

"RATIFIED"

**By the constituent assembly of the founders
of the Public organization**

**"Chinese Image Medicine Association of Ukraine"
Protocol № 1 from the 15th of October, 2016**

**Statute of the
Public organization**

"Chinese Image Medicine Association of Ukraine"

Kiev, 2016

GENERAL REGULATIONS

1.1 Public organization "Chinese Image Medicine Association of Ukraine" (further – The Association) is the voluntary association of citizens based on the unity of their interests for the sake of common realization of their rights and freedoms. The Association is created for the common activity of citizens which have active civil position, regarding the defence and satisfaction of their legal interests and the interests of the state, the people, and the society of Ukraine.

1.2. In its activity, The Association follows the Constitution of Ukraine, the Tax Code of Ukraine, Ukrainian Law "Regarding public associations", Ukrainian Law "Regarding state registration of legal entities, physical persons - businessmen and public units", current legislation of Ukraine and this Statute.

1.3. The creation of The Association is based on the decision of constituent assembly of founders, that took place in Kyiv on the 15th of October, 2016, and is attested by the protocol of constituent assembly of founders №1.

1.4. The Association is not responsible for obligation of the state and its members, the members of The Association are not responsible for the obligation of The Association with (by) their property.

1.5. The Association is open for the entry of citizens, who divides an aim, principles and tasks of The Association and cooperates with the Ukrainian and foreign state authorities, organizations and other structures according to the current legislation.

1.6. An association is the unprofitable public organization created not for the course of business.

1.7. Complete name of The Association in Ukrainian: “Громадська організація «Асоціація китайської образної медицини України»”.

1.8. Brief name in Ukrainian: “ГО «Асоціація КОМ України»”.

1.9. Complete name in English: Public Organization "Chinese Image Medicine Association of Ukraine".

1.10. Brief name in English: PO "CIM Association of Ukraine "

1.11. The Association according to the law freely elects territory of the activity.

1.12. The Association has current and other accounts inside the bank's institutions, stamps, round stamp with its name. The symbols of The Association are being confirmed and registered in the order set by a law.

1.13. The Association may collaborate with different foreign nongovernmental organizations and international government organizations observing the laws of Ukraine and international agreements of Ukraine, the consent to be bound by which was given by Verkhovna Rada of Ukraine (The Parliament of Ukraine).

2. THE AIM (AIMS) AND DIRECTIONS of ACTIVITY of THE ASSOCIATION

2.1. The aim (aims) of activity of The Association is: protection of rights and freedoms, satisfaction of public, in particular economic, social, scientific, educational, cultural, ecological, and other interests of its members, and also assistance in developing, studying, spreading and popularization of the methods of Chinese Image Medicine and related to it health-improving, educational systems, and also assistance in realization of the tasks of The Association.

The deeds of the Organization are based on the following principles:

- 1) voluntary;
- 2) self-government;
- 3) free choice of the territory of activity;
- 4) equality under the law;
- 5) absence of property interest of its members (participants);
- 6) transparency, openness and publicity;

2.2. Basic aspects of activity of The Association are:

- providing and defence of legal interests and rights of the members of The Association in attitudes with public authorities, organizations of local self-government, other associations of citizens;
- assistance in developing and realization of the programs, that will promote the developing, studying, researching and spreading of the methods of Chinese Image Medicine.
- assistance in making conditions for the educational, scientific, cultural and health-improving communication of the members of The Association, specialists, instructors and specialists of Chinese Image Medicine;
- constructive collaboration with state structures, organizations of local self-government, territorial communities, and other associations of the citizens
- assistance in scientific elaboration of theoretical and practical questions of health protection in the field of Chinese Image Medicine and related disciplines;
- assistance in increasing of the international authority of Ukraine;
- presentation and defence of the legal interests of its members and those citizens, who divides and supports program principles of The Association in governmental organizations, organizations of local self-government, courts, establishments and organizations both in Ukraine, and abroad;
- assistance in organizing of informational exchange between the Members;
- assistance in organizing of studies and experience exchange in Chinese Image Medicine methods between the Members of The Association

- assistance in realization of lectures, practical educating seminars, trainings, retreats, polls, conferences, business meetings and other arrangements within the limits of the statute tasks of The Association;
- assistance in increasing of the level of study culture and using of gained knowledge of Chinese Image Medicine methods by the members of The Association;
- assistance in consultations about the health and improvement of mutual relations with a social environment;
- assistance in organizing and realization of the lessons and other Chinese Image Medicine arrangements;
- assistance in organizing and realization of educational and pedagogical work with children and teenagers;
- assistance in creating possibilities for the increase of professional qualification of The Association members, representatives of other unprofitable organizations, workers of social sphere;
- collaboration with state and public organizations and establishments;
- assistance in developing of Chinese Image Medicine educational programs;
- production of study-guides, text-books, video and audio materials about Chinese Image Medicine;
- giving (providing) consultative, methodological and organizational help to the members of The Association;
- prevention and settlement of the arguments between the members of The Association;
- assistance in organizing interesting leisure for the members of The Association;
- assistance in creating and developing the relationships with the organizations which are interested in distribution of Chinese Image Medicine, both in Ukraine and abroad;
- assistance in creating schools, clubs, sport sections;
- assistance in preparing the offers concerning introduction of Chinese Image Medicine educational programs to specialized educational establishments and introduction of these offers to public and state administration;
- assistance in developing, popularization and studying other health-improving and developing aspects;
- popularization of medical science achievements in Chinese Image Medicine;
- assistance in maintenance and increase of spiritual values that must become a reference-point for future generations;
- explaining the aims of The Association via lectures, discussions, seminars and conferences, public appearance in mass-media, giving consultations, involving local and foreign specialists and consultants;
- assistance in free development and education of young people, comprehensive support of young people in developing and realizing of progressive, innovative ideas in all fields of human's activity;

- increasing the level of the studying culture and the level of using knowledge in health-improving Chinese Image Medicine systems by the members of The Association
- development of international connections and adjusting of international cooperation in the fields, that are connected to statute activity of The Association, inviting foreign specialists to Ukraine, sending the members of The Association abroad to implement the projects and programs of The Association;
- coordination of activity of the members of The Association for obtaining its aims;
- preparing the offers concerning specific aspects of upgrading the normatively-legal providing of Image Medicine methods;
- consolidation of progressive experience of the members of The Association;
- realization of other activity that does not contradict the current legislation.

2.3. To deal with the statute aim The Association has the right:

- to collect the voluntary donations for the charity aims of The Associations;
- freely distribute information about its activity, to popularize its aim; to present and protect legal interests of The Association and its members in state, private, public organizations;
- to make arrangements concerning developing and consolidating the connections with other public organizations;
- to create the informative page of The Association;
- appear as a participant of civil legal relations, to acquire pecuniary and non-pecuniary rights;
- to appeal, according to a law, to the governmental organizations, local self-government authorities, to their officials and civil servants with offers (remarks), statements (petitions), complaints;
- to be the participant of civil legal relations, to acquire property and unproperty rights in accordance with legislation;
- to found mass medias for achieving the statute aims;
- to realize according to the law entrepreneurial activity via legal entities created according to a law, legal entity (societies, business), if such activity answers the aim (aims) of The Association and assists its achievement.
- to participate in realization of public regulator policy under the Law of Ukraine "Concerning principles of public regulator policy in the field of economic activity";
- to participate according to the law in consultative process, deliberative and other auxiliary organizations that are created by the public authorities and by the organizations of local self-government for realization of consultations with public associations and preparation of recommendations on questions concerning the sphere of their activity.

2.4. The Association can be the executor of the government order, according to the law.

2.5. The Association also uses all other rights that is not forbidden and are created by the legislation of Ukraine for public organizations.

3. MEMBERS of THE ASSOCIATION. RIGHTS AND DUTIES of the MEMBERS. ACQUISITION AND STOPPING OF MEMBERSHIP.

3.1. To become the member of The Association can Ukrainian citizens, foreigners and persons without citizenship, which stays in Ukraine on legal basis, those who attained 18 y.o. and who actively assists the fulfilment of the statute tasks of The Association.

3.2. Membership inside The Association is fixed.

3.3. Accepting the members to The Association is realizing by the decision of the Governing Board of The Association. Membership in The Association is free-willing.

3.4. The reason for the acceptance to the members of the Association is person's written request, that is being examined by the Governing Board of The Association during one month.

3.5. The Governing Board of The Association has the right to refuse in the acceptance of person's membership in of The Association.

3.6. Accepting in the members of The Association is realizing provided that the entrance fee payment was made.

3.7. The members of The Association have a right:

- 1) to participate in regulation activity and actions of The Association;
- 2) participate in General elections, to elect and to be elected to the leading agencies of The Association;
- 3) to make suggestions, statements and complaints for epy consideration of the leading agencies of The Association;
- 4) to get information and explanation concerning activity of The Association, on condition of the defending the confidential information and personal data of the members of The Association;
- 5) to have an access to the financial and other statements of The Association;
- 6) on a free-will stop the membership in The Association.

3.8. Members of The Association are obliged:

- 1) to execute the requirements of the Statute;
- 2) to assist the fulfilment of the statute tasks of The Association;
- 3) to promote the ideas, the aim, the statute tasks and activities of The Association;
- 4) to execute the requirements of leading agencies of The Association;
- 5) to pay entrance and membership fees.

3.9. Membership in The Association can be stopped voluntarily, by submission of an application to the Governing Board of The Association. Membership in The Association stops from the day of the submission of the application to the Governing Board and does not need any additional decisions.

Membership in The Association of persons selected to the positions of the Head of The Association and vice-chairman of The Association stops from a day, following by a day of the election of a new Chairman of The Association or vice-chairman of The Association.

3.10. For the violation of the statute requirements the member of The Association can be expelled from the membership on the basis of the motivated decision of the Governing Board of The Association with the obligatory writing report of this member of The Association. The decision of the Governing Board of The Association about an expelling of the members of The Association can be appealed on General Meeting of The Association.

3.11. The Governing Board of The Association makes decision about the expelling the member of The Association in case of:

- 1) the repeated violation of requirements of the Statute;
- 2) making actions or inactivity, incompatible with the aim of The Association;
- 3) making actions or inactivity, that causes great property or non-property harm to The Association;
- 4) the ill-timed payment of membership dues.

3.12. Stopping of membership has the consequence of stopping the person from staying on appropriate position in The Association.

4. PROCEDURE FORMING THE LEADING AND SUPERVISORY AGENCEIS OF THE ASSOCIATION. THEIR TERMS AND POWERS.

4.1. The supreme leading Agency of The Association are General Meeting that is convened as necessary, but not less than once a year, by the decision of The Governing Board of The Association. Extraordinary General Meeting convened by the decision of the Chairman of The Association, The Governing Board of The Association or Checkup committee (Inspector), by one tenth of the members. A date, time, place and agenda of the General Meeting, is determined by The Governing Board of The Association not later than 10 (ten) working days before the day of their realization.

4.2. General Meeting are considered competent, when more than half of the members of their general amount attend. The decision is taken by 1/3 of the voices of members of The Association attending in General Meeting, except the cases envisaged by the statute. In lack of quorum General Meeting can be rescheduled up to 15 days.

If the separate members of The Association had notified that they have no possibility to participate personally in the meeting before the beginning of the

General Meeting, they have a right to vote with the use of communication (telephone, e-mail, internet etc.) simultaneously or up to the moment of completion of the meeting. These members of The Association are obliged to confirm in writing the results of their voting or their refusal to vote not later than three working days from the date of realization of General Meeting.

4.3. Every member of The Association has one voice in the General Meeting.

4.4. General Meetings are conducted by the chairman of the General Meeting of The Association, who is being elected on the General Meeting of The Association.

4.5. General Meeting of The Association :

- makes decision about modifying the statute of The Association, purchasing of The Association's property on a sum that presents fifty and more percent of the property of the Association, and about liquidation of The Association by majority no less than 3/4 of the member's voices, presented on General Meeting, if other is not provided by a law.
- maintains regulation of realization of General Meeting of the Association;
- maintains basic directions, plans and programs of the activity of The Association;
- elects for a term of four years the members of The Governing Board, Chairman of The Association, vice-chairman of The Association, assistant of the Chairman of The Association;
- listens and asserts the annual reports of the Chairman of The Association and The Governing Board of The Association;
- can early stop the powers of the Chairman of The Association, vice-chairman of The Association, assistant of the Chairman of The Association and members of The Governing Board of The Association;
- elects and dismisses a chairman and members of the Checkup committee (Inspector) of The Association, listens and asserts the reports of the Checkup committee (Inspector) of The Association about its activity;
- makes the decision concerning the forming of the separated subdivisions of The Association;
- before the appointed time recalls the leader of the separated subdivision of The Association;
- realizes the right of ownership of the property and money of The Association;
- makes decision about stopping of activity of the separated subdivision of The Association;
- decides other questions of The Association activity within the limits of the competence.
- examines the Association member's complaints concerning the decisions of The Governing Board to expel the member of The Association from The Association and other questions.

4.6. The Governing Board of The Association is the constantly operating leading agency of The Association in a period between General Meetings. The Governing Board decides questions that does not belong to the exceptional

competence of General Meeting. The Board meeting take place not less than once a month and is convened by the Chairman of The Association.

4.7. Quantitative and personal Board's membership is determined by General Meeting of The Association. The Governing Board is elected for a term of four years. The Governing Board is composed of the Chairman of The Association, vice-chairman of The Association, assistant of the Chairman of The Association.

4.8. The Board meeting is considered operating, if there is the presence of more than a half of the members of The Governing Board. All decisions in the Board's meeting are accepted by a simple majority vote of the presented members of The Governing Board. Every member of The Governing Board has one vote.

4.9. The powers of The Governing Board of The Association:

- convening of the General Meeting;
- making decisions about an acceptance, stopping and expelling the Members of The Association;
- enforcement of the decisions of the General Meeting of The Association, which were accepted within the limits of its competence;
- determine participating of The Association in other associations of legal entities;
- statement and control on fulfilling the plan and program activities of The Association;
- making the decision about founding of mass medias;
- develops additional positions concerning activity of the Checkup committee (Inspector);
- presenting for a discussion and claiming General Meeting of The Association, annual reports about activity of The Association and recommendations concerning sharing the resources for the next year;
- making decisions about a wage-fund and staffing table of The Association;
- determination of the labor payment terms for regular workers of The Association;
- realization of functions concerning managing the property and money of The Association within the limits of the given competence;
- approval sketches of the round stamp, stamps, certifications and symbolic of The Association;
- approval the Statute concerning a sum and order of the entrance fee payment and membership dues.

4.10. The Governing Board of The Association has the right to make decision about the acceptance to the honored members (participants) of The Association those people, who assisted the implementation of the Statute tasks of The Association during a year.

4.11. The Governing Board of The Association has the right to set honors for the members of The Association and other persons, that assisted the implementation of statute tasks of The Association.

4.12. The Association is headed by the Chairman of The Association, that simultaneously is the Chairman of The Governing Board of The Association.

4.13. The main official of The Association is the Chairman of The Association, who reports to the General Meeting. The Chairman of The Association is elected by General Meeting among a number of the Members of The Association. If necessary General Meeting elects Vice-chairman, who is holding the duties of the Chairman of The Association while his absence.

4.14. The Chairman of The Association :

- heads The Governing Board, determines the order and maintenance of its work, heads the Board meeting, organizes taking minutes of the Board meeting, controls the implementation of the decisions of the General Meeting and The Governing Board;
- officially presents The Association without a warrant in public authorities, organisations of local self-government, in relationships with other establishments, Organizations and enterprises, with foreign Organizations, and with other persons in Ukraine and other states;
- issues orders, gives warranties, signs the decision of The Governing Board;
- has a right to delegate the powers or their part to other members of The Governing Board (to the Vice-Chairman);
- determines the terms of references for the Vice-chairman of The Association;
- has a right to open and close the accounts of The Association in banks and other financial institutions, to sign bank and other financial documents;
- convenes extraordinary General Meeting;
- asserts staff table and the wage fund of The Association keeping in mind the decision of The Governing Board of The Association, concludes labour and civil legal agreements, fires and accepts workers according the legislation, issues orders and other mandatory acts for the workers of The Association, and manages their activity;
- concludes contracts and other legal transactions on behalf of The Association keeping in mind the provisions of this Statute;
- provides implementation of decisions and errands of leading agencies of the management of The Association;
- reports in General Meetings about current activity of The Association;
- makes decision concerning other current questions of The Association's activity and makes other administrative functions towards realizing statute tasks of The Association;
- carries out other activity within the limits of the powers given to him by General Meeting.

4.15. The Vice-Chairman of The Association:

- carries out the duties of the Chairman in the period of his absence based on the written errand of the Chairman of The Association;
- reports about his activity;
- in the absence of the Chairman heads The Governing Board, determines the order and maintenance of its work, heads the Board meeting, organizes taking minutes during the Board meeting, controls the implementation of the decision of the General Meeting and of The Governing Board;
- provides implementation of decisions and commissions of leading agencies of the management of The Association, commissioned by the Chairman;
- reports in General Meetings about current activity of The Association within the limits of the powers;
- makes decision concerning other current questions of The Association activity and carries out other administrative functions towards realizing the statute tasks of The Association;
- carries out other activity within the limits of the powers given to him by the Chairman of The Association.

4.16. The supervisory Agency of The Association is the Checkup committee (Inspector).

4.17. The Association necessarily must have the Inspector if it has more than 20 members of The Association, and the Checkup committee, if it has more than 200 members of The Association.

4.18. The Chairman, Vice-Chairman of The Association, and the members of the Checkup committee (Inspector) of The Association are elected by General Meeting for the 4 years term.

4.19. Checkup committee (Inspector).

- conducts verification of financially-economic activity of The Association on his (her) own initiative, on the instructions of the General Meeting of The Association or by the requirement of 1/3 of the members of The Association;
- reports about the activity in front of General Meeting, submits for approval of General Meeting annual report about the activity;
- carries out monitoring the fulfillment of the requirements of the Statute and other normative documents of The Association by statute agencies of The Association and its members.

4.20. The members of the Checkup committee have the right for access and verification of any financial documents of The Association. Monitoring the activity of The Association is being made in form of revisions and verifications. About the results of revisions and verifications the conclusions are being made and they are given to the Governing Board of The Association for information or making an appropriate decision in case of necessity.

4.21. The revision of financial and economic activity of The Association has to be

made not less than once a year. For realization of such verifications the Checkup committee (Inspector) can involve experts, relevant professionals according to the ratified estimate of The Association;

4.22. Checkup committee (Inspector) has a right to require from the officials of The Association and from its members necessary materials, financial and other documents, and also personal explanations.

4.23. Checkup committee (Inspector) convenes extraordinary General Meeting of The Association, if there is a threat to the interests of The Association or its members, or there were found abuses from the side of officials of The Association or its members.

4.24. Checkup committee holds session once a year and they are considered operating, if on them there are present more than half of the members of the Checkup committee. All decisions on the meetings of the Checkup committee are accepted by a simple majority vote of present members of the Checkup committee. At voting every member of the Checkup committee has one vote.

4.25. The leading agencies of The Association report in the General Meeting not less than once a year.

5. THE ORDER OF REPORTS OF THE LEADING AGENCIES OF THE ASSOCIATION IN FRONT OF ITS MEMBERS (PARTICIPANTS).

5.1. The Chairman, Vice-Chairman of The Association, report in front of the members of The Association during General Meeting about questions concerning realization of his/her powers and realization of the statute tasks of public organization, once a year, and in The Governing Board about the activity not less than once in half a year.

5.2. An annual report concerning the implementation of the statute tasks has to be published at the official Internet page of The Association or in mass medias during 30 days from the day of pronouncement and not later than 50 days after the end of the calendar year

6. THE ORDER OF CONTESTING THE DECISIONS, ACTIONS OR INACTIVITY OF THE LEADING AGENCIES OF THE ASSOCIATION.

6.1. The members of The Association have the right to contest the decision, action or inactivity of the other member of The Association, the Chairman, Vice-Chairman of The Association, The Governing Board or General Meeting by presentation of written complaint, that is:

- concerning actions, inactivity or decision of the member of The Association - a primary complaint is given to the Chairman who is obliged to get written explanations from a person whose actions, inactivity or the decision is being contested, and during 10 (ten) working days to consider a complaint with written

explanations and report about the results of its consideration to the complaining person. In case of the rejection to the complaint - the repeated complaint is given to The Governing Board that is obliged to consider a complaint in the nearest meeting, with the obligatory calling of the member of The Association, who complains, and also the member of The Association, inactivity or the decision of whom is being contested. In case of the rejection to the complaint by The Governing Board - the repeated complaint is given to General Meeting of The Association, that is obliged to consider a complaint at the regular or extraordinary meeting, with the obligatory calling of the member of The Association who complains, and also the member of The Association whose action, inactivity or the decision is being contested;

- concerning actions, inactivity or decision of The Chairman, Vice-chairman of The Association - a primary complaint is given to The Governing Board that is obliged to consider the complaint in the nearest meeting, with the obligatory calling of the member of The Association, that complains, and also epy Chairman or vice-chairman whose action, inactivity or the decision is being contested . In case of rejection to the by the Governing Board – the repeated complaint is given to the General Meeting that is obliged to consider a complaint in a regular or extraordinary meeting, with the obligatory calling of member, that complains, and also the Chairman and vice-chairman whose action, inactivity or the decision is being contested;
- concerning actions, inactivity or decision of the Governing Board - a primary complaint is given to the General Meeting that is obliged to consider a complaint in a regular or extraordinary meeting, with the obligatory calling of the member, that complains, and also the member of Governing Board, whose action, inactivity or the decision is being contested.

6.2. A complaint that needs consideration in the extraordinary General Meeting is the case for convening of such General Meeting during thirty days from the day of the receipt of such complaint.

6.3. A complaint about actions, inactivity or decision of the General Meeting has to be sent to the court, in accordance with acurrent legislation at the moment of the contest of such actions, inactivity or decisions.

7. SOURCES OF RECEIPT AND ORDER OF THE USE OF MONEY AND OTHER PROPERTY OF THE ASSOCIATION.

7.1. The Association is an unprofitable Organization.

The Association is unprofitable, that simultaneously answers such requirements:

- it is formed and registered according to the current legislation that regulates activity of the appropriate unprofitable organization;
- the constituent documents of it contain prohibition of allocation of the got profits

(incomes) or their part among founders and members of the organization, workers (except the labour wages, extra charge of the unified social payment), members of the managing authorities and other persons related to them;

- the constituent documents of it provides the transfer of the assets to one or to a few unprofitable organizations of appropriate kind, or put to the profit of budget in case of stopping legal entity (as a result of its liquidation, merger, division, joining or transformation);

- the constituent documents of it provides, that the profits (incomes) of unprofitable organization are used exceptionally for financing of charges on maintenance of such organization, realization of aim (aims, tasks) and fields of activity, established by its constituent documents.

7.2. The Association has money and other property in property, that is necessary for realization of its regulation activity, and uses them in according to the current legislation of Ukraine and this Statute.

7.3. The Association has the right for the financial support with funds of the State budget of Ukraine, local budgets according to the law.

7.4. The Association has the right to own, to use and manage its funds and other property that according to the law is passed to it by the members (by participants) or by the state, purchased as membership dues, donated by citizens, enterprises, establishments and Organizations, purchased as a result of entrepreneurial activity of its legal entities (societies, enterprises), and also by property purchased due to the personal funds, temporarily given in the use (except an order) or based on other grounds not forbidden by a law.

7.5. The Association can have in property buildings, transport, equipments, inventory, money resources in national and foreign currencies, other valuable papers and property, that is necessary for providing the statute activity in cases provided by a current legislation.

7.6. The order of entrance fee payment and membership dues is determined by Statute about a sum and order of entrance fee payment and membership dues of The Association, confirmed by the Governing Board of The Association.

7.7. Money and property of The Association cannot be freely redistributed between its members, but they are used for gaining the aim (aims) and for the implementation of the tasks provided by this Statute.

7.8. The members of The Association have no right for the part of property of The Association. Profits or property of The Association are not the subject of distribution between its

members and cannot be used for the benefit of any separate member of The Association, its officials (except their labour wages and outlays for social measures)

7.9. The members of The Association do not bear responsibility for the obligations of The Association. The Association does not bear responsibility for the obligations of the members.

7.10. Legal entities (societies, enterprises) created by The Association are obliged to maintain the accounting database, the financial and statistical reporting, to be registered in an executive organization that is realizing unit state tax policy and state policy concerning administration of the unified payment to the obligatory state social insurance and to pay in a budget obligatory payments according to the law. Granting to the legal entities (to societies, enterprises) created by The Association privileges, including taxes, is carried out on the basis and in the order, established by the law.

7.11. Money of The Association goes to the implementation of the statute tasks, and providing of statute activity of The Association.

7.12. The profits (incomes) of The Association are used exceptionally for financing the charges on maintenance of The Association, realization of the aim (aims), tasks and activities, established by the statute of The Association.

7.13. In case of not upholding the requirements by The Association, this division of the statute of The Association, The Association is obliged to give in a term established for a monthly tax(current) period, the report about using the profits (incomes) of The Association for period from the beginning of the year till the last date of the month, in which such violation was made, and to mark the sum of independently assessed tax liability from an income tax. A tax obligation settles accounts, according to the sum of the operation of the no-purpose using of the money. On the basis of the outlined above, The Association is eliminated by a supervisory authority from the Register of unprofitable establishments and organizations

From the first day of the month, following by a month such violation was made, till the 31st of the December of the tax (current) year, The Association is obliged to to give the supervisory authority the quarter financial and tax reporting (with an increasing result) from an income tax and to pay a tax in a term established for a quarter period. From the next tax (current) year, The Association gives the financial and tax reporting and pays an income tax in the order set by this division for unprofitable organizations - payers of income tax.

7.14. Making by a supervisory authority according to the right the Internal revenue code of Ukraine (further- the Code) the fact of using of profits (incomes) of The Association for aims other, than provided by the statute, is the

case for the exception of The Association from The Register of unprofitable establishments and organizations and extra charge of tax obligation from an income tax enterprises, penalty approvals and fine according to the Code. Tax obligations, penalty approvals and the fine are accrued, starting from the first date of the month, in which such violation was made.

8. ORDER OF CREATION, ACTIVITY AND STOPPING THE ACTIVITY OF THE SEPARATED SUBDIVISIONS OF THE ASSOCIATION.

8.1. The Association can have separated subdivisions that appear according to the decision of the General Meeting of the members of The Association. Separated subdivisions of The Association do not have legal entity status.

8.2. The separated subdivisions in its activity follow this Statute.

8.3. To the powers of the separated subdivisions belongs: realization of the statute aim and tasks of The Association within the limits of certain administrative-territorial unit of Ukraine; assistance in bringing in new members of The Association; presentation of the interests of The Association on the territory of certain administrative-territorial unit of Ukraine

8.4. The separated subdivision has leading authorities - Meeting of the members (supreme) and leader.

8.5. The Meeting of members of the separated subdivision are competent to decide any questions related to the activity of subdivision.

8.6. Regular Meeting of the members of the separated subdivision convenes by the leader of the separated subdivision not less than once a year. Extraordinary Meeting can be convened by the leader of the separated subdivision or by one tenth of the members of subdivision. The leader of the separated subdivision holds Meeting session (regular or extraordinary). Meetings are competent at presence of 1/3 of the members of subdivision, and make decision with 2/3 votes of the present members

8.7. Meetings of members of the separated subdivision: elect the leader of the separated subdivision for a two years term, examine complaints about the action of the leader of the separated subdivision; listens to the reports of the leader of the separated subdivision; recommend a representative from the separated subdivision to the leading authorities of The Association, make recommendations for the improvement of The Association's activity; carry out other powers according to the Statute of The Association and current legislation.

8.8. The management of the separated subdivision current activity is carrying out by the leader of the separated subdivision. The leader of the separated subdivision can become a member of The

Association only.

8.9. The leader of the separated subdivision organizes activity of the members of The Association for implementation of this Statute, and also carries out other powers given to him by the General Meeting.

8.10. The leader of the separated subdivision operates on behalf of The Association on the basis of warrant.

8.11. The leader of the separated subdivision is obliged:

8.11.1. to keep to the requirements of this Statute, to implement actively the decisions of the leading authorities of the Association;

8.11.2. to be present in General Meetings;

8.11.3. to prevent the actions aimed at violation of the honour and dignity of the members of The Association;

8.12.1. to use the name and symbolic of The Association for realization of the aim and tasks of The Association;

8.12.2. to apply with petitions to the leading authorities of The Association.

8.13. The leader of the separated subdivision is giving away his/hers powers starting from the day of presentation of the statement to the Governing Board of The Association without the acceptance of the appropriate decision of the Board;

8.14. The leader of the separated subdivision can be early recalled according to the decision of the General Meetings in case of:

8.14.1. the impossibility of implementation of position requirements on the state of the health, as a result of his/her extended absence or on other reasons;

8.14.2. systematic violation of the requirements of this Statute.

8.15. The decision about stopping the activity of the separated subdivision is made by the General Meetings.

9. THE ORDER OF MAKING AMENDMENTS TO THE STATUTE IS BY ISSUING ITS PRESENTATION IN A NEW RELEASE.

9.1. Changes to the Statute of The Association are by issuing its presentation in a new release, if not less than 3/4 members presented in General Meetings of The Association voted for it.

9.2. Changes, that are brought in the Statute of The Association, have to be obligatory registered according to the legislation.

10. THE ORDER OF MAKING THE DECISION CONCERNING SELFDISSOLUTION OR REORGANIZATION OF THE ASSOCIATION. THE SOLUTION OF THE PROPERTY QUESTIONS RELATED TO ITS STOPPING.

10.1. Stopping the activity of The Association is carried out in the way of:

- reorganization or selfdissolution;

- the force dissolution.

10.2. Reorganization or selfdissolution of The Association is carried out according to the decision of the General Meetings of The Association, if such decision was supported by no less than 3/4 of presented in General Meetings persons.

10.3. A force dissolution is carried out according to the decision of the court in cases and in the order, provided by a current legislation.

10.4. During the reorganization of The Association the property, assets and liabilities, are passed to the legal successor. The Association cannot be reorganized into the legal entity whose aim of activity is a receipt of income.

10.5. General Meetings that made the decision about stopping The Association make a liquidating committee for realization of the procedure of stopping The Association as a legal entity, and also make decision concerning the use of the money and property of The Association according to the statute.

10.6. A liquidating commission estimates present property, makes the order and terms of realization of selfdissolution, the term of the requirements statements by creditors to The Association, that cannot present less than two months from the day of the publication the report about the decision concerning stopping The Association.

10.7. In case of selfdissolution (liquidation) of The Association its property and money according to the decision of The Association are passed to the statute or charity aims to another (some other) unprofitable organizations of the appropriate kind or are credited to the profit of the state or local budget, if other is not provided by a legislation.

SIGNATURES OF THE FOUNDERS:

Letyagin Dmitro

Pomazkina Tetyana

Lupenko Sergiy

Xu Mingtang

Rusin Igor

Letyagina Oleksandra

Pimonova Galina