

PATENT Legal Protection Association of People Opposing Patriarchy

Consolidated Statutes comprising the amendments effected

The changes resolved on 16 April 2015 are set in italics, underlined, bold type.

Preamble

We set up our Association with a view to eradicating male domination, ensuring social equality for women, combating violence, for the sake of promoting social equality for women and gender and sexual minorities.

We are convinced that scaling back violence against women and gender and sexual minorities will be conducive to abolishing patriarchal social system, developing a more efficient, just society.

Our goal is to make the acts and forms of violence, discrimination visible to the widest range of the public that are not noticed or not regarded as violence by most of them yet. Thereby we also intend to enhance the social base of those who take action against violence against women and children.

Chapter I General provisions

1.§ Name, registered office and legal status of the Association

- (1) The name of the Association: PATENT Legal Protection Association of People Opposing Patriarchy
- (2) The abbreviated name of the Association: PATENT Legal Protection Association
- (3) Registered office of the Association: 1024 Budapest, Forint utca 10.
- (4) The territory of operation of the Association covers the total territory of ***Hungary***.
- (5) ***The Association is a legal entity that is established through registration at court and with regard to its operation the provisions of Act V of 2013 on the Civil Code ("Civil Code"), Act CLXXV of 2011 on Right of Association, Public Benefit Status and the Operation and Funding of Non-governmental Organisations and of other legal rules govern. The Association is an organisation with public benefit legal status.***

2.§ The objective and activities of the Association

- (1) The prime objective of the Association is to prevent violence suffered by women, persons belonging to gender and sexual minorities and children and support the victims of violence, promote equal opportunities for these social groups in society. It intends to serve achievement of this objective, in addition to giving personal help to people in need, by highlighting the perpetrator's side of violence and making efforts to attain changes in the behaviour of abusers. In the first place, our Association intends to address the issues of protection of the human rights of the above-specified disadvantaged groups, which, as a matter of fact, may be supplemented by other activities that serve the above-listed goals.

- (2) Key activities of the Association by which it makes efforts to attain the above goals:
- A) train experts
 - B) act in the interests and protect the interests of women, children, persons belonging to gender/sexual minorities
 - C) take part in policy making
 - D) shape common knowledge, raise awareness by providing information
 - E) provide legal representation for clients before authorities
 - F) carry out law development work, law criticism activity
 - G) write, translate, distribute publications
 - H) provide services to clients.

(3) The Association carries out its public benefit activity prescribed by the specific statutory provisions set out below, in connection with the public responsibilities set out below:

A) Instruction and education, improving competencies, awareness raising by providing information – Section 4 (1) a)-d), g)-n), r)-u) and Section 74 (1) of Act CXC of 2011 on National Public Education:

1. basic task: the public education task set out in the deed of foundation, basic professional document of the public education institute that shall be

a) nursery school instruction,

b) nursery school instruction for persons belonging to nationalities,

c) primary school instruction and education,

d) primary school instruction and education for persons belonging to nationalities,

g) grammar school instruction and education,

h) vocational secondary school instruction and education,

i) technical school instruction and education,

j) grammar school instruction and education for nationalities,

k) vocational secondary school instruction and education for nationalities,

l) technical school instruction and education for nationalities,

m) instruction and education carried out under the Public Education Bridge Programs,

n) adult education,

r) nursery school instruction and school instruction and education for children, pupils with special educational needs who may be instructed, educated together with the rest of children, pupils,

s) nursery school instruction, school instruction and education, college care for children, pupils with special educational needs who can be involved in activity programs more successfully in remedial education, conductive pedagogic instructional/educational institutions, nursery school groups, school classes, college groups set up for these purposes,

t) instruction necessary for performing compulsory education for children under permanent medical treatment at children's convalescent homes, health institutes, rehabilitation institutes,

u) pedagogical/professional services,

Section 74 (1) The State shall arrange – except for nursery school instruction, nursery school instruction for persons belonging to nationalities, nursery school instruction for children with special educational needs who may be instructed, educated together with the rest of children, pupils – for ensuring fulfilment of basic tasks of public education.

B) *protection of children and young people, representation of the interests of children and young people – Section 13 (1) 8 of Act CLXXXIX of 2011 on Local Municipalities of Hungary:*

Section 13 (1) Local municipality tasks to be fulfilled within the scope of local public affairs and public responsibilities that may be provided locally, especially:

8. children welfare services and benefits;

C) *crime prevention and protection of victims – Section 2 (2) c) of Act XXXIV of 1994 on the Police.*

The Association carries out its above-listed activities primarily for disadvantaged social groups that fall within its target group and for its members. In accordance with the above, the Association does not exclude persons other than its members from availing themselves of its public benefit services.

The Association will not carry out any activity that is in conflict with the provisions of Act CLXXV of 2011 on Right of Association, Public Benefit Status and the Operation and Funding of Non-governmental Organisations and of the Fundamental Law of Hungary.

(4) To achieve its public benefit objectives, the Association carries out *business*/entrepreneurial activity *directly in connection with them*; its organisation is independent of political parties and it does not provide any financial support to them.

Chapter II Membership

3.§ Members of the Association

(1) Ordinary members (hereinafter referred to as member) and supporting members (hereinafter referred to as supporting member) may be members of the Association.

(2) The following persons may be members of the Association: any natural and legal person being Hungarian nationals or non-Hungarian nationals holding domiciliation, immigration or staying permit who/that agrees with the objectives of the Association, accepts the Statutes, regularly pays the membership fee and actively assumes a part in the activity of the Association and is not barred from public affairs.

(3) The following persons may be supporting members of the Association: any natural and legal person being Hungarian nationals or non-Hungarian nationals holding domiciliation, immigration or staying permit who/that agrees with the principles and operation of the Association, makes a declaration thereon, provides financial, professional, moral or other kind of support and whose application is accepted by the Presidency.

(4) *Prospective members may notify their intention to become members by submitting an application for membership to the Presidency. Simultaneously with submitting the application, they shall make a statement that they accept the Statutes of the Association as binding upon them.* Admission of members will be decided on the basis of two members' recommendation by the General Meeting by vote by secret ballot with simple majority of the votes cast.

(5) Members and supporting members will be registered by the Presidency; the available data will be kept by them in accordance with data protection rules. Members will be responsible for notifying any new data to the Presidency in writing in case of changes in data.

(6) Membership in the Association will terminate:

- by the member's voluntary resigning, which shall be notified in writing addressed to the Presidency. Resigning *will be effective from the date* when the Presidency receives the declaration thereon.

- by expulsion (on the basis of the decision of the General Meeting)
- by automatic termination of membership relation, if a member fails to pay the membership fee until 1 December of the relevant year and fails to pay it until 31 December of the relevant year at the latest in spite of a subsequent written reminder **sent in a verifiable form, in which written reminder a proper time-frame was allowed for payment of the overdue membership fee and the member was warned of the consequences resulting from failure to make payment**
- by deletion in case of death of a person or termination of an organisation
- through termination of the Association.

(7) The General Meeting **may conduct expulsion procedure against members in case they engage a conduct that is materially or repeatedly in breach of any legal rule, the Statutes or General Meeting resolutions of the Association, upon the initiative of any member or body of the Association. It is allowed to expel especially members** who engage a conduct contrary to the objective, morale, values of the Association or infringe the goodwill or rights of the Association. Members to be expelled will have the right to defend themselves before the General Meeting orally or in writing. Failing which, such members will waive the right of defence. Expulsion of members will be decided by the General Meeting by vote by secret ballot by simple majority of the votes cast, taking account of the members' defence. When adopting the relevant resolution, the member concerned may not vote. **The resolution pronouncing expulsion of members shall be set in writing and provided with reasons; the reasons shall contain the facts and evidence that serve as basis for expulsion as well as information on options for legal remedy. The resolution on expulsion shall be communicated to the member. No appeal lies against the resolution on expulsion.**

(8) If a resigned, deleted or expelled member was also a member of the Presidency of the Association, the Presidency will be obliged to convene a General Meeting immediately to appoint new officers in order to restore lawful operation.

(9) Expelled or deleted members may not reclaim any membership fee paid by them. This shall apply to any contribution already paid in or other donation as well.

(10) The General Meeting may withdraw the supporting member title from members who have become unworthy of it. **With regard to the procedure the rules pertaining to expulsion of members govern.**

4.§ Rights and obligations arising from membership:

- (1) Members of the Association shall have the right to:
- A) take part in the activity of the Association, attend its General Meeting and events, rise to speak, make proposals, initiate discussion of specific questions,
 - B) claim services to be provided by the Association,
 - C) make proposals regarding the operation of the Association,
 - D) elect officers and be elected as officer in the bodies of the Association,
 - E) attend the meetings of the Presidency with right of consultation,
 - F) set up work teams and sections.
- (2) Members of the Association shall be obliged to:
- A) actively assist in implementing the objectives of the Association,
 - B) pay the membership fee determined annually by the General Meeting by the deadline,
 - C) comply with the provisions of the Statutes and internal regulations of the Association,
 - D) adhere to the resolutions adopted by the General Meeting or Presidency of the Association,
 - E) engage a conduct in accordance with the goals, morale, values of the Association.

- (3) The members of the Association – in the absence of any other provisions – shall have equal rights and obligations.
- (4) Natural person members take part in the activity of the Association personally, legal person members through their representative. **Membership rights are non-negotiable and may not be inherited.**
- (5) Members will carry out their activity without being paid any remuneration. On the basis of the decision of the General Meeting, they may be given cost reimbursement and possible reward.
- (6) Rights and obligations of supporting members of the Association: they
- shall comply with the provisions of the Statutes,
 - may attend the General Meeting of the Association with right of consultation,
 - may make proposals, put forward motions to the competent bodies of the Association,
 - may attend the events of the Association,
 - may assume providing support, which they shall be obliged to perform,
 - shall be obliged to advance implementation of the objectives of the Association.
- (7) Natural person supporting members will take part in the activity of the Association personally, legal person supporting members through their representative.

Chapter III

Organisation, operation and business activity of the Association

5.§ Bodies of the Association:

- (1) General Meeting
- (2) Presidency
- (3) President

6.§ The General Meeting

- (1) The prime **decision-making** body of the Association is the General Meeting, which consists of the members of the Association. **The sessions of the General Meeting are public, which publicity may be limited in the cases determined in legal rule.**
- (2) The following shall fall within the exclusive powers of the General Meeting:
- A) Adopt decision on the Association's constitution, **termination, merger with another association, demerger.**
 - B) Establish, amend the Statutes.
 - C) Elect the Presidency and the President and – if the members are not satisfied with their work, if it does not serve the interests of the Association, in case of ethical offence or incompatibility – recall them.
 - D) Define the rate of the membership fee.
 - E) Determine the activity of the Association covering the period between two General Meetings on the basis of the motion of the Presidency and approve the report thereon.
 - F) Approve the annual report of the Presidency.
 - G) Approve the public benefit **Appendix.**
 - H) Approve the annual report of the Association.
 - I) Pass the annual budget, determine the key directions of the Association's business activity and resolve on possibly ordering a foundation.

J) Decide any and all matters that are referred by legal rule or the Statutes to the powers of the General Meeting or that are submitted by the Presidency to the General Meeting.

K) Decide issues of admission or expulsion of members.

L) Exercise employment rights over executive officers if the executive officers maintain employment relation with the Association.

M) Approve contracts that the Association enters into with its own members, executive officers, Supervisory Board members or the relatives thereof.

N) Adopt decision on enforcing damage claims against present and former Association members, executive officers and Supervisory Board members or members of other bodies of the Association.

O) Elect Supervisory Board members; declare their recall and determine their remuneration.

P) Elect, recall and determine the fee of the elected auditor.

Q) Appoint the liquidator

(3) The General Meeting shall be convened at least once a year or as necessary. The General Meeting shall be held at the registered office of the Association. Convening the General Meeting shall be ordered by the Presidency, implementation thereof will be arranged for by the President. Upon the written request of one-third of the members, the General Meeting must be convened. The Presidency shall be obliged to convene the General Meeting with a view to taking the necessary measures if the assets of the Association do not cover the debts due or the Association will presumably not be able to perform debts on due date or achievement of the objective of the Association is at risk. The Presidency may convene the General Meeting also on the basis of the request of one member justified in writing with reasons. The General Meeting shall be convened by an invitation forwarded by electronic mail in a verifiable form to the members of the Association at least 10 calendar days prior to the planned date, which specifies the planned agenda. In addition to the agenda of the session, the invitation must contain the name, registered office of the Association and the date and venue of the session. The agenda must be stated in the invitation in details to an extent to enable those entitled to vote to develop their standpoint regarding the scopes of subject intended to be discussed. Within 5 days from delivery of the invitation to the General Meeting, any member may request any additions to the agenda from the President, by giving reasons for such additions. The Presidency shall have the right to decide any addition to the agenda. If the Presidency fails to adopt decision on or refuses the request for addition to the agenda, the General Meeting, prior to adopting the resolution on approving the agenda, will adopt a special decision on additions to the agenda. If any additions are made to the agenda, then the new items of the agenda shall be notified to the members in a verifiable form. Any member may make proposals regarding any item of the agenda of the General Meeting also at the General Meeting, however, the General Meeting may adopt decision on any issue not put on the agenda only in the event that all the members entitled to vote are present and give their consent to discussing such item. The decisions that fall within the exclusive powers of the General Meeting (cf. Section 6 (2)) may be put on the agenda of the General Meeting only if the members have been notified of these items of the agenda in advance in the invitation to the General Meeting. Members who do not have any electronic correspondence address will receive the invitation to the General Meeting as mail posted in a verifiable form. The members will make declaration on their electronic correspondence address at the time when they establish their membership relation. It shall be the members' own responsibility to disclose any changes in their contact details to the Association.

If the General Meeting has been convened not in accordance with rules, the session may be held if all the persons entitled to attend are present at the session and unanimously consent to holding the session.

(4) The General Meeting will constitute a quorum if following a regular notice more than half of the members of the General Meeting entitled to vote are present. **If a member may not vote on a certain matter, he/she shall be disregarded when declaring quorum in adopting the relevant resolution.** In case the General Meeting does not constitute a quorum, the General Meeting convened **again one hour following the time determined** in the invitation will constitute a quorum with respect to the former items of the agenda irrespective of the number of the persons present, if reference was made to this fact in the original invitation. In this case, however, the Statutes may not be amended at the General Meeting. At the General Meeting held subsequently owing to lack of quorum resolutions may be adopted solely with respect to the items of the agenda stated in the original invitation.

(5) The General Meeting usually adopts its resolutions by simple majority of the votes cast. Each member shall have one vote at the General Meeting. **Any amendment to the Statutes of the Association requires a resolution adopted by three-fourths majority of the votes cast by the members present. To modify the objective of the Association and adopt a General Meeting decision on termination of the Association, a resolution adopted by three-fourths majority of the votes cast by the members who hold right to vote is necessary.**

(6) Voting with respect to all issues, except for decisions on personal matters, shall be open. Upon the motion put forward by any member entitled to vote – in the event that it is approved – vote by secret ballot or qualified voting may be held as well. In this respect, the vote of two-thirds of the members present shall be deemed qualified voting. Vote by secret ballot shall be held on personal matters. No person otherwise entitled to voting who or whose close relative, common-law partner (hereinafter collectively referred to as close relative) is exempted from any obligation or responsibility or is granted any other advantage on the basis of a General Meeting resolution or is otherwise interested in the legal transaction to be entered into may take part in voting. If a member of the General Meeting carries out activity as an executive officer at any other public benefit organisation, he/she shall be obliged to inform the General Meeting of this fact in advance. The **incompatibility provisions regulated under Section 38 of Act CLXXV of 2011 on Right of Association, Public Benefit Status and the Operation and Funding of Non-governmental Organisations and Section 3:19 of the Civil Code** shall be also applied to the members of the General Meeting.

(7) The General Meeting is chaired by the President; taking the minutes will be arranged for by a member appointed to fulfil this task; the minutes will be attested by two members present having been requested to do so at the General Meeting. **Therefore, the chairperson of the General Meeting shall be the current President of the Association; the relevant provisions applying to whose election are set out in Section 8 of the Statutes. Proposal on the person who counts the ballots will be made by the Chairperson, or participants of the General Meeting may volunteer to fulfil this task. In both cases the participants of the General Meeting who have right to vote will adopt decision on the person who counts the ballots by simple majority of the votes cast.** The minutes of the General Meeting – **in harmony with the provisions set out in Section 10 (11) of the Statutes, for the purposes of collecting information or inquiring about information, upon preliminary consultation and agreement – may be inspected and copies thereof may be requested at their own expense by anybody.** The publicity of the General Meeting minutes may be limited or excluded only in order to protect personality rights or personal data. The following appears from the minutes: the content, date and scope of the resolution, and the numerical ratio of the persons who support and are against the decision, and their identity in case of open vote. **Data applying to the person of members are not public.**

7.§ The Presidency

(1) The **management** body of the Association is the three-member Presidency, which controls the Association between two General Meetings. It consists of the President and two other members of the Presidency. The Presidency is elected by the General Meeting by simple majority of the votes cast,

by secret ballot, for a one-year period. **To the members of the Presidency and the President, and in connection with adopting resolution, the incompatibility provisions regulated under Sections 38 and 39 of Act CLXXV of 2011 on Right of Association, Public Benefit Status and the Operation and Funding of Non-governmental Organisations, Section 61 (2) (i) of Act C of 2012 and Section 3:22 of the Civil Code shall be applied.**

(2) It shall be the responsibility of the Presidency to:

- A) organise and control the activity of the Association,
- B) establish its own rules of operation,
- C) adopt decision on motions and proposals submitted,
- D) maintain contact with other organisations,
- E) make submission on the annual budget,
- F) manage the business activity of the Association,
- G) arrange for compliance with the Statutes,
- H) implement the resolutions of the General Meeting,
- I) arrange for documenting the instruments generated in relation to the operation of the Association and for making them public,
- J) report annually on its activity to the General Meeting,
- K) make the public benefit **Appendix** on an annual basis and submit it to the General Meeting for approval.

(3) The Presidency holds its meetings as necessary but at least on a half-yearly basis; its meetings are public. The meeting of the Presidency constitutes a quorum if it is attended by all of its members. The Presidency adopts its resolutions by open vote by simple majority of the votes cast. The Presidency shall be obliged to set its resolutions in writing, which shall be signed by each of the members of the Presidency present.

(4) The meeting of the Presidency may be convened by any of the members of the Presidency by prior written notice to all members of the Presidency, accurately specifying therein the items of the agenda. The invitation shall be sent to the members of the Presidency at least two calendar days prior to the planned date **by e-mail or as registered mail**. With respect to other matters, the Presidency will establish its rules of procedure itself.

(5) The Presidency will arrange for enabling **anybody to inspect and request copies at their own expense of its resolutions and other documents made at the meetings of the Presidency in harmony with the provisions set out in Section 10 (11) of the Statutes, for the purposes of collecting information or inquiring about information, upon preliminary consultation and agreement. The publicity of the resolutions of the Presidency and other documents made at its meetings may be limited or excluded only in order to protect personality rights or personal data.**

(6) The Presidency will report its activity carried out between General Meetings before the General Meeting.

(7) The members of the Presidency may not be each other's close relatives **as defined in Section 8:1 (1) 1) of the Civil Code.**

(8) The officers' mandate shall be valid for one (1) year and officers may be re-elected.

(9) The members of the Presidency may resign from their office or may be recalled by the General Meeting in the cases defined in Section 6 (2) C). In cases of recall or resigning, and in the cases set out in Section 3 (8), the Presidency shall be obliged to convene a General Meeting immediately in order to appoint new officers.

8.§ The President

- (1) The President is the head and representative of the Association, who shall be obliged to report at least once a year to the General Meeting that elects him/her.
- (2) The President convenes and chairs the General Meeting and the Presidency meetings.
- (3) The President and any other member of the Presidency will jointly exercise right of signature and right of remittance over the bank account of the Association.
- (4) The President exercises employer's rights over the employees of the Association.

9.§ Business activity of the Association

- (1) The Association carries out business activity in accordance with annual budget plan.
- (2) Revenues of the Association shall be:
 - A) membership fees,
 - B) other sources (foundation grants, calls for proposals, local municipality aids, the business, entrepreneurial activity of the Association, etc.).
 - C) The Association shall be liable for its debts by its own assets. Members – in addition to payment of the membership fee – shall not be liable for the debts of the Association by their own property.
- (3) The membership fee
 - A) The rate of the membership fee is determined by the General Meeting. **The present rate of the membership fee is HUF6,000 per annum.**
 - B) At the request of a member, the amount of the membership fee may be reduced. Upon written petition provided with reasons, this will be decided by the Presidency.
 - C) **Membership fees shall be paid until 1 December in each calendar year in cash or by bank transfer to the bank account of the Association. The bank account number of the Association is as follows: 10918001-00000069-60330007.**
 - D) **Any member who fails to pay the membership fee until 1 December of the relevant year shall be obliged to pay it until 31 December of the relevant year at the latest upon a non-recurrent written notice sent in a verifiable form in accordance with Chapter II Section 3 (6) paragraph three of the Statutes, failing which the legal consequences set out in Chapter II Section 3 (6) paragraph three of the Statutes shall be applied.**
- (4) **To the business activity of the Association, the business and financial provisions as set out in Act CLXXV of 2011 on Right of Association, Public Benefit Status and the Operation and Funding of Non-governmental Organisations and in other legal rules applying to the business activity of public benefit organisations shall be applied.**
- (5) **Paying regard to its public benefit legal status, the Association keep books by double entry.**
- (6) **The Association allocates its costs, expenditures (expenses) as set out in Section 19 (2) c) and d) of Act CLXXV of 2011 between the (public benefit) activity in conformity with the basic objective and the business/entrepreneurial activity, in proportion to the sales revenue (income) of the above-listed activities on a yearly basis.**

Chapter IV

On public benefit status

10.§ Public benefit provisions

- (1) The Association shall carry out entrepreneurial activity only in order to implement its public benefit goals **or the activity in conformity with the basic objective determined in the Deed of Foundation** without jeopardising them.

- (2) The Association will not distribute the profit attained in the course of its business activity; it will spend it on its **public benefit** activity determined in the Statutes.
- (3) If the Association's annual revenue exceeds HUF **Fifty Million**, it will be obligatory to set up a supervisory body separated from the managing body. The supervisory body will establish its own rules of procedure.
- (4) The Association does not carry out any direct political activity; its organisation is independent of political parties and does not provide any financial support to them.
- (5) The Association's annual report and public benefit **Appendix** will be approved by the General Meeting in accordance with general rules, i.e., by simple majority of the votes cast by the members entitled to vote who are present.
- (6) No person may take part in adopting resolutions of the bodies of the Association who or whose close relative on the basis of the resolution
- A) is exempted from any obligation or responsibility, or
 - B) is granted any other advantage or is otherwise interested in the legal transaction to be concluded. The following shall not be regarded as advantage: non-pecuniary services that may be used by anybody without any restrictions within the frameworks of a public benefit organisation's benefits in conformity with the objective, or any benefit in conformity with the objective as set out in the deed of foundation provided by a social organisation to its member on the basis of membership relation.
- (7) No person may be an executive officer of the Association who filled an executive office at a public benefit organisation having terminated on a date not earlier than **three** years ago for minimum one year during the two years preceding its termination
- A) **that terminated without any legal successor without having discharged its tax and customs liabilities registered at the state tax and customs authorities,**
 - B) **against which the state tax and customs authorities found delinquent tax of significant amount,**
 - C) **against which the state tax and customs authorities applied closure of business measures or imposed penalty substituting closure of business,**
 - D) **whose tax number has been suspended or deleted by the state tax and customs authorities in accordance with the Act on Rules of Taxation.**
- (8) An executive officer or a person nominated for this office shall be obliged to inform the Association in advance of the fact that he/she fills such an office simultaneously at another public benefit organisation as well.
- (9) Records shall be kept of the decisions of the General Meeting, Presidency of the Association. From the records the following appears: the content, date and scope of the resolution and the numerical ratio of the persons who support and are against the decision, and their identity in case of open vote. The resolutions, decisions adopted during the operation of the General Meeting, Presidency of the Association must be set in writing and continuous serial numbers must be affixed to them. The appendix of the decisions, resolutions shall be the memorandum made of the meeting of the body of the entity.
- (10) Decisions, resolutions shall be delivered **by e-mail or as registered mail** to the persons concerned. The documents generated in relation to the operation of the Association may be inspected by anybody subject to respecting personality rights and data protection, if they indicate their intention to this effect and the scope of the documents in a letter addressed to the Presidency in advance in writing. Such inspection may be carried out only at a previously consulted and agreed upon date and time, in the scope of documents specified previously. **The publicity of decisions, resolutions is provided by the Association on its web site by uploading on the working day following the date of adopting the relevant decision or resolution. The web site of the Association can be accessed at the following link: <http://patent.org.hu/>**

(11) On the public benefit operation, services of the Association a report and public benefit Appendix shall be made on a yearly basis. The Presidency arranges for displaying the annual report and the public benefit Appendix on the web site of the Association where inspection thereof by anybody must be ensured. Therefore, the Association ensures publicity of its operation, the form of using the services as well as of its reports, public benefit Appendices primarily on the web site of the Association and directly in writing for the persons concerned, and as much as it is possible for it through publication on handouts and other printed matters.

(12) The Association may be granted aid from the subsystems of the fiscal administration – except for normative aid – only on the basis of written contract in compliance with the provisions set out in Act CLXXV of 2011. In the contract it is obligatory to determine the terms and form of accounting for the aid. The options for aid that may be used, their rate and terms must be made public on the web site or through the press. Anybody is allowed to know the benefits in conformity with the objective provided by the Association as public benefit organisation.

(13) The Association may not grant any benefit in conformity with the objective to any responsible person, supporter and the relatives of these persons – except for services that may be used by anybody without any restrictions and benefits in conformity with the Statutes provided by the Association to its members on the basis of membership relation.

(14) The Association may not issue bills of exchange or securities embodying other credit relation. The Association may not take out a loan for developing its enterprise to an extent that jeopardises its public benefit activity; it may not use the aid received from the subsystems of the fiscal administration as cover for a loan or for repayment of a loan.

Chapter V On reporting

11.§ Provisions pertaining to the report of the Association

(1) The Association shall be obliged to deposit and make public its approved report until the last day of the fifth month following the balance sheet date of the relevant business year.

(2) Simultaneously with approving the report, the Association shall be obliged to make a public benefit Appendix that it shall deposit and make public in the form identical with the form applying to the report.

(3) The public benefit Appendix shall contain:

A) the list of the activities carried out by the Association.

B) the target group and results of public benefit activities.

C) possibilities for demonstration of proper resources and appropriate social support.

D) statement on use of the assets.

E) statement of benefits in conformity with the public benefit objective.

F) the value and amount of the benefits granted to executive officers of the Association and a list of the executive offices provided with benefits.

(4) The report and the public benefit Appendix will be made public also on the web site of the Association, and the Association will ensure that they could be inspected continuously until the data on the second business year following publication are made public.

Chapter VI *Miscellaneous provisions*

12.§ The Association will terminate without any legal successor if:

(1) its termination has been declared by the General Meeting,

- (2) it was established for a definite period and this definite period has elapsed;
- (3) its termination is subject to the fulfilment of a defined condition and this condition has been fulfilled;
- (4) the authorised body terminates it, providing in each case that after conducting the appropriate procedure for closure of the pecuniary circumstances of the Association the court deletes the legal entity from the register.

The Association will terminate without any legal successor also in the event that

- the Association has achieved its objective or implementation of the objective of the Association has become impossible and no new objective has been determined; or
- the number of the members of the Association does not amount to ten persons for six months.

An Association may merge only with an association and may demerge only into associations.

(5) In case of termination of the Association, the net assets of the Association after paying off the creditors shall be assigned to the Women for Women Together Against Violence Association (NANE Women's Rights Association) (registered office: 1074 Budapest, Dohány utca 71. I/5., registering court: Metropolitan Court of Justice, registration number: 01-02-0005682).

(6) Signing on behalf of the Association: The person authorised to sign, i.e., the President signs his/her name independently over the name of the Association. The President is authorised to represent the Association independently before court and other authorities.

(7) This consolidated Statutes comprising the amendments effected was approved by the General Meeting of the Association on 16 April 2015. The changes resolved on 16 May 2014 and, paying regard to the terms set out in the decree no. 12.Pk.60.824/2006/18. dated 20 February 2015 of the Metropolitan Court of Justice, on 16 April 2015 are set in italics, underlined, bold type.

Place and date, Budapest, 16 April 2015

Undersigned, Katalin Németh as the President of the Association certify that the text of the consolidated Statutes corresponds to the content of the Statutes effective on the basis of the amendments.

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President