

STATUTE OF THE ASSOCIATION INTERNATIONAL HAÏTI INTEGRITY PROJECT (A.I.H.I.P.)

TITLE I

Denomination – Location

ART. 1

The Association is constituted with an "**INTERNATIONAL**" character, in the spirit of the Constitution of the Republic Italian and in the senses of art. 36 and following of the Civil code.

The socio-cultural Association takes name of:

INTERNATIONAL HAITI INTEGRITY PROJECT ASSOCIATION

The Association has its juridical location in, street Antonio Cavalieri Ducati,118/2 -40132, Bologna.

Its length is limitless.

The mark has been adopted and deposited. The description: semicircle of blue colour on white bottom on which is supported the plant of Haiti of red colour. In the semicircle the writing in uppercase letter of colour white INTERNATIONAL HAITI ASSOCIATION, in the center the at the bottom horizontal and blue acronym A.I.H.I.P. of colour and key character the inscription INTEGRITY PROJECT of yellow colour.

At the root of which appears the reference extreme of the association.

TITLE II

Objective:

ART. 2

The Association has purpose to unwind socio-cultural activities and development activities to help the Haitian people in collaboration with other countries without any profitable purpose and in the full respect for freedom and the respectability inspiring in democratic principles and of equality respecting the human rights.

The Association promises to develop all necessary activities to help the Haitian people out of that endemic underdevelopment with the help of volunteers and associates without any lucrative goal. The only goals are:

Solidarity;

Socio-éducative development;

Sustainable développement;

Scientific exchange;

Culturel exchange;

All of that in an atmosphere of solidarity and cooperation between people and states.

Goals of the organization:

ART. 3

The "mission" of the organization are these following commitments:

- support the different activities of sustainable development;
- contribute to restrict the condition of underdevelopment of the Haitian people;
- favor knowledge and exchange with the people and the state of Haiti;
- accept the development of the means of the country by supplementing with technological and bearable solutions for a balanced economic fast growth;
- Collaboration and professional consulting on various programs;
- guarantee a non-dependant and sustainable development;
- propose and organize socio-cultural and scientific events;
- organize cultural, scientific, artistic, economic and social exchanges;
- search for alternative energy developments;
- develop tourism with a cultural, environmental and social character;
 - collaborate with Universities, national and international organizations engaged in cultural, professional and scientific exchanges.
- realize projects of laboratories for training and research.

The objectives are set as examples and are not imperative. The goals of the Association are to be able to realize with the methods that will be timelier, also through the organisms and specific institutions, agreements e/o conventions constituted deliberately.

TITLE III

Members

ART. 4

The members can be physical people who share and engage themselves to reach the goals of the Association. They can be people, associations, foundations, organisms and Institutions which goals do not contrast with the one of the AIHIP. The AIHIP reserves the right to be member of other organizations that have similar ideals.

The AIHIP can contribute also to support the development of other organizations, foundations, cultural circles, that follow similar goals be in Europe, be abroad.

ART. 5

The number of the associates is limitless. They can be associated Association the physical people, the lawful people and the Organisms that have not the idea to earn money, that divide the goals and that are involved themselves to realize them. The associative report does not behave any temporal or inherent operational limit to the rights that divert for him

ART. 6

Whoever, want to be member (associate) will have to fill the inscription form, answer a special questionnaire and vows to be in accordance with the present statute and to observe the internal regulations and the deliberations adopted by the administrative organs of the association.

The Board of Directors may reserve the right not to accept the admission motivated or compelled to serious reasons and anyway diligence on the qualities of honesty and ethics correction, the question being evaluated by the Board of Directors of course, base the aims of the association.

Successively to the notice of the application, obtained the consent of the Board of Directors with the voluntary payment will be released and the social map and the complainant, acquits any effect on as a partner at the same time.

Minors (aged under 18 years) may be associated only with the prior consent of parents or who exercise parental authority, they have no right to elect and be elected by the association before charges be major .

ART. 7

The title of associate entitles:

- To participate in public activities to publicize the mission of the association, the activities of cultural exchanges and other initiatives, according to the goals and purposes of this statute and propose their own involvement in the consultation activities received the association also as own professionalism, experience and in agreement with the coordinators of the various projects which will be enabled;
- To participate in community life, and expressed his own vote in all member seats, in particular regarding the approval and changing the rules of the Statute and any regulations and the appointment of bodies directives of the association;
- To enjoy the active and passive election in the case of people or organizations the legal right of access charges to association is recognized in the lead with their legal representatives or agents.

ART. 8

The partners are required to:

- Adherence to the Statute, the Rules and internal deliberations legitimately assumed by associative bodies;
- Payment of the annual association established in program activities.

Annual payment of this contribution must be determined following the deliberation of the Board of Directors and in any case it can never be made

Causes for the loss of an associate

ART. 9

The cause of the loss of an associate:

Deaths

Resignation and shall be communicated to the association by writing to the restitution of contextual card partner.

Decay, loss of some or all grades on the grounds of the original admission.
checked the grounds of incompatibility.

For contravening the rules and requirements of this statute and regulations.

The case in which the partner can go be in arrears in its payments of the contribution, or payment of any debts contracts with the association in any way.

For providing material or moral damage to the association or have carried out acts that will undermine the existence of the association itself.

For not having complied with the provisions of this statute, any regulations and decisions adopted by organs of the association.

To have held or have attempted to place activities contrary to the interests of the association.

For any given way of serious harm, as moral, to the association.

Where the Board of Directors came to the knowledge of the presence of one of the causes so indicate shall, convened and heard the issue associated with a measure of exclusion.

The extent of exclusion from the Board of Directors must be ratified at the headquarters of first convening of the Ordinary Assembly. In the course of such meeting which shall be convened, there will possibly reply with him to a careful examination of the flows.

The exclusion becomes operational in the annotation lists of members who can only happen in succession to the ratification of the measure of the assembly exclusion.

Non-payment of annual voluntary contribution within two months from the beginning of the year includes the automatic disqualification as a partner without the need for any other formality.

ART. 10

The decisions taken in respect of exclusion should be provided to recipients associated with a registered letter with return receipt.

The associated remote, deprived or excluded are not entitled to a refund of voluntary contributions paid annually

ART. 11

Membership in the association free and voluntary, but members undertake to respect the resolutions adopted by its representative bodies.

The partners are required to correct behavior or to the other partners or to third parties, they are obliged to accept the rules of this Statute and the Rules of Procedure.

No right falls under the jurisdiction of which the heirs of the causes advent on property donated and the amounts paid to the Association as any, and the limits prescribed by law.

TITLE IV

Economic Resources

ART. 12

The Association draws economic resources for its operation and the conduct of its activities:

Shares and contributions of members;

legacies, donations and legates;

contributions of the State, Regions, local bodies, institutions (University) and public bodies, as finalized in support of specific programs documented and made under the statutory goals;

contributions from the European Union and international agencies;

returned derivatives performance of services agreement;

gains from sales of goods and services to members and others, also through the conduct of economic activities of commercial, craft or agricultural held in ancillary and subsidiary to the finalization and implementation of institutional objectives.

liberal distributions of members and others;

returned derivatives promotional initiatives finalized own funding, for example: fun entertainment activity

festivals, excursions, purchases at prices too;

others returned with the social goals of association's programs.

Common fund. It consists exemplary under-and non-exhaustive acquired, remains management, funds, reserves and all the property under any of the association, it is never shared between the partners during the life of the association or the act of its dissolution

It is forbidden to distribute, also deferred or indirectly, remains useful or management, as well as funds, reserves or capital, except that the destination or distribution are not imposed by law.

The Association has the obligation to reinvest the rest potential for the management of institutional activities statutorily provided.

Exercise Social.

ART. 13

The exercise of social / 01/January to / 31 / December of every year.

The Board of Directors shall prepare the record economic-financial report to the shareholders' meeting.

The economic financial reporting must be approved by the shareholders' meeting within four months of the

closure of the financial year.

TITLE V

Association bodies

ART. 14

The body of the association:

- a) Assembly of shareholders
- b) the Board of Directors
- c) the President

Assembly

ART. 15

The General Assembly of shareholders is the highest deliberative body of the association and is convened in regular session and special meeting of the Board of Directors.

It is the sovereign body of the association and the implementation of decisions taken by it, and provides the Board of Directors.

ART. 16

The ordinary meeting shall be convened at least once a year for the approval of the deliberations on all items relating to the management of the association on his competence and status of this on any proposal presented to his attention that is not relevant to the Special Meeting.

In particular what are the duties of the Ordinary Assembly:

election of the Board of Directors;

APPROVAL of the record economic-financial;

APPROVAL of the programs of the activity to proceed;

APPROVAL regulations, if any;

Deliberation regarding the exclusion of members.

ART. 17

The Assembly, in principle, is considered extraordinary when it meets to deliberate on amendments to the Statute and the dissolution of the association by appointing liquidators and determining the procedures and powers.

ART. 18

The convening of the meeting was made by the Chairman of the Board of Directors and published by notice to set forth in the documents office at least twenty days of the meeting containing the agenda, place, in the headquarters or elsewhere, the date and time of the front and possibly the second convocation, which will reach the distance of at least one day of the first convocation. Such notice must be sent to each member also by registered letter with return receipt or e-mail with return receipt.

She held at least once a year by the four months following the closing of the year for the supply of the record economic-financial.

The Assembly meets, in addition, the number of times the Board of Directors think necessary or

motivation to apply in writing, indicating the material to be treated, at least one-tenth of the members. In the latter case the notice must take place within twenty days of the date of application. The convening the first Assembly to be ordinary and extraordinary, it is regularly when they are present or represented at least half of one or more associated with the right to vote. The second summons, the assembly is ordinary and extraordinary, is it any regular or the number of members with the right to vote or represented. In meetings they are entitled to vote on the major rule associated with the payment of the share associative. The voting rules of the start of the single vote: a head, one vote. Each member may represent assembly, through a delegated by a letter written, nor a partner. The Assembly, or ordinary and extraordinary decisions by simple majority of members present or represented by Delegate is the first and second summons, except that the dissolution the Association for which he needed the support 3 / 4 of associates.

ART. 19

The Assembly is chaired by the President of the association and its absence will give the delegation the Vice President.

The appointment of the Secretary was made by the President of the Assembly.

The deliberations of the Assembly shall consist of minutes, signed by the President and Secretary.

Board of Directors

ART. 20

The Board of Directors is elected by the Assembly of members and is formed by an odd number between a minimum of 5 to a maximum of 9 members elected among the members, the number of members is determined by the Assembly.

The components of the Council remain in office for three years and are re-elected.

The Council elects its own President Internal, Vice President and Secretary-Treasurer.

The Board of Directors shall be convened by the President in which both the material on which to be deliberate.

The invitation was made through a letter, e-mail or fax, both of arrival with confirmation of receipt to be sent before less than eight days of the meeting.

Sessions are valid when the majority of intervention components and the discussions they are adopted with the vote of the majority of the developments.

The minutes of each meeting of the Board of Directors prepared by the Secretary and of the undersigned and who chaired the meeting, keep the actions. The Board of Directors is reversed more powers for the management of the association

a treat the performance of the deliberations meeting;

preparing the record economic-financial;

prepare any internal regulations;

provide all documents and contracts related to the social activity;

propose to the assembly to deliberate about the depth and the exclusion of members;

appoint the heads of working committees and sectors of activity in which the structured life of the association;

perform all acts and operations for the proper administration of the association who are not the responsibility to the shareholders' meeting, including the determination of the share associative annual;

monitor the functioning of all social activities and coordination themselves.

ART. 21

In case of lack of majority due to unjustified absences at least 3 consecutive times, the Council provides to replace the missing components by appointing the first non-elected seat in the Assembly for the renewal of social supports that remain until 'at the end of the whole.

In the impossible to make such arrangement, the Board will not substitute until the next Assembly which will elect replacements for the reintegration of the body until its natural end, in this case, by 20 days the Assembly will be convened by the President because it maintains the election of a new Council.

President

ART. 22

The President also has representation on trial and the signing authority of the association. It will open a current account on the basis active on behalf of the association.

The President together with the Treasurer manages the financial and expenditure, he wrote the specifications, it controls the summary highlighting any problems or irregularities.

The President, elected by the Board of Directors has the duty to chair the same as the shareholders' meeting sets the agenda for meetings of the Board of Directors, chairs and coordinates the activities of the association with criteria initiatives for all the problems excess administration.

The President looks after the execution of the deliberations of the Board of Directors and in urgent cases it assumes the powers seeking ratification of the same measures adopted in the immediately following meeting.

In case of absence or incapacity it will give the delegation the Vice President.

In case of resignations, it is the Vice President to convene within 30 days of the above, the Board of Directors for the election of new President.

Publicity and transparency of social acts

ART. 23

In addition to holding regular social lists it must be ensured publicity and transparency of key documents concerning the activity of the association, with special reference to balance sheets or annual reports and, anyway, according to the normative force.

These documents, preserved at the head office must be made available to the members for consultation.

ART. 24

The assets of the association consists of:

share of associates

Voluntary contributions of members

Donations from people physical or legal

Contributions from public and private institutions

heritage and testate

reimbursed derives conventions

Initiatives to gain economic and trade consistent with social goals.

Heritage can not be alienated in whole or in part, without the authorization of the special meeting which

provides to appoint one or more liquidators. In case of dissolution of the association, its assets will be assigned to another association with similar purpose or for social service.

TITLE VI

The dissolution

ART. 25

The dissolution of the association must be deliberate by the Special Meeting with the favorable vote of at least three-quarters of the rise associated right to vote. In case of dissolution of the association appointed a liquidator will be chosen as among the non-associated, which looks after the severance of all movable and immovable property and to extinguish the obligations being.

The Assembly, in the act of the dissolution of the association, deliberates, heard the body pre-proposal to the Decree of the President of the Council of 26/09/2000 and DPCM n. 329 of 21/03/2001, regarding the destination of 'any remaining assets of the association.

All remaining assets will be allocated to other organizations pursuing similar goals, or for the purpose of social utility.

Clause compromise

ART. 26

Any controversy about the association reports that arises between partners or between them and regardless of any organ of the association will be delivered to the ruling of an arbitrator deems friendly composer based on fairness and procedural formality , giving place to irritable arbitrated.

The arbitrator will be chosen by common agreement between the opponents and in lack of agreement within 30 days, the appointment of the arbitrator shall be made by the President of the Court of Bologna.

Final Rule

Art. 27

Although it is not tempered by this specific statute, they are worth, how applicable the rules of the Civil Code and the provisions of the laws.