

Statutes of „Illarion e.V.“

(The German version of these statutes shall be the legally binding version.)

§1 Name, Location, Financial Year

- 1 The association bears the name „Illarion“.
- 2 The association is located in Lindau, Germany and is listed in the register of associations at the country court in Lindau.
- 3 The financial year shall be the calendar year.

§2 Purpose

- 1 The purpose of the association is
 - the international, multicultural meeting of roleplayers
 - the support of the multilingual roleplaying
 - the development and the commission of a worldwide accessible multiplayer-online-roleplay (MORPG) on the internet, free for users, including the equipment and the service of secondary structures (homepages, forums and other communication platforms).
- 2 Suitable funds by contribution/apportionment of costs, donations, subsidies and other allowances shall be used for the fulfillment of these purposes.
- 3 The association pursues exclusively and directly non-profit purposes in accordance with “tax-privileged purposes” of the tax code in the always valid version.
- 4 The foundation does not act on its own behalf. It does not pursue goals primarily serving its own economic interest.
- 5 The funds of the association may be used only for purposes stated in the charter. The members of the association do not receive shares in the profits or other allowances from the association’s funds within their role as members.
- 6 For everything in connection with the association purposes of members created parts to the establishment and the company of the MORPG go over in the property of the association. The members renounce irrevocable on existing own rights in these parts (in particular source codes, picture, sound material) and transfer these rights (copyrights, utilization rights, taste pattern rights and patent rights) to the association. The association can give, in the reasonable exceptional case, the member for his part rights in the parts.
- 7 No person may benefit from expenditures that are not related to the purpose of the association, or through inappropriately high allowances.

§3 Membership

- 1 Any natural and juristic person can become a member of the association.
- 2 The association consists of decent members (active members and conveyor members) as well as honorary members.
- 3 Active members are members who play an active part in the association; conveyor members are members who does not play an active part within the association but still support the goals and purposes of the association appropriately.
- 4 Members who receive credit for commitment to the association will become honorary members. A decision of the meeting of the members is necessary for this.
- 5 Honorary members are released from the membership fee, nevertheless, they have the same rights and duties like decent members and can take part in all meetings and meetings.

§4 Rights and obligations of the members

- 1 The members are entitled to take part in all offered arrangements of the association. They have the right about putting applications towards the executive board and the meeting of the members.
- 2 The members are obliged to support the association and their purposes - also in public - in a proper way.

§5 Starting/Ending of the membership

- 1 Application for membership shall be submitted in writing. The executive board decides on the admission with a simple majority of votes. In the case of a rejecting decision the executive board is not obliged to tell the applier about the reasons.
- 2 Changes in the membership (from active membership to conveyor membership) must be acquainted to the executive board in writing, at the latest three months before the end of the business year.
- 3 The membership ends by withdrawal, by exclusion, by removal from the membership list, death of the member or withdrawal of legal capacity from juristic persons.
- 4 The withdrawal must be stated in writing directed at the executive board. It is only possible by complying with a term of three months before the end of a calendar year.

- 5 The exclusion of a member with immediate effect and for important reason can be pronounced when the member offends in coarse way against the statute, orders, the statute purpose or the association interests. The exclusion is decided on by the executive board with a bare majority of votes. The opportunity to express oneself to the reproaches in front of the association is given but under a set deadline of two weeks.
- 6 With ending of the membership, immediately for whatever reasons, all claims from the member's relation expire. A back guarantee of contributions, donations or other support achievements is excluded. The claim of the association to arrears of membership fees remains untouched from this.
- 7 The cancellation of the membership list occurs if the member has not paid his contribution within two weeks after the mailing of the 2-nd arrears letter.

§6 Membership fees

- 1 The in each case valid membership fee regulation is authoritative for the amount of membership fees, conveyor contributions, admission fees, reallocations. This is decided by the general assembly.

§7 Organs of the association

- 1 Organs of the association are
 - the meeting of the members
 - the executive board.

§8 Meeting of the members

- 1 Meeting of the members is the highest level of the association. The duties of the meeting of the members are:
 - To approve and debate the annual report,
 - To debate and approve the budget for the expired business year ,
 - Discharge of the executive board,
 - (in the election year) To elect the executive board,
 - to determine the statutes, changes of the statutes as well as the liquidation of the association,
 - A well-arranged meeting of the members will summoned from the board of directors of the association according to requirements, at least once in the business year, as far as possible in the first half-year of the business year. The invitation letter is made one month before in writing (particularly via e-mail) through the board of directors. The invitation letter is considered as delivered to the member, if it was directed to the address that was last given to the deputy executive committee. The realization can occur via Internet communication platforms like Internet Relay chat (irc), because the member's circle is composed internationally.

- 2 The agenda of the decent meeting of the members includes the following things:
 - Report of the executive board,
 - Report of the treasurer,
 - Discharge of the executive board,
 - Election of the executive board,
 - Election of two treasurers,
 - Approval of the budget estimate to be presented by the board of directors for the current business year,
 - Fixing the amount and payment date of the membership fees of the present business year,
 - Membership fee regulations,
 - Taking decisions about present applications.

- 3 Applications of the members to the agenda are to be submitted to the board of directors in writing, at the latest two weeks before the meeting of the members. Additional submitted agenda points must be communicated to the members in writing and before the beginning of the meeting of the members. Later applications - also requests of applications during the meeting of the members - must be put on the agenda if in the meeting of the members the majority of the appeared members who are eligible to vote agree to the dealing of the applications (applications of urgency).

- 4 The executive board has to immediately call up an extraordinary meeting of the members when it requires the interest of the association or when the conscription is required by at least one third of the association members who are eligible to vote in writing under information of the purpose and the reasons of the executive board.

- 5 The president or his deputy and deputy leads the meeting of the members. On suggestion of the president the meeting of the members can determine a special leader of the meeting. Decisions of the meeting of the members are written down in a minute within two weeks after the meeting of the members and are signed by two members of the executive board. The minute is available on the agency and is therefor always present to read over by the members.

§9 Voting rights/Presence of a quorum

- 1 Active members and honorary members are eligible to vote. Every member eligible to vote has with completion of the 18-th year a voice which will be performed by prevention of the member in the meeting of the members, by production of a written proof of authority by the prevented member, also by a present active or honorary member named in the writing.
- 2 The meeting of members is quorate independently of the number of present members.
- 3 The meeting of the members makes their decisions with an easy majority. Abstention from voting remain left out of consideration. At a parity of votes the application counts as rejected.
- 4 Votes in the meeting of the members (also online) occur openly by a show of hands, shout or sending suitable text news.
- 5 A three quarters-majority of the appeared eligible voters is necessary for statute changes and decisions to the liquidation of the association.

§10 The executive board

- 1 The executive board within the meaning of § 26 BGB consist of the president, the treasurer and the secretary. Every member of the executive board has power of sole representation.
- 2 Duties of the members of the executive board:
 - The president: responsible for questions of laws about the association, inspection of all decisions and actions about their validity - representation of the association
 - the treasurer: responsible for question about the taxes, bookkeeping, fund management
 - The secretary: at the same time the second president; is responsible for the management of the association, correspondence, management of the members of the association
- 1 The executive board is elected by the general assembly for the duration of three years. The unlimited re-election of the members of the executive board is allowed. After the expiry of the term the members of the executive board will remain in office up to the accession of their successors.
- 2 The executive board conducts the business of the association. The executive board can establish its own rules of procedure and can distribute particular duties to the members or deploy committes for their process and arrangement.
- 3 The executive board decides with a bare majority of votes. The executive board has a quorum if at least two members are present or agree in writing. With equality of votes counts the application as rejected.

- 4 Decisions made by the executive board will be written down in a minute and will be signed by at least two members of the executive board.
- 5 The executive board is able to appoint a provisional board member when a member of the executive board resigns before his/her duty before ending of the time of elections. That way appointed board members will stay in office up to the next meeting of members.

§11 Cash examiners

- 1 About the annual meeting of the members two cash examiners are to be chosen for the duration of three years. The cash examiners have the task to check invoice documents as well as their proper booking and application of funds and especially to ascertain the statutory and tax correct application of funds. The check does not span over the convenience of the tasks effected by the executive board. The cash examiners have to inform the meeting of the members about the result of the cash audit.

§12 Liquidation of the association

- 1 With liquidation of the association/discontinuation of the tax-preferred purposes the association property is to be used for tax-preferred purposes. Decisions about the future use of the property may be explained only after approval by the tax office. Source codes, picture, sound material and other immaterial parts in this sense are put under the GPL (general public license).
- 2 The liquidation of the Association shall be carried out by the current Executive Board, unless the General Assembly decides otherwise.

Preceding statute contents were decided by the foundation meeting on 23.10.2004 and contains the agreed changes of the meeting of the members on 09.02.2005 (§1 Paragraph 2, §10 Paragraph 1), as well as the agreed changes of the meeting of the members on 20.05.2006 (§5 Paragraph 3 and 7, §9 Paragraph 1).