

„Uhola Village Foundation“ (UVF) – rules

§ 1 Name, Headquarter

1. The association is named "Uhola Village Foundation".
2. It should be entered in the register of associations and has the suffix "e.V".
3. The headquarter of the foundation is Wennigsen (05103, Unterm Hollerbusch 7/ Germany).

§ 2 Purpose

1. The purpose of the foundation is to promote sustainable development cooperation by supporting school education and economic autonomy. The rules of foundation should, in particular, achieved through the personal and financial commitment to realm of the primary school, especially also with regard to their pupils.
2. The foundation pursues exclusively and directly non-profit purposes according to the section "Tax Concession Purposes" of the Tax Ordinance. The foundation is selflessly active; it does not pursue any economic purpose. Means of the foundation may only be used for the purposes of the statutes. The members do not receive payments from the foundation. No person may benefit from expenses which are foreign to the purpose of the corporation or from disproportionately high remunerations.

§ 3 Membership

1. A member of the foundation can be any natural person.
2. The board of directors decides upon admission which must be in writing. In the case of minors, the application for membership must be submitted by the legal representatives.
3. The withdrawal from the foundation is permitted at the end of the third quarter of each year (30th September). It must be declared in writing to the board of directors.
4. A member may be expelled from the foundation if his conduct violates the interests of the association in a gross manner. The general meeting decides on the expulsion.
5. Membership ends with the death of the member.
6. The withdrawn or expelled member has no claim against the foundation's assets.
7. Members must pay a membership fee (cash contribution). The amount and maturity of the membership fee shall be determined by the general meeting.

§ 4 Board of Directors

1. The board of directors of the foundation consists of the first chairman, the second chairman, the treasurer and the secretary.
2. The executive board, as defined by § 26 BGB, consists of the first chairman and the second chairman. Each of them represents the foundation individually.
3. The board of directors is elected by the general meeting for a period of two years; but it remains in office until a new election has taken place.

§ 5 General Meeting

1. The full general meeting takes place once a year. In addition, a general meeting must be convened if the interest of the foundation requires it, or if at least 1/10 of the members require the convening in writing stating purpose and reasons.
2. Each meeting of the general meeting must be convened by the executive board in writing, in compliance with invitation period of two weeks and with stating the agenda.
3. The meeting chairman is the first chairman and, in the event of his / her being prevented, the second chairman. If both are not present, a meeting leader is elected by the general meeting. If the secretary is not present, he is also determined by the general meeting.
4. Any duly convened general meeting makes a quorum without regard to the number of the members present.
5. The resolutions of the general meeting are be passed by a simple majority of the valid votes cast. For amending rules and purpose of the foundation however a majority of 3/4 of the valid votes cast is required.
6. The minutes of the general assembly shall be taken, which are signed by the meeting chairman and

the secretary.

§ 6 Dissolution, Dealing with Foundation-Assets

1. The dissolution of the foundation requires a majority of 4/5 of the valid votes cast.
2. In the case of the dissolution of the foundation, the withdrawal of legal capacity or the abolition of tax-privileged purposes, the foundation-assets fall to the church aid organization Missio e.V.¹, which has to use them directly and exclusively for non-profit, charitable or ecclesiastical purposes, in particular for the primary school in Uhola /Kenya.

Maihingen, 19th March, 2017

¹ Missio e.V. is exempt from corporation tax because of the promotion of non-profit and ecclesiastical purposes (tax authorities Aachen-City) [source: <https://www.missio-hilft.de/de>]