

**Statutes
ArtNations e.V.
amended Version by the General Assembly, dated 25 February 2013**

§ 1 Name, location and year

1. The association bears the name ArtNations e.V.

- Hereinafter called "Association" -
2. The Association has its headquarters in Munich and is registered in the Registry at the Local Court in Munich.
3. The fiscal year is the calendar year.

§ 2 Purpose

1. The Association pursues exclusively charitable purposes within the meaning of the "tax-privileged purposes" of the tax code. The Association is active; it does not pursue in the first place its own economic purposes. Funds may only be used for statutory purposes. The members receive no compensation from the Association. No person may benefit from expenditures that are the purpose of the Association or from disproportionately-high remuneration. The Association is independent and nonpartisan. It is not obliged to any foreign interests. No funds of the Association can be used for the support of political parties.
2. The purpose of the Association is to promote art and culture. The Association is primarily focused in promoting all areas of contemporary art and culture, and the understanding of art for the community. The purpose is achieved in particular through the implementation of art exhibitions, lectures, discussions, artists' round tables, and art tours to stimulate interest and promote understanding of art and culture among community. The Association publishes suitable publications both in print and on the Internet (such as exhibition catalogs).

The Association actively organizes local and national cultural events. The Association may rent a space (e.g. own gallery) for accomplishing its goals.

§ 3 Membership

1. Any professional or amateur artist (such as painter, printmaker, sculptor, designer, photographer, artisan, musician, singer, performance actor, video artist, digital artist) is eligible to become a member of the Association. Members of the Association may also be natural and legal persons of private and public law, if their membership appears beneficial for the Association.
2. The Association consists of active, supporting, and honorary members. Active members in the Association are directly involved in operations. Supporting members are members who do not actively operate within the Association, however, they promote and support the charitable purpose of the organization. Honorary members are appointed members who have distinguished themselves in a particular way. The

latter is subject to a decision of the General Assembly. Honorary members have the same rights and obligations as active or supporting members, and can participate in all meetings and sessions.

§ 4 Rights and Duties of Members

The members are entitled to participate in all events offered by the Association. They are entitled to make requests to the Executive Board and the General Assembly. In the General Assembly, the voting rights are exercised in person. In an orderly manner, members assist in supporting the Association and its charitable purpose.

§ 5 Start and End of the Membership

The membership request must be submitted in writing to the Board. The Board makes the final decision about the written application by a simple majority. The Board may request the applicant to submit his or her own work for consideration. Granting the membership is the Board's sole decision. The Board is not obliged to notify applicants the reasons for refusal. Membership is terminated by voluntary resignation, disqualification, death of the member, or loss of legal capacity of legal persons. The voluntary termination of membership shall be declared by notice in writing to the Board within a period of 6 calendar weeks before the desired date of voluntary termination.

The exclusion of a member with immediate effect and for an important reason may be granted if the member violates or grossly against the statutes, regulations, the statutory purpose, or the interests of the Association. The Board shall decide by simple majority vote on the exclusion of a member. The member should be given the opportunity to address the allegations before the exclusion with a deadline of two weeks. The exclusion must be justified in writing.

Upon termination of membership, for whatever reason, all claims from the member relationship are not valid. A refund of contributions, donations, or other support services is excluded. The claim of the Association on overdue fees, if applicable, remains unaffected.

§ 6 Membership fees

All members shall pay the membership fees as applicable. The annual membership fees, funding fees, admission fees shall be fixed by the General Assembly at the request of the Board. Honorary members are exempt from the obligation to pay fees.

§ 7 Bodies of the Association

Bodies of the Association are

1. the General Assembly,
2. the Board,
3. the Jury.

§ 8 The General Assembly

1. The supreme body of the Association is the General Assembly, it has the following duties:

- receives the annual reports and advises,
- prepares summary statement for the last financial year, if any,
- elects the Board (in an election year),
- supports the actions of the Board,
- supports activities of the Association,
- sets the amount of membership fee,
- makes the amendments to the Statutes of the Association,
- makes the decision on the dissolution of the Association.

2. An ordinary general meeting is convened by the Board of the Association as required, but at least once a year. The invitation is sent 14 days in advance in writing by the Board with the announcement of the provisional agenda at the last known address of the member.

3. The agenda of the annual general meeting shall comprise in particular: report of the Board, actions of the Board, approval of submitted budget estimates by the Board for the current fiscal year, decisions on any existing applications.

4. Requests of the members to add new agenda items must be submitted in writing to the Board at least two weeks before the meeting. Subsequently submitted agenda points shall be communicated to the General Assembly prior to the meeting.

Subsequent applications - including applications made during the General Assembly - may be put on the agenda, if the majority of the attending voting members consent to the processing of these applications (urgent procedures).

5. The Board shall convene an extraordinary general assembly immediately, if such is required by the interests of the Association or if at least one third of the voting members so requests in writing, stating the purpose and reasons to the Board.

6. The Chairman or his / her Deputy Chair leads the General Assembly. At the suggestion of the Chairman, the General Assembly may appoint a special meeting chairman. Resolutions of the General Assembly are set out in a protocol within one month after the General Assembly and signed by two board members. The log can be viewed by any member at the office.

§ 9 Voting / Quorum

1. Voting rights have ordinary and honorary members. Each member aged 18 or older has a voice that can only be exercised in person.

2. The General Assembly has a quorum regardless of the number of members present.

3. The General Assembly passes resolutions by a simple majority. Abstentions are not considered. In a tie, the item is rejected.

4. Voting in the General Assembly is made openly by hand raised or acclamation.

5. For amendments and resolutions to dissolve the Association a three-quarters majority of the attending voters is necessary.

§ 10 Board

1. The Board is composed as follows:
the Chairman,
Deputy Chairman,
Treasurer.

In addition, Writer may be elected. If not, the Chairman, his/her Deputy or Treasurer performs duties of the Writer. This determination is up to the Board. The board members are elected by the General Assembly for a term of 2 years. The indefinite re-election of board members is permitted. After the election, the board members shall remain in their position until replaced.

2. The Board is responsible for the Association's work. It may adopt rules of procedure and may distribute specific tasks among its members or appoint committees for the processing or preparation of activities.

3. "Board" within the meaning of § 26 of the German Federal Law (BGB), is the Chairman, and Deputy Chairman. They represent the Association in and out of court and are individually authorized to represent the Association.

4. The Board shall decide by simple majority. The Board has a quorum if at least three members are present or written consent. In a tie, the item is rejected.

5. Decisions of the Board shall be recorded in minutes of the meeting and signed by at least two authorized representatives of board members.

6. If a board member leaves before the expiration of his / her time, the Board has to be supplemented by election of a new board member for the current term of office. In this way newly elected board members remain appointed until the next General Assembly.

§ 11 The Jury

1. The jury consists of the Chairman, his/her Deputy, and five elected members. The Board may, in agreement with the jury appoint external experts as additional members of the jury.

2. The members to be elected are elected annually by the General Assembly.

3. The jury has a quorum if at least three of its members are present.

4. The exhibition program which includes juried exhibitions should be set.

§ 12 Working Groups

Members may form working groups can perform special tasks in accordance with the Association's purpose. Once their task is approved, its implementation should be supported with the funds of the Association.

§ 13 Auditors

The General Assembly has to appoint the auditor. He / she has the responsibility to check the funds and accounts on a yearly basis and report to the General Assembly.

§ 14 Dissolution of the Association

Upon dissolution of the Association or loss of tax-privileged status, its' assets shall be transferred to the city of Munich, which has the right to use them directly and exclusively for the promotion of art and culture.

§ 15 Other Terms

The members have the right to visit all the exhibitions of the Society free of charge. They are to be treated preferentially in all offerings of the Association.

§16 Legal Provisions

If these statutes do not mention otherwise, the legal provisions of the Federal German Law (BGB) are applicable.

§17 Severability

If any provision of the statute is fully or partly incorrect, invalid or unenforceable, this shall not affect the validity of the remaining provisions. In place of such a situation then enters statutory law, unless it is supplemented in a manner appropriate to the Association's purpose.

§ 18 Validity

These statutes become effective as of 25 February 2013, through approval by the General Assembly on and upon the entry into the Registry.
In case of discrepancies between the English and the German versions of these statutes, the German version shall be considered authentic and shall prevail.