

*Children of Himalaya Certified Translation from the German Language X/2000
 Association for the Advancement of the "Förderverein Children of Himalaya e. V.",
 Kiel, by Völpel-Krohn, certified Regional Court of Kiel
 including amended Art.2 (March 2004), translated by Carola Spuling, M.A.*

R u l e s

of the Association for the Advancement of Children of Himalaya.

Art. 1 Name and Seat

The association bears the name "Förderverein Children of Himalaya". It shall be registered in the Register of Associations of the Local Court of Kiel. After registration "e. V." for registered association shall be added to its name.

The association`s seat is in Kiel.

Art. 2

Object of the Association

The object of the Association is the advancement of health and hygiene of the children of the Himalaya:

1. Co-operation with charitable bodies, associations, and organisations
2. Education about necessary disease prevention measures
3. Financial and medical support of schools and educational institutions
4. Founding, maintaining and supporting medical stations.

Art. 3

Financial Year

The financial year is the calendar year.

Art. 4

Commitment to Public Benefit

1. The Association is committed only to directly charitable objects in the meaning of the section "objects eligible for tax relief" of the German Tax Code.
2. The Association operates on a non-profit making basis and does not in the first instance engage in profit-oriented objects.
3. Moneys received by the Association may only be used for the objects in accordance with the Rules of the Association. Neither shall the members receive any shares in the profit nor in their capacity as members any other endowments from the funds of the Association. No person may benefit from expenses that are outside the object of the Association or from disproportionately high endowments.

Art. 5

Membership

1. Any natural and legal person who support the objects of the Association (Art.2) may become a member of the Association.
2. The Committee shall decide on the admission to the Association. If admission

is refuted, the General Assembly of Members may be called.

3. The cancellation of membership is possible only at the end of a three-month period. It is declared to the Committee in writing observing a limited period of four weeks.
4. A member may be excluded by decision of the Committee, if it is detrimental to the mission and reputation of the Association. Within a limited period of one month the General Assembly of Members may be called in to appeal from the decision. After that limited period has expired, the decision of the Committee becomes effective.

Art. 6

Membership Fees

1. The members pay their dues in conformity with the resolution adopted by the General Assembly of Members.
2. For the fixation of the dues the simple majority is required.

Art .7

Bodies of the Association

The bodies of the Association are

- the Committee
- the General Assembly of Members.

Art. 8

Committee

1. The Committee is composed of a President and his substitute.
2. The Committee in the meaning of § 26 BGB (German Civil Code) is constituted of the President and the substitute. They are authorised to act severally.
3. The Committee is elected by the General Assembly of Members for a period of three years. It shall be eligible for reelection. The Committee is appointed by the General Assembly of Members in a special vote. The members of the Committee actually in office shall stay in office after their term of office as long as their successors have been elected and can take up their duties.
4. The management of the current transaction of the Association is incumbent on the Committee. In particular, it is the duty of the Committee to put the transactions of the Association on a solid financial basis and to control the finances.
5. Resolution of the Committee may be adopted in writing or by telephone in case of urgency, if none of the members of the Committee is opposed to such a resolution. Art. 11 is to be applied in accordance.

Art. 9

General Assembly of Members

1. The General Assembly of Members has to be called annually by the Committee at least two weeks before the meeting of the General Assembly of Members in writing or by telephone.
2. Extraordinary meetings of the General Assembly of Members are to be called, if so required by the interest of the Association or if the call of one third of all

the members of the Association is requested by the Committee giving the reasons for the call.

3. The annual accounts and the annual report have to be submitted to the Assembly of Members for the purpose of approval and acceptance of the acts of the Committee in writing. The Assembly of Members may appoint an accountant, who shall not be a member of the Committee, and who has to audit the accounts including the annual financial statement without further notice and report on the findings before the Assembly of Members.
4. The Assembly of Members also adopts resolutions on:
 - a. the budget plan of the Association
 - b. the mission and duties of the Association
 - c. raising of loans
 - d. amendments to the Rules of Association
 - e. election of the Committee
 - f. dissolution of the Association.

Art. 10

Recording of Resolutions in the Minutes

The resolution passed in the meeting of the Committee and of the Assembly of Members are to be recorded in writing and to be signed by the recorder of the meeting and the President of the Committee.

Art. 11

Dissolution of the Association, Capital Formation and Amendment to the Rules

1. The resolution for amendment of the Rules or dissolution of the Association requires a three-quarter majority of the members present in the meeting of the Assembly of Members. The resolution may only be adopted, if it has been announced in due time in the call for the meeting of the Assembly of Members.
2. In the event of the dissolution of the Association or abandon of the Association`s adopted object the capital of the Association shall go to SOS Kinderdorf e. V., a registered association,
Eetzweg 1,
24321 Lütjenburg/Holstein

who is obligated to use it in the meaning of the object of the association to the benefit of minor children.

Kiel, July 04.2000

The adopted Rules have been entered in the Register of Associations - 5 VR 4140 - August 24, 2000.

Kiel, August 24, 2000

Local Court of Kiel, division 5