

Statutes

Dan Bar-On – International Dialogue Center e.V.

§ 1 Name, Seat and Fiscal Year:

- (1) The Association carries the name "Dan Bar-On – International Dialogue Center".
- (2) The Association has its seat in Berlin and will be recorded in the register of associations of the local court in Berlin.
- (3) After entry in the register of associations the addendum "e.V." will be appended to the name of the Association.
- (4) The fiscal year is the calendar year.

§ 2 Purpose, Tasks, Public Interest:

- (1) The purpose of the Association is the promotion of science, research and education aiming at the prevention, processing and transformation of conflicts.

This purpose will be achieved through research and development work in the following areas:

- Dialogue projects in conflict and post-conflict situations
- Learning, comprehension and analysis of individual and collective history and its interplay
- Conservation, distribution and advancement of the lifework of Dan Bar-On.

This will be implemented through:

- the support of national and international networking processes
- the creation of international discussion forums aiming at multilingual publications
- Courses, extension studies and symposia.

The research results of the Association will be published promptly.

The activities of the Association will be accessible for the public.

If the Association raises funds through its events, then these can be used only for the settlement of emerging expenses and for activities complying with the Association's purpose.

Should the Association receive funds through other means, then these must always be spent and settled, earmarked and objective-targeted.

- (2) The Association exclusively and immediately pursues non-profit aims as per the "tax-advantaged aims" of the tax code. Assets of the Association can be used for the statutory purposes only.

- (3) The Association operates altruistically and does not pursue primarily commercial goals.

- (4) The members do not receive allocation from the assets of the Association. No individual may benefit from expenditures that are

foreign to the Association's purpose, or from disproportionately high payments.

§ 3 Membership:

(1) Individual persons and juridical persons of private and public law, which support and foster the goals of the Association ideally and/or financially, may become members. The board of directors will decide on the acceptance of a new member on the basis of a written membership application.

Members pay regular dues to the Association. Payment in arrears leads after two written warnings to the exclusion from the Association.

Membership dues are raised annually and amount currently to € 30.

(2) Membership ends:

- (a) Through the dissolution of the Association or the death of individuals or a juridical individual;
- (b) Through written explanations, which are possible at any time;
- (c) Through exclusion that can be decided by a decree of the board of directors, in case a member harms the interests or the reputation of the Association.

§ 4 Institutions of the Association:

The institutions of the Association are:

- (a) General Members meeting;
- (b) Board of directors;
- (c) Advisory board.

§ 5 General Members Meeting:

(1) A proper General Members meeting convenes once a year.

(2) Extraordinary General Members meetings have to be called if the board of directors or at least one third of the members require them under written specification of the subject of the agenda.

(3) The members have to be invited at least four weeks before the General Members meeting under written specification of the agenda. Subjects not displayed on the agenda can be decided only if no member objects. This exception cannot be applied to changes of the statutes of the Association.

A record of the General Members meeting has to be made. It has to be signed by the chairman and the keeper of the minutes.

(4) In the General Members meeting, every member has one vote. A simple majority is required to pass a resolution; a two-thirds majority of the present members is required to change the statutes of the Association.

(5) The advisory board will be invited to the General Members meeting.

§ 6 Duties and Responsibilities of the General Members Meeting:

The General Members meeting has, among others, the following duties and responsibilities:

- (a) Election of the board of directors (§ 7);
- (b) Appointment of the advisory board (§ 8);
- (c) Receiving the report of the board of directors and the advisory board about the last accounting year;
- (d) Discharge of board of directors.

§ 7 Board of Directors:

- (1) The Board of Directors comprises the chairman and the deputy chairman.
- (2) In accordance with § 26 of the German Civil Code, the Board of Directors are the chairman/woman and the deputy chairman/woman. Each of them is authorized on his/her own.
- (3) The board of directors will be elected for a term of three years by a simple majority of the members of the General Members meeting.
- (4) Should small changes of the statutes of the Association be necessary due to objections of the registration court or the revenue authority, the board of directors is permitted to decide and register these or other purposive editorial changes until the entry into the register of Associations.

§ 8 Advisory Board:

- (1) The General Members meeting may summon an Advisory Board, which comprises at least three persons.
- (2) The Advisory Board advises and supports the board of directors in the implementation of the Association's goals.

§ 9 Cash Audit:

The cash office of the Association will be audited every year by two cash auditors elected by the General Members meeting. The cash auditors present an audit report to the General Members meeting and apply for the discharge of the cash auditor or the board of directors that fulfils this duty.

§ 10 The Termination of the Association:

- (1) The termination of the Association may be decided only in a General Members meeting that was called for this purpose by a two-thirds majority. If a quorum cannot be reached within three properly called General Members' meetings, then the Association can be dissolved by the board of directors.
- (2) The General Members' meeting has a quorum if 50% of the members with the power to vote are present. If the Association's

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number of members exceeds 20, then the General Members' meeting has a quorum when 10 members with the power to vote are present.

(3) In case of the termination of the Association or in the event that the Association loses its tax-advantaged position, then the assets of the Association shall default to a juridical person of the public law or another tax-advantaged corporate body for the purpose of promotion of international understanding. Resolutions about the future usage of the funds can be executed only after the agreement of the finance office.

Berlin, January 15, 2010

Change of statutes decided on May 4, 2010.

For the accuracy and completeness as per §71 Abs. 1 Satz 4 BGB

Berlin, May 4, 2010

Sakino Mathilde Sternberg, Chairwoman

Dr. David Becker, Deputy Chairman