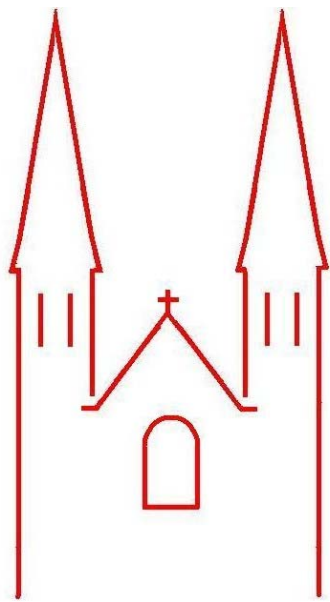


Statute

Promotion Association Rheinhessendom eV



Rheinhessendom eV

Registered at Association Register of Mainz RefNo: 90 VR 3840

§ 1 (name, seat and financial year) The association carries the name "Promotion Association for the Renovation and Maintenance of the Parish Church St. Stephan in Mainz Gonsenheim - Rheinhessendom e. V."(Förderverein für die Renovierung und Instandhaltung der Pfarrkirche St. Stephan in Mainz-Gonsenheim - Rheinhessendom - e. V.) ; In the following it is called as "Rheinhessendom e.V.". The association is registered. Seat of the association is Mainz Gonsenheim. The financial year is the calendar year.

§ 2 (purpose of the association) The association pursues exclusively and directly Church purposes in the tendency to promote the Renovation and Maintenance of the "Rheinhessendom" at Mainz Gonsenheim in the sense of the section "tax-privileged purposes" of the tax code. It wants to serve this purpose:

1. By the procurement and supply of means for the renovation and maintenance of the Rheinhessendom.
2. By the procurement and supply of means as repayment for financing funds.
3. By the financial support of the Parish Donation St. Stephan Mainz Gonsenheim for the preservation of the parish church St. Stephan and the chapel of the fourteen emergency helpers at Mainz Gonsenheim, created in February 2004.
4. The association is a nonprofit organisation; it does not pursue primarily self-economical purposes.

§ 3 (membership) The association can be joined as member: Promoting member can become each natural or legal entity, who wants to support the efforts of the association in the sense of § 2. The entrance takes place via a written declaration for membership to the association executive committee, which decides on the admission. The executive committee decides over a honorary membership.

§ 4 (contributions) The height of membership fee will be fixed by the executive committee. Annual membership fees are to be carried out by the members, for the first time for the entire current calendar year, in which the membership begins. The contribution is in advance to pay with beginning of the membership immediately, then in each case until at the latest 31 March of the calendar year. Honour members are noncontributory. Donations and other supports of the tasks of the association are possible at any time.

§5 (withdrawal) The withdrawal from the association is only possible for the end of conclusion of the financial year. It must be communicated to the acting executive committee in writing three months before. In addition the membership can expire by the death of the member or by the exclusion for particularly important reasons. To the latter a resolution of the executive committee is necessary. The executive committee can determine also an expiring of the membership, if the annuity were not paid after twice memory.

§ 6 (organs) Organs of the association are the meeting of the members and the executive committee.

§7 (meeting of the members) The meeting of the members the executive committee (in the sequence like it was described at §8), receives the report over the activity of the association, decreases the annual accounts, gives the executive committee discharge, advises over other questions standing on the agenda and seizes resolutions. It states desires and complaints. To the meeting of the members at the latest 14 days are invited before all members under attaching the agenda in writing or electronically. Each duly called up meeting of the members is resolutionable. To the validity the simple majority of votes of the present ones meets the adoption of resolutions. Resolutions of the meeting of the members, which have a change of the statute to the article, require however the agreement of the voices delivered of 2/3. The meeting of the members selects two examiners, whose task is to examine the annual account. They have to report to the meeting of the members. Over the meeting of the members a minute is to be manufactured, which is to be signed from the Secretary (secretary of the association or in the meeting selected person) and the Leader of the meeting, normally the president of the association.

§ 8 (executive committee) The executive committee consists of a president, a vice president, a Secretary, a Treasurer and two assessors. The executive committee is selected for the duration by two years. It remains however for so long time in the job, until a new executive committee is elected.

§ 9 (presidency) The president, the vice president, the secretary and the treasurer is executive committee in the sense § 26 BGB. In each case two common of them are authorized to the agency of the association. The executive committee is resolutionable, if at least three members of the board are present. It decides - so far it is not differently specified - by a simple majority of votes. With equality of votes the voice of the president decides. Over the board meetings a minute is to be made. The executive committee leads the business honorary.

§10 (means of the association) Means of the association may be used only for the statutory purposes. The members do not receive an allowance from means of the association. No person may be favoured by expenditures or by disproportionately high remuneration. The adoption of resolutions is incumbent on the executive committee over the use of funds from the property of the association in favour of the association purpose in the sense of § 2.

§ 11 (dissolution) In the case of dissolution or abolition of the association and/or with omission of its past purpose is the fortune, - if a donation in the sense of § 2 No. exists to transfer this for use for non-profit purposes - if no such donation exists, to transfer to the catholic Parish St. Stephan at Mainz Gonsenheim. Different phrased resolutions may be implemented only after consent of the tax office. Likewise amendments of the by-laws, which refer to the accumulation of assets, require the permission of the tax office.