

STATUTES OF THE FRIENDS OF ALCOSSEBRE ASSOCIATION (THE FRIENDS OF ALCOSSEBRE)

CHAPTER I.- NAME, DOMICILE, SCOPE, PURPOSES AND ACTIVITIES

Art. 1 Denomination

The Association called The Friends of Alcossebre (The Friends of Alcossebre) is constituted in the municipality of Alcalá de Xivert, on September 1, 2008, under the provisions of Organic Law 1/2002, of March 22, regulating the Right of Association and Law 14/2008, of November 18 of Associations of the Valencian Community, and under the provisions of Article 22 of the Constitution, being non-profit-making.

Art. 2 Legal personality

The Association has its own legal persona and full capacity to act to administer and dispose of its assets and fulfill the purposes it proposes.

Art. 3 Domicile and scope of action

The registered office of the Association is established at Cami L'Atall, 25, Edificio La Noria, bajo, de Alcossebre, province of Castellón, postal code 12579, (office of Ortega Albert, S.L.). The Association will carry out its activities mainly in the territorial area of Alcalá de Xivert-Alcossebre, being local.

Art. 4 Purposes

The aims of the Association are:

1. To collaborate through sponsorship with the social, cultural and economic development of the residents of Alcalá de Xivert-Alcossebre.
2. Support for all cultural sectors in the town.
3. To support local projects and activities promoted by other entities and/or public and/or private associations.

Art.5 Activities

In order to fulfil the purposes listed in the preceding article, the following activities shall be carried out:

1. Support for projects and activities managed by local community groups.
2. Management of exchange of objects from donations and gifts from anonymous individuals,
3. Organization of cultural, social or sporting events in order to fund these projects.
4. Any other activity that is necessary for the achievement of the purposes of the Association within the regulations in force.

All these activities will be carried out at the Solidarity Center located at Calle Colon, no 1, Irta Playa Building, local 5c.

CHAPTER 11.- THE ASSOCIATES

Art. 6 Capacity

All natural and legal persons who, freely and voluntarily, have an interest in the development of the aims of the association in accordance with the following principles may be part of the Association:

- a) The natural persons who are members of the Association must have the capacity to act and not be subject to any legal conditions for the exercise of the right.
- b) Unemancipated minors over fourteen years of age must have the documented consent of the persons who must replace their capacity.
- c) Legal persons, with the express agreement of their competent body.

If the applicant complies with the conditions required in the statutes, the representative body may not deny admission, in accordance with art. 3 of Law 1/2002. The condition of associate person is non-transferable.

Art. 7 Rights of members

The rights that correspond to the associated persons are the following:

- a) *To* participate in the activities of the Association and in the governing and representative bodies, to exercise the right to vote, as well as to attend the General Assembly, in accordance with the Statutes. In order to be a member of the representative bodies, it is an essential requirement to be of greater integrity, to be in full use of civil rights and not to be subject to the grounds of incompatibility established in current legislation.
- b) *To* be informed about the composition of the governing and representative bodies of the Association, of its financial statements and the development of its activity. They will be able to access all the information through the representative bodies.
- c) *To* be heard prior to the adoption of disciplinary measures against them and to be informed of the facts that give rise to such measures, the reasons for the agreement that, where appropriate, imposes the sanction must be reasoned.
- d) *To* challenge the resolutions of the bodies of the Association that it deems contrary to the Law or the Statutes.
- e) *To* be aware of the Statutes and the regulations and rules of operation by the bodies of the Association. They will also have the right to be provided with a copy of the Statutes in force and the Internal Regulations of the Association, if any.
- f) *To* consult the books of the Association.

Art. 8 Duties of the members

The duties of the associates are:

- a) *To* share the aims of the Association and to collaborate in achieving them.
- b) *To* pay the fees, fees and other contributions that, in accordance with the Articles of Association, may correspond to each member.
- c) *To* abide by and comply with the agreements validly adopted by the governing and representative bodies of the association.

d) To adjust its actions to the provisions of the bylaws.

Art. 9 Causes of withdrawal

It will be cause for withdrawal from the Association

- a) The interested party's own will, communicated in writing to the representative bodies.
- b) Not to pay the fixed fees if he fails to do so, provided that the member has been duly notified of the written even debt for two consecutive years.

Art. 10 Sanctioning Regime

The separation from the Association of the associated persons by reason of sanction will take place when they commit acts that make them unworthy of continuing to belong to it.

It will be presumed that this type of behaviour exists:

- a) When the member deliberately prevents or hinders the fulfilment of the company's purposes.
- b) When it intentionally hinders the functioning of the governing and representative bodies of the Association.

In accordance with Articles 24, 25 and 26 of Law 14/2008, in any case, for the imposition of the sanction of dismissal by the governing body, it will be necessary to process a disciplinary file instructed by a body other than the one competent to resolve it and that guarantees the rights of the associated persons who are instructed in the procedure to be informed of the accusation and to make allegations against it as well as to the notification of the General Assembly. The sanctioning decision will be reasoned.

The statute of limitations for infringements and penalties will be 3 years.

CHAPTER III.- THE GOVERNING BODY

Art. 11 The General Assembly

The General Assembly is the supreme governing body of the Association, made up of all the people associated in their own inalienable right and in absolute equality, which adopts its agreements by the majority principle of internal democracy. All members shall be subject to the resolutions of the General Assembly, including absentees, dissidents and those who, although present, have abstained from voting.

Art. 12 Meetings of the Assembly

The General Assembly shall meet in ordinary session at least once a year, preferably in the first half of the year.

The General Assembly will meet in extraordinary session whenever necessary, at the request of a number of members representing at least ten percent of the total.

Art. 13 Convocation of the assemblies

The calls for the General Assemblies, both ordinary and extraordinary, shall be made in writing. Notices of the call shall be posted in the usual places at least fifteen days in advance. Whenever possible, all members will be convened individually.

In accordance with article 7 of Law 14/2008, the call may be made, in general, from the electronic headquarters set by the association for general information or to make the calls for communications *or*, in person, by sending a message to the email account or mobile phone terminal indicated by the member. provided that there is a guarantee of the correct receipt of said call or communication and that the guarantees of authenticity, integrity and conservation, and those others provided for in the applicable regulations, are present in them.

The call shall state the day, time, and place of the meeting, as well as the order of the day.

At the beginning of the meetings of the General Assembly, the President and the Secretary of the Assembly shall be appointed.

The secretary shall draw up the minutes of each meeting, which shall reflect an extract of the deliberations, the text of the resolutions adopted and the numerical result of the votes. At the beginning of each session of the General Assembly, the minutes of the previous meeting shall be read out for approval or not.

Art. 14 Powers and validity of agreements

The Assembly will be validly constituted on first call with the attendance of a minimum of one third of the members present or represented; And on second call, whatever the number of them, the same place will have to be held half an hour after the first time.

At the meetings of the General Assembly, each member of the Association has one vote. To be eligible to vote, the voter must be a member of the Association and be up to date with the Association's dues.

The General Assembly is responsible for:

- a) To control the activity of the representative body and approve its management.
- b) To examine and approve or reject the annual budgets of income and expenditure, as well as the Annual Report of activities.
- c) To establish the general lines of action that allow the Association to fulfil its aims.
- d) To provide for all measures aimed at guaranteeing the democratic functioning of the association.
- e) To set ordinary or extraordinary fees.
- f) To elect and dismiss the members of the representative body.
- g) To adopt the agreements regarding:
 - To definitively agree on their withdrawals, at the proposal of the representative body.
 - To agree on the union of associations, integration into federations or confederations, the separation of the same, as well as the creation and creation of the

participation in coordinators or other specific organizations.

- Application for the declaration of public utility or public interest of the Valencian Community.
- To agree on the dissolution of the Association.
- Modification of the Statutes.
- Disposition and disposal of assets.
- Remuneration, where appropriate, of the members of the representative body.
- Any other that does not correspond to another body of the Association.

Resolutions shall be taken by a simple majority of the persons present or represented, when the affirmative votes exceed the negative votes. However, they will require qualified majority of the persons present or represented, which will result when the affirmative votes exceed half, the agreements relating to the dissolution of the association, modification of the Statutes, disposition or disposal of assets and remuneration of the members of the representative body, provided that it has been summoned specifically for this purpose, the corresponding assembly.

CHAPTER IV.- THE REPRESENTATIVE BODY

Art. 15 Composition of the representative body

The Association will govern, administer and represent the representative body called the Committee, made up of a President, a Secretary and a Treasurer, with the support of a minimum of three other members of the Association as Members.

The election of the members of the representative body shall be made by free suffrage of the members of the General Assembly. Candidacies will be open, that is, any member may apply, being essential requirements: to be of legal age, to be in full use of civil rights and not to be involved in the grounds of incompatibility established in current legislation, being elected to the positions of President, Secretary, Treasurer and members the candidates who have obtained the highest number of votes and for this they burn. The positions of President, Secretary and Treasurer must fall to different persons, The exercise of the positions will be free of charge.

Article 16 Term of office in the representative body

The members of the representative body will hold office for a period of two years, and may be re-elected indefinitely.

The cessation of the position before the expiration of the statutory term may be due to:

- a) Voluntary resignation presented by means of a letter in which the reasons are reasoned.
- b) Illness that incapacitates the exercise of the position.
- c) To withdraw as a member of the Association.
- d) Sanction imposed for an offense committed in the exercise of the position.

Any vacancies that occur in the representative body will be filled at the first General Assembly to be held. However, the representative body may have, provisionally, until the next General Assembly, a member of the Association for the vacant position.

Art. 17 Powers of the representative body

The representative body has the following powers:

- a) To hold and exercise the representation of the Association and to carry out the management and administration in the broadest manner recognized by law and to comply with the decisions taken by the General Assembly, and in accordance with the rules, instructions and general guidelines that this General Assembly establishes.
- b) To make the necessary agreements for the appearance before public bodies, for the exercise of all kinds of legal actions and to file the pertinent appeals.
- c) To decide on the admission of new members, keeping an updated list of all members.
- d) To propose to the General Assembly the establishment of the fees that the members of the Association have to pay.
- e) To convene the General Assemblies and to control that the agreements to be chosen are complied with.
- f) To notify the Registry of Associations of the modification of the Statutes agreed by the General Assembly within a period of one month.
- g) To present the balance sheet and the statement of accounts for each financial year to the General Assembly for approval, and to prepare the budgets for the following year.
- h) To keep accounts in accordance with the specific rules that allow a true picture to be obtained of the assets, results and financial situation of the entity.
- i) To carry out the inventory of the Association's assets.
- j) To prepare the annual report of activities and submit it to the General Assembly for approval.
- k) To provisionally resolve any case not provided for in these Statutes and to report on it at the first subsequent General Assembly.
- l) Any other power that is not specifically attributed in these statutes to the General Assembly.

Art. 18 Meetings of the representative body

The representative body, previously convened by the President or by the person who replaces him, will meet in ordinary session with the periodicity that its members decide, which in any case may not exceed three months. It will meet in extraordinary session if requested by one third of its members. The representative body will be validly constituted with prior notice and a quorum of half plus one of its members.

The members of the representative body are obliged to attend all the meetings that are convened, being able to excuse their attendance for justified reasons. In any case, the assistance of the President and the Secretary or of the persons to replace them.

In the representative body, resolutions will be taken by a simple majority of votes of the attendees. In the event of an impasse, the President's vote shall be of quality.

The resolutions of the representative body will be recorded in the pound of aetas. To the At the beginning of each meeting of the same, the minutes of the previous session shall be read so that it may be approved or approved.
be rectified.

Art. 19 The President

The President of the Association shall also be President of the representative body. The following functions are proper to the President:

- a) Those of management and legal representation of the Association, by delegation of the General Assembly and the representative body.
- b) Chairing and directing the debates of the governing and representative bodies.
- c) To sign the calls for meetings of the General Assembly and the representative body
- d) Endorse the acts and certificates drawn up by the Secretary of the Association.
- e) The remaining powers of the position and those delegated to it by the General Assembly or the representative body.

The President shall be substituted, in the event of absence or illness, by the Vice-President or a Member of the representative body.

Art. 20 The Treasurer

The Treasurer will have the function of the custody and control of the resources of the Association, as well as the preparation of the budget, the balance sheet and settlement of accounts, in order to submit them to the representative body, as determined in article 17 of these Statutes. He will sign receipts, dues, and other treasury documents. He will pay the invoices approved by the representative body, which will have to be previously endorsed by the President.

Art. 21 ^qThe Secretary

The Secretary must safeguard the documentation of the Association, draft and sign the of the meetings of the governing and representative bodies, to draft and authorize the certifications that must be issued, as well as having updated the list of the associates.

CHAPTER V. THE ECONOMIC REGIME

Art. 22 Initial assets and economic resources

The initial assets of this Association are valued at ZERO euros.

The annual budget will be approved each year at the Ordinary General Assembly.
The economic resources of the Association will be nourished by:

- a) Of the fees set by the General Assembly for its members.
- b) Official or private subsidies.
- c) Donations, inheritances *and/or* legacies.
- d) From the income of the same assets or from other income that they may obtain.

Art. 23 Benefit from the activities

The profits obtained from the exercise of economic activities, including the provision of services, will be used exclusively for the fulfilment of the purposes of the Association, without in any case being able to distribute them among the members or between their spouses or persons who live with them

with a similar relationship of affection, or among their relatives, nor their free transfer to natural or legal persons with a lucrative interest.

The financial year will be closed on December 31.

Art. 24 Fees

All members of the Association have the obligation to support it financially, through fees or fees, in the manner and in the proportion determined by the General Assembly at the proposal of the representative body.

The General Assembly may establish membership fees, periodic fees, and monthly fees, and extraordinary fees.

Art. 25 Disposition of funds

Current accounts or savings books opened in credit establishments must bear the signature of the President, the Treasurer and the Secretary.

In order to have funds, two signatures will be sufficient, of which one will be necessarily the Treasurer or the President.

CHAPTER VI.- DISSOLUTION OF THE ASSOCIATION

Article 26 Causes of Dissolution and Delivery of the Remainder

The Association shall be dissolved:

- a) If so agreed by the General Assembly convened expressly for this purpose and with the favourable vote of more than half of the persons present or represented.
- b) For the reasons determined in Article 39 of the Civil Code.
- c) By a final judicial judgment.
- d) Due to the withdrawal of the associates, so that they are reduced to less than three.

Art. 27 Liquidation

The dissolution of the association opens the liquidation period, until the end of which the entity will retain its legal entity.

The members of the representative body at the time of dissolution become liquidators, unless the General Assembly appoints others, or those that the judge, as the case may be, agrees in his judicial resolution.

The liquidators are responsible for:

- a) To ensure the integrity of the association's assets and to keep its accounts.
- b) To conclude the pending operations and carry out the new ones that are necessary for the liquidation.
- c) To collect the association's credits.
- d) Liquidate the assets and pay the creditors.
- e) To apply the surplus assets of the association to the purposes provided for in the Statutes,

with the exception of conditional contributions.

f) Request the cancellation of the entries in the corresponding Registry.

In the event of the insolvency of the association, the representative body or, if applicable, the liquidators, must immediately initiate the appropriate bankruptcy proceedings before the competent judge.

The net remainder resulting from the liquidation will be allocated directly to local, provincial or state non-profit associations.

The members are not personally liable for the debts of the association.

The members or holders of the governing and representative bodies, and the other persons acting in the name and representation of the association, shall be liable to the association, to the associates and to third parties for the damages caused and the debts contracted by wilful, culpable or negligent acts.

CHAPTER VII.- EXTRAJUDICIAL RESOLUTION OF CONFLICTS

Article 28 Extrajudicial Dispute Resolution

Litigious issues that may arise as a result of the proceedings decisions taken within the association, shall be resolved by arbitration, through a procedure in accordance with the provisions of Law 60/2003, of 23 December 2003 on Arbitration, and subject, in any case, to the essential principles of hearing, adversarial proceedings and equality between the parties or voluntarily by mediation, in accordance with the provisions of Law 5/2012, of 6 July, on mediation in civil and commercial matters.

D/Da. Cristina Pinilla Tenas, in her capacity as Secretary of the Association FRIENDS OF ALCOSSEBRE, **I CERTIFY** that these statutes have been drafted „,d'e" in accordance with the modifications agreed at the general assembly held on June 2017.

SECRET

Signed: Cristina Pinilla Tenas.

PRESIDENT

Signed: Linda Lesley Mustard.

In Alcossebre, on June 7, 2017.