

ASSOCIATION
"NATIONAL ASSEMBLY OF ACTIVE MOTHERS"
STATUTES

SECTION I. GENERAL PART

1.1. Association "National assembly of active mothers" (hereinafter - Association) is a public legal entity of limited civil liability with the purpose to bring together Lithuanian mothers and fathers and other persons and institutions for joint activities for the achievement of quality maternity / paternity / childhood, coordinate the activities of the Association members, represent the interest of the members of Association and defend them or satisfy other public interests. The Association shall operate in accordance with the Constitution of the Republic of Lithuania, the Civil Code of the Republic of Lithuania, Law on associations of the Republic of Lithuania and other laws, Government resolutions, other legal acts and shall base its activities on its statutes.

1.2. The name of the association is the association "National assembly of active mothers".

1.3. Legal form - Association.

1.4. Association headquarters: Viršuliškių str. 17-7, Vilnius.

1.5. The Association is a non-profit organization. Its purpose is not to make a profit.

1.6. The Association is established for an unlimited period of time. The financial year of the Association shall be the calendar year.

1.7. The activities of the Association shall cover the entire territory of the Republic of Lithuania and it may operate outside the Republic of Lithuania in accordance with the procedure established by laws.

1.8. The Association may have and acquire only such civil rights and obligations that are not in conflict with its activities objectives as set forth in the Civil Code, the Law on Associations and these statutes.

1.9. The Association shall be liable in accordance with its obligations with the property it owns. The Association shall not be liable under the obligations of a member of the Association and the latter shall not be liable under the obligations of the Association. The association must have at least one account with a credit institution.

SECTION II. OBJECTIVES, AREAS AND TYPES OF ASSOCIATION ACTIVITIES

2.2. The association works in areas related to family, motherhood, parenting and childhood.

2.3. The objectives of the Association are:

2.3.1. seeking maternity / paternity / childhood (family) well-being:

2.3.1.1. strengthening solidarity-based intergenerational communication and cooperation opportunities for a harmonious family: the realization of quality childhood, parenthood and community of seniors;

2.3.1.2. striving to ensure the right and duty of parents to actively participate in the education process of their children and to expand their possibilities to participate in this process;

2.3.1.3. contributing to the organization and coordination of professional psychological and counseling and mutual assistance for families with a variety of difficulties;

2.3.1.4. promoting social expression by improving the image of motherhood / fatherhood and reflecting the importance of this societal phenomenon for society; developing and implementing public relations strategies of the Association that would ensure a family-friendly environment in society, strengthen the positive image and role of the institution of maternity, paternity and childhood;

2.3.1.5. seeking the appropriate attention of the public and the authorities in ensuring solutions to family problems;

2.3.1.6. organizing conferences, seminars, trainings and other events in Lithuania and abroad and providing the members of the Association with information on such events.

2.3.2. strengthening of public representation: bringing together Lithuanian mothers and fathers and other persons and institutions for joint activities for the improvement of the quality of motherhood / parenting / childhood;

2.3.2.1. representing and defending the interests of the members of the Association and other Lithuanian families in all governmental and administrative institutions, enterprises, other institutions and organizations;

2.3.2.2. coordinating the activities of the members of the Association in pursuit of common goals;

2.3.2.3. creating conditions for closer cooperation among its members and with other similar Lithuanian, foreign and international organizational structures;

2.3.3. Complex support: Aiming to provide comprehensive family support that goes beyond direct financial support through benefits. Encouraging investment in infrastructure for pre-school and school establishments, improving the integration of parents with young children into the labor market, reconciling family and work responsibilities, and reducing the problem of volume and quality of activities for school and pre-school age children.

2.3.4. gender equality policy: to achieve equality between women and men and gender equality in the family and in society; improving the position of every person in the family and in society; protecting and representing the rights of parents and children regardless of their gender; promoting the employment and entrepreneurship of mothers / fathers; reducing the potential for gender discrimination; caring for the social integration of mothers / fathers;

2.3.5. provision of services to persons who parent children: working with families according to the specifics of the problems encountered (single fathers / mothers, large families, persons with disabilities, persons at social or family risk, etc.), including:

2.3.5.1. provision of social services or social work at the person's care, day-time (short-term) social supervision and care and child supervision areas;

2.3.5.2. provision of educational services: in pre-school, pre-primary, primary or basic education, both in existing educational institutions and in non-formal education (mini-kindergartens).

2.4. For the purposes of these Statutes, the Association is entitled to:

2.4.1. establish branches and representative offices of the Association;

2.4.2. establish self-help groups of the Association;

2.4.3. join and withdraw from international organizations. Carry out commercial activities not prohibited by law, which are specified in these Statutes and do not contradict its statutes and activity objectives and are necessary for the achievement of its goals;

2.4.4. The Association may carry out activities that are licensed, provide support and charity, and receive support from natural and legal persons of the Republic of Lithuania, foreign state

natural and legal persons, international organizations only with the receipt the appropriate permits or licenses.

2.4.5. enter into contracts and accept obligations;

2.4.6. manage, use and dispose of its property.

2.4.7. Any natural or legal person may be a sponsor of the Association in accordance with the procedure established by the Law on Charity and Support of the Republic of Lithuania. The Association shall use the money received as support, as well as non-refundable money and other assets, for the implementation of the objectives of the Association. The Association may not accept money or other property if the person giving it instructs it to use it for purposes other than those stipulated in the Statutes of the Association.

2.4.8. The Association shall not be entitled to engage in activities which are not intended to achieve the objectives of the Association.

2.4.9. In order to achieve the objectives of the Association, the Association shall carry out the following activities:

2.4.9.1. Activities of other membership organizations;

2.4.9.2. Social work activities without accommodation;

2.4.9.3. Entertainment and recreation activities;

2.4.9.4. Legal activities;

2.4.9.5. Management consultancy activities;

2.4.9.6. Advertising;

2.4.9.7. Publishing;

2.4.9.8. Ordered information service centers activities;

2.4.9.9. Organization of meetings and business events;

2.4.9.10. Other training.

III. SECTION. MEMBERS OF THE ASSOCIATION, THEIR RIGHTS AND OBLIGATIONS

3.1. Members of the Association may be legally capable natural persons over the age of 18 who recognize these Statutes, whose decision to become a member of the Association is verified in accordance with the procedure laid down in these Statutes, and who pay a fixed size entry contribution. All the founders of the Association shall become members of the Association from the day of its registration.

3.2. The minimum number of members of the Association shall be three. A person may be a member of several associations.

3.3. A member of the Association shall have the following rights:

3.3.1. to attend and vote at the General meeting of the members of the Association;

3.3.2. to use the services provided by the Association free of charge or for a fee, set by the Board, if so determined by the Board;

3.3.3. to participate in the activities and events of the Association;

3.3.4. to become acquainted with the documents of the Association and to receive all information available to the Association on its activities;

3.3.5. to withdraw from the Association at any time by giving written notice to the Board of the Association. In such event, the entry fees and membership fees or other funds and property transferred to the Association shall not be refunded;

3.3.6. other rights provided for in legal acts and the Statutes of the Association.

3.4. Obligations of Association members:

3.4.1. to observe the provisions of the laws and regulations of the Republic of Lithuania, the Statutes, the decisions of the General meeting of the Association, the decisions of the Board of the Association and other legal acts of the Association in their activities, related to the Association;

3.4.2. to attend the General meeting of the members of the Association;

3.4.3. To pay, in accordance with the procedure established in the Statutes and the General meeting of the Association, the membership fee of the amount specified in clause 4.5 of these Statutes;

3.4.4. to participate in the activities and events of the Association;

3.4.5. to observe the provisions of the laws and regulations of the Republic of Lithuania, the Statutes, the decisions of the General meeting of the Association, the decisions of the Board of the Association and other internal activity documents of the Association in their activities, related to the Association;

3.4.6. to preserve the assets of the Association;

3.5. A list of all members of the Association shall be kept at the headquarters of the Association as well as at the offices of the branches and representative offices of the Association. Each member of the Association shall have access to this list.

3.6. For great accomplishments for the Association, a member of the Association or another person may be awarded the title of Honorary Member of the Association by decision of the General meeting of Members. The honorary member of the Association shall not pay the membership fees of the Association and shall not have the right to vote at general meetings of the members.

IV. SECTION. PROCEDURE AND CONDITIONS FOR THE ACCEPTANCE, WITHDRAWAL AND REMOVAL OF MEMBERS OF THE ASSOCIATION

4.1. A person who fulfills the following conditions becomes a member of the Association:

4.1.1. submitting a written or electronic request to the Board to become a member of the Association;

4.1.2. after a decision-making (candidacy) period - becoming a member of the Association by being accepted as a member by the decision of the Board of the Association and in accordance with the procedure it laid out;

4.1.3. upon payment of the fixed admission fee set the General meeting of Members of the Association in accordance with the procedure provided for in the Statutes;

4.2. During the decision-making (candidacy) period when the candidate thinks of becoming a member of the Association, a person shall be considered a candidate to the Association members and shall have all the rights and obligations of the member of the Association, except the obligation to pay the membership fee, specified in clause 4.5 of these Statutes and the right to vote at the

General meeting of the Association, as well as the right to access the documents of the Association and to receive all information available to the Association on its activities as specified in clause 3.3.4 of these Statutes.

4.3. The period of decision to become a member of the Association start from the submission of a person's application to become a member of the Association until the person submission of a declaration according to the form set by the Board, where the candidate states that he approves of the Association's activities, acknowledges its legal acts and obliges to comply with them. Alternatively, when a person submits a request to be removed from the list of candidates for membership of the Association, and the Board confirms that the person fulfilled (did not fulfill) the requirements for the member of the Association during his period of decision-making, with the exception of cases, specified in these statutes, and makes one of the following decisions: to accept the person as a member of the Association, prolong his decision-making period or to remove the person from the list of pretenders to become a member of the Association. The period of making a decision to become a member of the Association may not exceed one year.

4.4. Funds and property transferred to the Association shall not be returned to the pretenders who have been removed from the list of candidates for membership of the Association.

4.5. In case the Board approves the application received in accordance with clauses 4.1 to 4.3 of these Statutes, and the person pays the admission fee, determined by the General meeting of the Association, such person shall become a member of the Association.

4.6. The amount of the entrance, target contributions and membership fees shall be determined by the General meeting of the members.

4.7. A member of the Association may withdraw from the Association at any time upon full performance of its obligations to the Association and after settlement with the Association. Members who have withdrawn or are removed from the Association shall not be reimbursed for admission, target contributions and membership fees, or any other funds or assets otherwise transferred to the Association.

4.8. A member of the Association may be removed from the Association by decision of the Board of the Association if he / she has violated the Statutes, legal acts of the Association, has not paid the membership fee without a valid reason, did not participate in the Association activities or was hostile to the aims of the Association. If a person is removed from the Association, he shall lose all rights of the Member of the Association on the date of the respective decision of the Board and his admission fee, membership fees or other funds or property transferred to the Association shall not be refunded.

SECTION V. BODIES OF THE ASSOCIATION

5.1. The bodies of the Association are the General meeting of the members of the Association, the Board and the President of the Association.

5.2. The General meeting of the members of the Association is the supreme body of the Association.

5.3. The Board and the President of the Association are the governing bodies of the Association:

5.3.1. The Association Board is a collegial governing body elected by the General meeting of the members of the Association.

5.3.2. The President of the Association shall be a single-person governing body, to be appointed by the Board of the Association.

5.4. The Association acquires civil rights, assumes civil duties and implements them through their governing bodies.

VI. SECTION. GENERAL MEETING OF MEMBERS

6.1. General meeting of members:

6.1.1. amend the Statutes of the Association;

6.1.2. elects and recalls members of the Board;

6.1.3. determines the amount of admission, target contributions and membership fees;

6.1.4. approves the priorities for usage of funds proposed by the Board;

6.1.5. approves Association's annual financial statements;

6.1.6. decides on the rearrangement or dissolution (reorganization or liquidation) of the Association;

6.1.7. decides on the establishment of other legal persons or on their becoming a participant of other legal persons;

6.1.8. accepts a decision regarding the audit of the Association and chooses the audit company;

6.2. The General meeting of members of the Association shall resolve other issues assigned to the competence of the General meeting of members of the Association in accordance with legal acts of the Republic of Lithuania and the Statutes of the Association, unless they are within the competence of other bodies of the Association.

6.3. The General meeting of members of the Association shall not have the right to delegate to other bodies of the Association the issues falling within the competence of the General meeting of members of the Association, except in the cases provided for in clause 6.1.7.

6.4. All members of the Association have the right to vote in the General meeting of the Members of Association. One member shall have one vote at the General meeting of the Members of Association. Voting rights may be transferred to another member of the Association or to any person in accordance with a written assignment agreement.

6.5. The General meeting of the Members of Association shall be convened by the Board within 4 months after the end of the financial year. An extraordinary General meeting of the Members of Association shall be convened if required by the decision of at least 1/3 of the members of the Association or the Board of the Association. The meeting shall be convened if the number of members of the Board becomes (due to resignation or incapacity to take position) less than 3 persons or the number of members of the Association is less than the minimum number of members of the Association established by law.

6.6. The General meeting of the members shall be convened by the Association Board, informing each member about the date, place, time and agenda of the meeting by registered letter or by giving the letter with a signed note of receipt. In addition, notice of the meeting may be additionally posted on the Association's Internet site, notified by email to members who have specified their email and / or provided by other means of communication. Notice shall be given at least 5 (five) business days prior to the date of the General meeting of members. Deadlines may be not complied with if all members agree in writing.

6.7. The General meeting of members may make decisions when more than ½ of the members of the Association are present. In the absence of a quorum at the General meeting of members, the General meeting shall be convened again and shall have the right to decide on the agenda of the General meeting, irrespective of the number of Members of the Association present. The repeated

meeting of the members shall be notified to the members at least one day before the date of the next General meeting of members in ways, described in clause 6.6 of these Statutes. Deadlines may be not complied with if all members agree in writing.

6.8. The decision of the General meeting of members shall be deemed to be adopted when it receives more votes in favor than against (members abstaining shall not be counted, i.e. they shall be considered as abstainers), except for cases referred to in clause 6.9 of these Statutes.

6.9. Decisions of the General meeting regarding the amendment of the Statutes, rearrangement or dissolution of the Association (reorganization or liquidation) shall require at least 2/3 of the votes of the Association members present at the meeting.

6.10. All decisions at the General meeting of members shall be made by open vote, except for election of the Board members and other decisions, when required by at least ½ of the members attending the General meeting.

6.11. Resolutions of the General meeting of members shall enter into effect from the moment of their adoption, unless the General meeting of members provides otherwise. Minutes shall be taken of the General meeting of members.

6.12. The General meeting of members shall be commenced by the Chairman of the Board until the person to preside over the General meeting of members is elected. The General meeting of members shall also elect a secretary.

6.13. The General meeting of members, may be attended by the President, employees and volunteers of the Association without voting rights if they are not members of the Association. Other persons may also be invited to attend. The participation of other persons shall be decided upon by the General meeting of members.

VII BOARD

7.1. The Association Board is a collegial body of the Association. The Board consists of 5 members. The Board is elected for a period of 4 years. If individual members of the Board are elected, they shall be elected only until the end of the term of office of the existing Board. The Board shall perform its functions for the period provided for in the statutes or until a new Board is elected and becomes operational, but not longer than the General meeting of members of the Board members in the year of the end of the Board term.

7.2. The Board is elected by the General meeting of members by secret voting. Each member shall have one vote in electing the members of the Board. The candidates who obtain the most votes shall be elected. Where the distribution of votes is such that it is not possible to elect all five members of the Board, a further vote shall be held on those who have received the same equal least number of votes. If the number of candidates is less than five, or if less than five persons obtain the required number of votes, an additional vote shall be taken by decision of the General meeting of members or an extraordinary meeting of members shall be convened.

7.3. Members of the Board may be natural persons - members of the Association. The number of terms in office of a member of the Board shall not be limited.

7.4. The General meeting of members may recall the entire Board or its individual members before the end of their term if the Board member violated the Statutes, legal acts of the Association, did not pay membership fee without just cause, did not participate in the Association's activities or in case his activities were contrary to the Association.

7.5. A member of the Board may resign from office before the expiry of his term in office, by giving a 14 days' written notice to the Board.

7.6. The Board of the Association shall act in accordance with the laws, other legal acts, the Statutes of the Association, the decisions of the General meeting of members of the Association and other legal acts of the Association.

7.7. The Board of the Association must organize General meetings of the members in due time, draw up their agenda, provide the members with any other necessary information for consideration of the agenda items. The agenda of the meeting shall be submitted to the members not later than 5 working days before the regular General meeting of the members. The Board must give the right and opportunity to each member of the Association to submit their proposals for supplementing the agenda within 3 working days. The Board of the Association shall establish the rules of procedure of the General meeting of members by a separate document. It regulates the procedure of conducting the meeting, election of the vote counting committee, minutes of the meeting, etc.

7.8. The Board of the Association shall, no later than 4 months after the end of the financial year, draw up and submit to the General meeting of members a report on the activities of the Board for each of the preceding financial years.

7.9. Functions of the Board of the Association:

7.9.1. establish the program of activities of the Association;

7.9.2. set priorities for the use of the Association's funds and submit them to the General meeting of members for approval, control and compliance with the priorities for the use of funds;

7.9.3. organize the implementation of the objectives of the Association, to analyze the results of activities of the Association, estimates of income and expenses, other documents of financial accountability, inventory and other asset accountancy records as well as results of inspection;

7.10. take decisions on the procedure of establishing branches and representative offices and terminating their activities, approve their regulations, appoint and dismiss the heads of the branch and representative office, determine their salary, incentives or penalties and to approve their job regulations;

7.11. approve the structure of the Association, the regulations of the Association's departments, to appoint the heads of the departments (persons responsible for the activities of the departments), to determine the minimum and maximum limits of their salary.

7.11.1. approve the order of payment of membership fees;

7.11.2. if necessary - conclude and terminate the employment contract with the President of the Association, to determine his salary, incentives or penalties, as well as to approve his job regulations;

7.11.3. accept members and remove them from the Association;

7.11.4. make decisions on the distribution of the Charity;

7.11.5. take measures to protect the assets of the Association and to create normal and healthy working conditions.

7.12. Ordinary meetings of the Board shall be convened at least quarterly. Extraordinary meeting of the Board has the right to be convened by more than ½ of the Board members. Notices of the Board meeting shall be delivered to each member of the Board with a signed confirmation of receipt or sent by registered mail.

7.13. The Board may make decisions and its meeting shall be considered as taken place in case more than ½ of the members of the Board attend it and the decision of the Board shall be considered taken when there are more votes in favor than against. In the event of a tie, the vote of the Chairman of the Board shall prevail. No member of the Board shall have the right to vote when the Board deals with his material liability or issues of his work with the Association.

7.14. The Board shall elect a Chairman of the Board from among its members, who shall organize its work and chair the meetings of the Board.

7.15. The activities of the members of the Board of the Association may be remunerated. The issue of remuneration shall be decided by the General meeting of members.

VIII. THE PRESIDENT OF THE ASSOCIATION

8.1. The current activities of the Association shall be organized and carried out by the President of the Association.

8.2. The President of the Association shall be elected and removed by the Board. The Board shall, if necessary, sign a contract of employment with the President of the Association and determine his official salary.

8.3. President of the Association:

8.3.1. concludes transactions on behalf of the Association;

8.3.2. represents the Association in court, arbitration and governmental and administrative institutions, as well as in relations with other persons;

8.3.3. opens and closes bank accounts;

8.3.4. hires and dismisses employees of the Association, approves their job regulations, sets salaries;

8.3.5. has the right to convene an extraordinary meeting of the Board;

8.3.6. prepares draft annual financial statements and other financial and accountability documents and reports as required by the laws of the Republic of Lithuania or the meeting of the members of the Association or the Board;

8.3.7. organizes and controls the implementation of the decisions of the Association Board and their control;

8.3.8. ensures the protection of the assets of the Association, creation of normal working conditions for the employees of the Association, protection of the information of the Association, which according to the decision of the Board shall be kept confidential;

8.3.9. ensures submission of data and documents of the Association to the Register of Legal Entities;

8.3.10. together with the Board reports to the General meeting of members for the work of the Association, submits proposals to the General meeting of members on the most important issues of the development of the activities of the Association;

8.3.11. perform other functions prescribed by laws and other legal acts;

8.3.12. has the power to issue authorization for such functions as are within his competence.

IX. SECTION. ESTABLISHMENT AND TERMINATION OF BRANCHES AND REPRESENTATIVE OFFICES

9.1. The Association has the right to establish branches and representative offices.

9.2. The Association Board shall decide on the establishment, change of competence or termination of activities of the branch and representative office.

9.3. The branch or representative office of the Association shall operate in accordance with their regulations, which shall be considered and approved by the Association Board. The statutes of the Branch shall not contradict the Statutes of the Association, the laws of the Republic of Lithuania and other legal acts.

9.4. The branch is allowed to hold accounts in banks. The assets of the branch are accounted in the financial statements of the Association as well as in the separate financial statements of the branch.

9.5. The decision on the appointment and removal of the head of the branch or representative office shall be taken by the Board of Association.

9.6. The branch shall be registered and de-registered in the manner prescribed by law.

SECTION X. CONTROL OF FUNDS USAGE AND FINANCIAL ACTIVITIES

10.1. The Association is required to conduct annual audits of its financial activities. They shall be performed by an auditor elected by the General meeting of members for 1 (one) year.

10.2. The position of auditor may be occupied by a legally capable natural person having a qualification certificate, or a legal person qualified to provide audit services. An employee of the administration of the Association and a member of the Board may not be appointed as an auditor.

10.3. The Auditor:

10.3.1. examines the financial statements of the Association and other documents of financial accounting activities;

10.3.2. Carries out financial audits of the Association, commissioned by the General meeting of members and the Board, as well as inspects the report on the activities of the Association prepared by the Board;

10.3.3. reports to the next General meeting of members or the Board meeting about the violations detected during the inspection;

10.3.4. submits the annual financial report of the Association to the General meeting of members.

10.4. The President of the Association and the Board must provide the auditor with the financial records he requires.

10.5. The Auditor shall be liable in accordance with the procedure established by laws for improper control of the activities of the Association and concealment of the deficiencies of the activities.

SECTION XI. NOTIFICATION ANNOUNCEMENT AND STATUTES AMENDMENT PROCEDURES. PROCEDURE FOR SUBMITTING DOCUMENTS AND OTHER INFORMATION ON ASSOCIATION ACTIVITIES TO IT'S MEMBERS

11.1 In the cases provided for in the Civil Code, the Law on Associations, other legal acts and these Statutes, the notices and information of the Association shall be published in the manner prescribed by legal acts and these Statutes.

11.2. In cases, where the law and these Statutes provide for alternative methods of publication of announcements / notices, the particular method of publication shall be chosen by the Board of the Association.

11.3. All notices of the Association which are required to be made public in accordance with these Statutes or the legal acts of the Republic of Lithuania shall be published in the daily newspaper "Respublika".

11.4. All announcements / notifications to the members of the Association, except those specified in paragraph 3 of this clause, shall be sent by e-mail, except as provided in these Statutes. Where necessary, notices may be sent by fax, registered letter or delivered to a person with signed confirmation of receipt, upon decision of the Board. Notices to members shall be sent to the address, including the email address, most recently recorded in the member registration book. The Member must inform the Association of any change of his address.

11.5. Any member of the Association shall have access to all legal acts of the Association upon written request to the Association. Copies or transcripts of legal acts shall be provided for remuneration determined by the Board and shall be provided free of charge in electronic form.

11.6. The Statutes shall be amended by a decision of the General meeting of members adopted by a majority of at least 2/3 of the Association members present at the meeting. The amended Statutes shall be signed by a person authorized by the General meeting of members. Amended statutes shall enter into force after they are registered at the Register of Legal Entities.

SECTION XII. PROCEDURE FOR USE OF FUNDS AND REVENUE. OTHER PROVISIONS

12.1. In respect of assets and funds that are managed by the Association according to ownership or any other rights, the Association is allowed to transfer them, ensure the implementation of its obligation or limit its own management, usage and disposal rights only in cases, when such actions are aimed at the implementation of the activity objectives, stipulated in these statutes (including charity and support objectives, specified by these Statutes).

12.2. Even for the purposes set forth in these Statutes, the Association shall be prohibited from:

12.2.1. to transfer the assets of the Association free of charge to a member of the Association, a member of the management and collegial bodies, a person working under an employment contract with the Association or a third person, except for charity and support purposes established in these Statutes;

12.2.2. to pay to the founder or member of the Association payments from the profit share or to transfer part of the assets of the Association in liquidation in excess of the member's admission fee or contribution;

12.2.3. to distribute the assets and funds of the Association, including profit, in any form, except for charity and support under the Law on Charity and Support of the Republic of Lithuania, to a member of the management body of the Association, a person working under an employment contract with the Association, except for cases when the following is paid: a wage, other employment legal relation related payables or when a copyright remuneration is paid according to a copyright agreement and/ or for provided services or goods sold;

12.2.4. to grant loans, pledge the assets of the Association (except when the assets are pledged to secure the obligations of the Association), guarantee, warrant or otherwise secure the performance of obligations of other persons. This provision shall not apply when borrowing from credit institutions and unless otherwise provided by international agreements of the Republic of Lithuania or laws of the Republic of Lithuania or other legal acts adopted on the basis thereof;

12.2.5. to borrow money from a member of the Association or a person associated with it and pay interest. This provision shall not apply to borrowings from credit institutions;

12.2.6. to borrow from other persons at unreasonably high interest rates;

12.2.7. to purchase goods and services at a manifestly excessive price, unless such charity is rendered to a person who is the recipient of the charity under the Law on Charity and Support;

12.2.8. to sell the assets of the Association at a price which is manifestly too low, except in such a way as to provide charity to a person who is the recipient of the charity under the Law Charity and Support Act;

12.2.9. to establish or to participate in a legal person whose civil liability for the obligations of the legal person is unlimited;

12.2.10 to perform the public administration functions of the state or municipalities, their institutions or officials and civil servants, unless provided for by other laws;

12.2.11. to perform the functions of trade unions, religious communities, associations and centers, as well as to perform the functions of established legal persons, credit unions and other legal persons of other legal forms, according to their canons, statutes or other norms for the objectives of the same religion, in case such functions can be performed only by legal persons of a specific legal form according to the provisions of the Law.

12.2.12. Armed members, military training and the establishment of military units, except as required by law.

12.3. The Association shall use the money received as support, as well as other money and property not received on conditions of non-return, for the purposes stated by the person who provided them, if the person has indicated such purposes. The Association must keep this received money in a separate account, as well as make an estimate of the costs, if so required by law or if the person providing the money requires so. The Association may not accept money or other property if the person giving it instructs it to use it for purposes other than those provided for in the Association's statutes.

These statutes are signed on 9 September 2009.

Person authorized by the constituent assembly

Lolita Šileikienė

Name, surname, signature