

Statutes of the association from 16.11.2018

In order to simplify readability, the additional formulation of the other gender forms is omitted. We would therefore like to point out that the exclusive use of the female form should be explicitly understood as gender-independent!

§ 1 Name, registered office, financial year

- 1.The association bears the name "Lasst die Tiere leben e.V." and is registered in the register of associations.
- 2.The association has its seat in 15377 Buckow- Hasenholz. The association is supraregional active.
- 3.The financial year is the calendar year.

§ 2 Purpose of the association

- 1.The purpose of the association is the 'promotion of ethical, social and sustainable animal protection'.
- 2.The association is committed to the rescue of animals from slaughter, takes up old, unwanted, abandoned, sick or handicapped animals and accommodates them until the end of their lives. It takes over the supply, the medical support and carries care for the fact that the animals can lead a dignified life. The extent of the animal husbandry depends on the structural and financial conditions and legal regulations. The board decides on the final admission of animals.
- 3.The association takes over the rescue, supply and treatment of animals and wild animals in distress without pursuing its own economic interests. The animals are kept and cared for according to existing legal regulations and animal protection ordinances. There is no obligation on the part of the association to accept the animals.
- 4.The association worries about the castration, medical supply, the supply with fodder and the mechanism of sleep places for homeless street cats.
- 5.The association represents and promotes the animal protection thought.
- 6.The association makes a contribution, in order to protect animals from torments, suffering by animal abuse and animal abuse and to prevent any actions of this kind.
- 7.The association would like to show children, young people (e.g. pupil practical course) and adults (e.g. social hourleistende) species-appropriate and responsible handling animals and bring them into contact with animals, in order to bring to them an understanding for these close.

8. The association would like to promote and spread the understanding for the vegane nutrition. This stands in direct connection with the animal protection thought regarding the suffering of the animals in the so-called keeping of domestic animals. The association would like to make attentive on the conditions in the utilizable animal husbandry and point alternatives out, in order to convert a animal-hard-free way of life. For this visitors inside are informed about vegane nutrition and can occupy if desired cook courses and/or receive support of each kind with the nourishing conversion.
9. The breeding and the trade of animals are not supported by the association.

1.§ 3 Non-profit character of the association

2. The association pursues exclusively and directly non-profit purposes in the sense of the section "tax-privileged purposes" (§§ 51-68 AO) in the respectively valid version.
3. The association is selflessly active and does not primarily pursue its own economic purposes.
4. The means of the association may be used only for the statutory purposes. The members do not receive any contributions from the funds of the association.
5. No person may be favoured by expenses which are alien to the purpose of the association or by disproportionately high remunerations.
6. All holders of association offices are honorary active, however, they receive compensation for proven costs for expenses, which result from the perception of the statutory tasks. They do not receive a share of the association's assets if they leave the association or if the association is dissolved or cancelled.
7. The employment of full-time staff (e.g. animal keepers) is permitted to the extent necessary. For this no disproportionately high remuneration may be granted. The board decides on the necessity of hiring personnel according to § 26 BGB.

§ 4 Membership

1. The association has full members, supporting members and honorary members.
2. Any natural person from the age of 14 who is committed to the statutes and goals of the association and is active in the association can become a full member. Ordinary members are exempt from paying dues until they reach the age of 18.
3. Any natural or legal person who wishes to promote the activities of the Association and its members, in particular through money and donations in kind or sponsorships, can become a supporting member. In the case of minors, the

consent of the legal representatives is required. Supporting members have no right to vote, no right to vote and no right to apply.

4. To become a member, a written application must be submitted to the Executive Board. The application must state whether an active ordinary membership or a sponsoring membership is to be applied for.
5. The board decides on the admission of a full member with voting rights, a sustaining member or the appointment of an honorary member. The rejection of a membership can be made without giving reasons to the applicant. Membership begins with confirmation of acceptance of the application by the Executive Board. Membership is not transferable or inheritable.
6. Natural persons and animals may be appointed honorary members. Honorary members are exempt from the payment of membership fees and are treated in their rights and duties as sustaining members.
7. Members are thus ordinary members with voting rights (2) and supporting members without voting rights (3) and honorary members (6).

§ 5 Membership fees

1. Membership costs ordinary members 5 € per month. A sponsoring membership is possible with any contribution from 5 € per month. The membership fees are due at the beginning of the business year or upon joining the association. Honorary members and minor ordinary members are exempt from the obligation to pay dues.
2. The minimum membership fees can be paid monthly, quarterly or year-round.
3. Members who are more than two months in arrears with the payment of their membership fees are reminded of their obligation to pay. Non-payment leads to exclusion from the association, if the executive committee makes an appropriate resolution.

§ 6 Termination of membership

1. Membership ends through death, resignation or expulsion.
2. The resignation of the member takes place by written explanation to the executive committee. The notice period is three months to the end of the month. Upon termination of membership, all rights and claims arising from the membership relationship shall lapse, whereby the Association's claim to outstanding dues shall remain unaffected. A return of contributions or contributions in kind or donations is excluded.
3. The exclusion of the association takes place by resolution of the executive committee. An association member can be excluded with immediate effect by the executive committee if he or she has seriously violated the aims and

interests of the association, if he or she damages the animal protection efforts, if he or she no longer fulfils the requirements of the statutes, if he or she does not obey the orders or resolutions of the association bodies or if he or she remains in arrears with the contribution despite two reminders.

§ 7 Rights and duties of the members

1. All ordinary members are entitled to participate in the general meeting. Ordinary members also have the right to vote and be elected and the right to make motions.
2. The members are obliged to pay the membership fees in due time. Ordinary members shall be active in the Association to the extent possible.
3. All members are obliged to leave the distribution of information within the association to non-members to the executive committee.

§ 8 Organs of the Association

1. The organs of the association are the general meeting and the executive committee.

§ 9 General meeting

1. An ordinary general meeting takes place every 24 months. Extraordinary general meetings take place by decision of the board or if 25% of the ordinary members wish to do so.
2. The executive committee invites the ordinary members in writing or electronically under indication of the agenda to the general meeting. The invitations must be sent at least two weeks before the day of the meeting with announcement of the agenda. The invitation shall be deemed to have been received by the ordinary member if it is sent to the last known (e-mail) address of the ordinary member.
3. The executive committee determines the agenda. The agenda is to be supplemented if an ordinary member requests this in writing at the latest one week before the date set. Before entering the agenda, the chairwoman of the meeting must announce the motions for additions to the agenda and other motions.
4. Resolutions shall be passed by means of decision making in accordance with Annex A.
5. The general meeting has a quorum if it has been duly invited.
6. The general meeting is not open to the public. The Executive Board may admit guests.

7. The resolutions of the general meeting are recorded in minutes by the secretary within four weeks after the general meeting and signed by all board members. A copy of the minutes must be sent to each ordinary member by e-mail.

§ 10 The Board of Directors

1. The executive committee with power of representation consists of the 1st chairman, the 2nd chairman and the secretary.
2. The executive committee leads the association and represents it judicially and extrajudicially in all association affairs. The Association shall be represented in and out of court by at least one member of the Board.
3. Only ordinary members of the association may be elected to the executive committee.
4. The executive committee is elected by the general meeting for a period of five years. All ordinary members are entitled to vote and may be elected. Re-election is permissible. He remains in office until a new election takes place. If a member of the executive committee resigns during the term of office, the executive committee elects a substitute member for the remainder of the term of office of the resigned member of the executive committee.
5. A board member can be dismissed by the general meeting in case of gross breach of duty and for other important reasons.
6. Resolutions are passed by a simple majority decision of the executive committee.
7. The executive committee has a quorum if at least three members of the executive committee are present. It can also decide in writing or by modern telecommunication means (e.g. Skype or conference circuit), in particular by e-mail, declarations. The secretary takes minutes of the board meeting and its resolutions.
8. The executive committee leads the current business of the association. He is responsible for the administration of the Association's assets and the execution of the Association's resolutions. He is also responsible for all matters of the association which are not assigned to another member of the association by the statutes.
9. Amendments to the statutes, which are demanded by supervisory, court or financial authorities for formal reasons, can be made by the executive committee on its own initiative, taking into account all formalities (§ 71 BGB). These changes to the statutes must be communicated to the next general meeting.
10. The board members are not personally liable for any financial obligations of the association.

§ 11 Dissolution of the Association

- 1.If the association is dissolved or dissolved, 100% of the assets of the association shall be transferred to the association "Street Dog Care e.V."
- 2.As liquidators, the board members entitled to represent in office are determined.
- 3.If with the dissolution of the association only a change of the legal form or a merger with a similar association is aimed at, so that the immediate exclusive pursuit of the previous purpose of the association by the new legal entity is still guaranteed, the association's assets are transferred to him.

§ 12 Exclusion of liability

The liability of the association is limited to an intentional breach of duty by a member of the board. The liability for negligent behaviour of the organs as well as for fault of their vicarious agents towards association members is excluded. As far as claims for damages of the association members against the association and/or against acting association members exist beyond that, the aggrieved party has to prove also the fault of the acting for the association and the causality between breach of duty and damage. A direct adhesion of the association members, in particular the executive committee, for claims for damages against the association is impossible.

§ 13 Severability Clause

If any provision of these Articles of Association or any provision incorporated therein in the future is wholly or partially invalid or unenforceable, or subsequently loses its validity or enforceability, or if a loophole appears, the validity of the remaining provision shall not be affected thereby. Instead of the invalid or unenforceable provision or to fill the gap, an appropriate provision shall apply which, as far as legally permissible, comes closest to what the General Meeting wanted or would have wanted according to the purpose of the Articles of Association if they had considered the point.

Buch, 16.11.2018