

STATUTE OF DEVELOPMENT POLICY FOUNDATION

I. General Provisions

§ 1

Foundation for Development Policy hereinafter called the Foundation, was established by the will of individuals, Sylwia Halina Szparkowska, Wojciech Szpociński, Elzbiety Poludnik called the founders of the notarial deed Repertory No. A No. 4795/2010 drawn up on 18 August 2010. Andrzej Korewickim before Notary in Warsaw, in the office at ul. Kosciuszko Coast 31/33.

The Foundation operates under the provisions of the Act of 6 April 1984 on foundations (Journal of Laws of 1991, No. 46, item 203) and the provisions of these Statutes.

§ 2

The Foundation is named **Development Policy Foundation**.

§ 3

The Foundation has legal personality.

§ 4

1. The Foundation is located in Warsaw.
2. The duration of the Foundation is unlimited.
3. The territory of the Foundation is the territory of the Republic of Poland. For the proper realization of the objectives, the Foundation may undertake statutory activities outside the Republic of Poland on the basis of a resolution of the Management Board. The Foundation may use the translation in foreign languages for the purposes of international cooperation.
4. On the basis of a resolution of the Board, the Foundation can create branches and representative offices in Poland and abroad and establish partnerships.
5. The Foundation may belong to other national and international organizations with similar goals.

§ 5

Due Minister will be indicated by the Foundator.

§ 6

1. The Foundation uses a stamp with the Foundation's identification data.
2. The Foundation may use a distinctive graphic symbol in accordance with a design approved by the Foundation Board.
3. The Board of Directors is obliged to protect the names and logos used by the Foundation. Proprietary names and trademarks are reserved to the resolution of the Management Board.

§ 7

The Foundation's bodies include:

- Foundation Board,

- Council of the Foundation,
- Program Council.

II. Foundation activities

§ 8

The Foundation's purpose is:

- Action for the development of civil society, human rights, self-government and the subjectivity of regional and local groups and communities.
- Action for growth and quality of life (socio-health-environment), especially in marginalized and marginalized regions and socially and economically disadvantaged.
- Action to improve the socio-economic situation in Poland, in the European Union and in developing countries and countries undergoing political transformation and socio-economic modernization.
- Action for sustainable development, especially in degraded areas of high natural value and to groups and communities economically and socially disadvantaged, including through the promotion and development of tourism.
- Action for equal, open participation in culture and public life and their active formation, in particular by disadvantaged groups and communities, and young people.
- Action to improve the quality of education, including the promotion of non-formal and informal education.
- Promoting the dissemination of the methods of amicable settlement of disputes, in particular through the use of mediation, including economic mediation.
- Support for non-governmental organizations, regional and local authorities in the process of democratic and economic modernization.
- Support for democratic and transparent decision-making procedures at central, regional and local level.
- Promote knowledge of policy and development aid, contribute to its enhancement of its effectiveness and ownership, and support reflection and debate on international politics, especially the foreign policy of the Republic of Poland and the European Union.
- Action to increase the importance of the Republic of Poland and the European Union in the global international system.
- Promoting and disseminating volunteering.
- Promoting international and cross-border cooperation at central, regional and local level.

§ 9

The Foundation pursues its objectives by:

- Creation, development and dissemination of analyzes, publications, studies on development policy, economy and sustainable development;
- Database creation and sharing;

- Support NGOs and local authorities in making effective use of development aid available to them;
- Cooperation with individuals, national and foreign institutions conducting activities within the scope of the Foundation's activities;
- Collaboration with universities, central, regional and local authorities, non-governmental organizations, both in Poland and abroad;
- Co-operation with the media to promote development policy issues and sustainable development;
- Organization of conferences, seminars, workshops, training sessions and study visits;
- Granting scholarships and organizing internships for both Polish and developing beneficiaries.

§ 10

In order to achieve its objectives, the Foundation may support financially, professionally or organisationally the activities of legal persons, organizational units without legal personality and natural persons conducting activities coinciding with the aims of the Foundation.

III. Assets of the Foundation

§ 11

1. The Foundation's assets constitute the Founding Fund in the amount of PLN 6,000 (six thousand) contributed by the Founders and cash, movable property and other property rights acquired by the Foundation in the course of its activities.
2. From the founding fund, 1200 (one thousand two hundred) zlotys are spent on economic activity.

§ 12

The Foundation's income comes from:

- donations, inheritances, grants, grants and subsidies received both from the country and abroad;
- property, property and property rights of the Foundation;
- percentage;
- the Foundation's business.

§ 13

1. The Foundation may conduct economic activity and pay for free and public charity activities for the purpose of carrying out its statutory objectives.
2. Economic activity will be conducted by the Foundation in the following scope:
 - printing and reproduction of recorded media,
 - works related to the renovation and restoration of historical sites and buildings,
 - tourist accommodation and places of short-term accommodation,
 - other accommodation,
 - food service activities,

- publishing,
- activities related to the production of films, video recordings, television programs, sound and music recordings,
- sound and music recording,
- Broadcasting and subscription programs
- information services,
- rental and management of own or leased real estate,
- management advice,
- other technical studies and analyzes,
- scientific research in the field of social sciences and the humanities;
- advertisement,
- market research and public opinion,
- other professional, scientific and technical activities,
- employment-related activities
- activities of tourism organizers,
- tourism information activities,
- photocopying, document preparation and other specialized office support activities,
- activities related to the organization of congresses, conferences and symposia,
- extramural forms of education,
- activities supporting education,
- creative activities related to culture and entertainment,
- the activities of libraries, archives and museums and other cultural activities,
- activities of other member organizations, not elsewhere classified,
- other service activities, not elsewhere classified

If, under special provisions, taking up or pursuing an activity in any of the fields covered by the Foundation's activities requires the authorization or concession of the competent authorities, the taking up or pursuit of such activities may take place only after obtaining such authorization or concession.

1. The principles of financial management and accounting records related to the activity are determined by the Board of the Foundation in the resolution.

§ 14

The Foundation may create other own funds, including reserve funds, on the basis of a resolution of the Management Board.

§ 15

The Foundation may collect its funds in Polish currency and in foreign currency in accordance with applicable law.

§ 16

The property of the foundation can only be used to carry out statutory activities. The income earned from the Foundation's assets is allocated exclusively to the fulfillment of statutory objectives or the restoration and expansion of the assets necessary for the fulfillment of statutory objectives.

§ 17

The Foundation carries out financial management and accounting books in accordance with the regulations.

The Foundation Board adopts the financial regulations and the chart of accounts and distinguishes financially and accountably organizational units or tasks or projects implemented periodically.

§ 18

The Foundation is responsible for all its assets.

IV. Foundation Board

§ 19

The Foundation's Board directs the activities of the Foundation and represents it outside.

§ 20

1. The Foundation's first Board members are the Founders.
2. The board may co-opt new members. The number of members of the Management Board can not exceed five persons.
3. The President of the Management Board elects the Management Board from among its members.
4. A member of the Management Board may resign from membership in the Management Board. In such a case, the member of the Management Board is dismissed from the duties specified in the resolution of the Management Board which relieves him / her of such duties.
5. A member of the Management Board may be dismissed at any time by a majority of two thirds of the members of the Management Board, except for the member of the Management Board whose request is dismissed. An appeal may be filed by any member of the Management Board. In this mode you can not withdraw from the Board of Trustees.
6. The remuneration of the Board is determined by the Council of the Foundation.
7. A member of the Board of Directors may dismiss the Board of Trustees if:
 - For reasons of health he has lost the ability to perform his tasks, which occurs with 180 days of illness or permanent inability to perform tasks of a member of the Board,
 - has been convicted of a guilty criminal offense,
 - caused the property damage,
 - has left the job or grossly neglects to perform his duties.
8. Membership in the Board ceases as a result of death.

§ 21

The scope of activity of the Board includes all matters not reserved for the competence of the Council of the Foundation related to the Foundation's activities, in particular:

- undertaking activities aimed at achieving the statutory objectives of the Foundation and its development;

- directing the activities of the Foundation and representing it outside;
- setting up temporary and long-term partnerships;
- Adoption of activity programs, financial plans and annual reports on the Foundation's activities;
- property management of the Foundation;
- Human resources policy including signing contracts with employees, co-workers and volunteers, as well as receiving placements and determining the principles and amount of remuneration of these persons;
- Adoption of regulations, including the Rules of Procedure of the Management Board except for the regulations of the Council of the Foundation;
- accepting public aid, inheritances, donations and subscriptions;
- appointing the Program Board and its members.
- approval of financial statements of the Foundation.

§ 22

1. To make declarations of will on behalf of the Foundation is uprawnieniony each member of the Management Board acting independently.

§ 23

1. The Board shall hold meetings as required, but not less than once a quarter.
2. A meeting of the Management Board is convened by the President or a member of the Management Board appointed by him. A meeting of the Management Board may also be convened by each member of the Management Board, unless he or she advises the other members seven days in advance.
3. Resolutions at meetings of the Management Board are taken by an absolute majority of votes.

V. Council of the Foundation

§ 24

The Foundation Council is the supervisory and control body of the Foundation.

§ 25

1. The Foundation Council consists of five to nine people.
2. The first members of the Council are the persons appointed by the resolution by the Founders.
3. The selection of new members of the Council of the Foundation to supplement its composition shall be decided by a simple majority of the Council of the Foundation in presence of at least half of its members.
4. The term of office of a member of the Board of Trustees is three years, with the mandate of a member serving for more than one term.
5. The Council of the Foundation elects its President from its chair at its first meeting.

§ 26

The Foundation Council's competencies include:

- supervising the implementation of the main directions of the Foundation's activities;
- financial control of the Foundation and approval of the Foundation's financial statements;
- setting the remuneration of the Management Board;
- promoting the goals for which the Foundation was established;
- submitting applications for the Foundation's activities;
- presenting to the Board the programs of the Foundation's activities;
- expressing opinions and taking a stand on issues presented by the Management Board;
- passing its own rules of procedure and making changes to it;
- Appreciating the candidatures of members of the Program Council.

§ 27

The members of the Board shall perform their function free of charge, with the right to reimbursement of attendance expenses.

§ 28

The mandate of a member of the Board of Trustees expires:

- at the end of a three-year term;
- as a result of resignation;
- with the expiry of 180 days of illness or permanent incapacity to perform the function of a member of the Board;
- as a result of the dismissal of a member of the Board by a resolution adopted by the majority of two thirds of the composition of the Board in the presence of at least half of the members.

§ 29

A member of the Foundation Board can not be:

- Member of the Board;
- the liquidator, chief accountant, solicitor or lawyer or other employee is directly subject to the board of directors of the Foundation;
- person convicted of the offense of intentional guilt.

VI. Program Council

§ 30

The Program Council is appointed by a resolution of the Management Board.

§ 31

1. Members of the Program Council are appointed by the Foundation Board after consultation with the Foundation Council.
2. Members of the Program Council perform their function honorably, with the right to reimbursement of the costs of participation in the Council meeting.
3. Membership in the Program Council is not a term of office.

4. Membership ceases at the request of the member himself or by means of a resolution of the Board after consulting the Council of the Foundation.

§ 32

The Program Council meets once a year. The meeting of the Foundation is to be convened.

§ 33

The tasks of the Program Board include:

- promoting and supporting both the Foundation itself and its objectives;
- expressing opinions on the direction of the Foundation's development, identifying areas that should remain within the Foundation's interest;
- substantive support of the Board and the Foundation Council in achieving the statutory objectives.

VII. Final Provisions

§ 34

1. The Foundation may join another Foundation with convergent aims, under the terms and conditions set forth by the Foundation.
2. A merger can not take place if the purpose of the Foundation could be changed.
3. Decisions on the merger are made by the Council of the Foundation, which grants the Management Board the authority to sign the agreement referred to in sec. 1.

§ 35

Modification of the Foundation's statute (including the change of the Foundation's purpose) may be made on the basis of a resolution of the Management Board adopted by a two-thirds majority in presence of at least half of the composition and after consultation with the Foundation Council.

§ 36

1. The Foundation is liquidated if it is impossible to meet the objectives for which it has been established or its financial resources and assets have been exhausted.
2. The decision of the liquidation is taken by the Management Board of the Foundation by means of a resolution, after consulting the Council of the Foundation.
3. Liquidation is carried out by the last members of the Management Board.
4. Funds remaining after the liquidation of the Foundation may be transferred to organizations with similar objectives operating in the Republic of Poland.

§ 37

The statute becomes effective on the day of registration of the Foundation in the National Court Register.