes its final judgement.

§ 7 Membership fees

Members pay membership fees. The amount and the time of payment are decided by the general assembly.

Honourably members do not have to pay membership fees.

§ 8 Organs of the organization

Organs of the organization are the general assembly and the management. The general assembly may decide on the formation of additional organs or committees (for example supervisory board or advisory board).

§ 9 General assembly

The general assembly is the highest organ of the organization. Its tasks include:

- the election and the impeachment of the
- support of the management
- reception of the management's reports
- election of the treasurer
- decision on membership fees regarding the amount and date
- decision-making on changes regarding the statutes
- decision-making on cancellation of the organization
- decisions on acceptance or termination of memberships in cases of legal appeal
- appointment of honourably memberships
- and further tasks as long as they result from the statutes or law

A general assembly is to take place in the first quarter of each fiscal year preferably.

The management is obliged to convene an extraordinary assembly when at least one-fifth of all members demand so by submission of serious reasons in written form.

In accordance with a period of two weeks, the assembly is convened by the management in written form with declaration of the agenda. The period begins with the day following the mailing of invitations.

Suggestions to the agenda may be added if they are requested one week ahead of the scheduled assembly at the latest.

Requests on the management's resignation, on changes of the statutes, and on the organization's annulment which have not been delivered to the members by the invitation, can only be dealt with on the following assembly.

The assembly has got a quorum regardless of the number of the members attending.

The assembly is chaired by a management executive.

A secretary has to be elected by the beginning of the assembly.

Every member has got one vote. The right to vote can only be applied personally or by means of written authorization.

Simple majority of the votes cast is sufficient to elections.

Changes of the statutes and annulment of the organization can only be decided with a majority of two-thirds of the members attending.

Abstentions and invalid votes remain without meaning.

Assemblies may be carried out with the help of electronic support (e.g. language conference) in order to enable participation for a number of members as high as possible.

A report on the decisions has to be written which has to be signed by the head of assembly and the secretary.

§ 10 Management

The management within the meaning of § 26 BGB consists of the first and second chairman and the treasurer as well as his/ her deputy. They represent the organization both on judicial and extrajudicial level. Two members of the management represent together.

The management is elected by the general assembly for the period of two years starting with the election. Every member of the management is elected individually.

Only members of the organization are permitted to become members of the management.

A member's reelection or resignation ahead of time by means of general assembly is legitimate. The management remains in office as long as a new management is elected.

If a member of the management resigns ahead of time, the remaining members will be permitted to elect a member of the organization into the management until the election by means of general assembly takes place.

In case of the membership's resignation, the management function ends as well.

The management runs business of the organization and is in charge of every kind of issues regarding the organization as long as they are not allocated to another organ by means of the statutes or law. The management's particular tasks are as follows:

- a) carrying out the decisions made by the general assembly and setting the agenda

- b) convening and preparing the general assembly
- c) setting up the budget for each fiscal year, accountancy, drawing up the annual reports
- d) concluding and cancelling contracts

The management has a quorum in their meetings, when all members have been invited and at least 3 members are attending among them the chairman and his/ her deputy.

By means of simple majority of the votes cast the management decides. In case of a voting tie the vote of the chairman or his/ her deputy who chairs the meeting decides.

Decisions are to be registered in a report and signed by the chairperson.

Management's decisions can be drawn up in written form, when all members of the management agree on the decision's draft. The management is permitted to give themselves statutes.

§ 11 Cash auditing

The general assembly elect one treasurer for the period of one year. He/ She is not allowed to be member of the management. Reelection is legitimate.

§ 12 Annulation of the organization

In case of annulation of the organization or omission of tax-privileged purposes the organization's fortune goes to Ärzte ohne Grenzen e.V. which has to use it utterly and totally for charitable, benevolent, or church purposes.

Cologne, 7th of August 2009