

CHARTER OF CDN FOUNDATION

CHAPTER I

General provisions

§ 1

1. The foundation under the name Centrum Dobrej Nowiny, or CDN in abbreviated form, hereinafter called the Foundation, established by:

Ewelina Gierszewska and Mateusz Gierszewski

hereinafter called the Foundators, with a notarial deed drawn up by notary Aleksandra Kołyszko in notary's office in Chojnice, ul. Kościuszki 21 m. 2 on May 26, 2017 (26-05-2017) operates under provisions of Polish law and this Charter.

§ 2

The Foundation is guided in its activities by Christian values.

§ 3

1. The Foundation has legal personality.
2. The Foundation may use a distinctive logo and a foreign language equivalent of its name.
3. The duration of the Foundation is unlimited.

§ 4

1. The Foundation's headquarters is located in Chojnice, ul. Świętopełka 8 m. 1.
2. The Foundation operates in Republic of Poland and abroad.
3. The Foundation may establish divisions and other organisational entities both domestically and abroad, in accordance with relevant provisions of Polish or third country's law.
4. The Foundation may be a member of an organisation sharing a similar activity profile.
5. Executing the Foundation's statutory objectives may be carried out in cooperation with other entities, in particular by supporting other public benefit organisations.

§ 5

The Foundation may establish badges and honorary medals, and award them along with other prizes and distinctions to natural and corporate persons to the deserving members.

CHAPTER II

Objectives and principles of the Foundation

§ 6

The long-term objective of the Foundation is establishing a retreat and formation centre.

The other objectives of the Foundation are:

1. Promoting the New Evangelisation and Christian values in every aspect of life as well as spreading the Word of God
2. Erecting, developing, teaching and supporting Christian communities.
3. Educational activities aimed at promoting a Christian values based lifestyle.
4. Activities for protecting the family, motherhood, parenthood and marriage.
5. Activities for protecting human and citizen rights and liberties, combating social exclusion, preventing addictions and social pathologies.
6. Popularising the idea of social and family mediation.
7. Promoting the psychotherapy methods in line with Christian world view and philosophy.
8. Developing and strengthening the spirit of active cooperation for the development of society.
9. Initiating and supporting innovative solutions in various aspects of life.
10. Supporting the businesspeople and activity for development of the entrepreneurship.
11. Educational, cultural, entertainment and charity activity in a broad sense.
12. Activities in aid of other organisations sharing similar statutory objectives.
13. Activities for protection and promotion of health.
14. Providing support to the aggrieved.
15. Supporting and popularising physical culture.

§ 7

The Foundation pursues its objectives through:

1. Collecting funds to establish a retreat and formation centre.
2. Evangelisation activity in a broad sense.
3. Promoting Bible studying and reading religious literature, promoting and organising film screenings, among others, on Christian matters.
4. Organising retreats, days of recollection, workshops, forums, conferences, trainings, info sessions, courses, festivals, concerts, pilgrimages and Christian communities meetings.
5. Organising artistic and cultural activities, information and education campaigns.
6. Conducting educational, creative, publishing and research activities
7. Conducting various sorts of counselling
8. Diffusing knowledge and information on Christian values based activities.
9. Diffusing knowledge and information on business activities, providing assistance in promoting and developing companies or people intending to run business.
10. Organising holidays for kids, youth, families and married couples.

11. Organising voluntary service.
12. Organising public fundraisers.
13. Organising health, psychological, material, food and financial aid.
14. Carrying out social care and unemployed activating activities.
15. Awarding prizes and distinctions.
16. Financing or grant-aiding activities in line with the Foundations statutory objectives and seeking financial resources for such activities.
17. Supporting operation of other corporate and natural persons, whose declared activities are in line with the Foundations objectives or who declare support for diffusing the Foundation's visions.
18. Cooperation with local authorities, the government and non-governmental organisations as well as parishes and religious communities domestically and abroad within the scope of the Foundation's objectives.

§ 8

To accomplish the objectives the Foundation may support the other persons' or institutions' activities which are in line with the Foundation's objectives.

CHAPTER III

Assets and income of the Foundation

§ 9

The assets of the Foundation constitute of the funds transferred by the Founders in the amount of 1000 PLN (in words: one thousand zlotys) and financial resources, property rights, real estate and effects acquired by the Foundation during its operation.

§ 10

The income of the Foundation may come from:

1. donations, inheritances, gifts by will
2. grants and subsidies from third parties
3. income from fundraisers and public events
4. income from movables and immovables
5. use of financial instruments
6. dividends from stock and shares
7. other income

§ 11

The income referred to in § 10 can only be used on statutory goals of the Foundation and to necessary costs for the activities of the Foundation.

§ 12

If the Foundation is appointed to inherit, the Board shall submit a declaration of acceptance of inheritance up to the level of net assets only in case when at the time of making such statement it is clear that the assets of succession is significantly higher than inheritance debts.

§ 13

1. The Foundation may not secure liabilities with its assets in relation to the Foundation's Board members or other organs of the Foundation, the Founders, employees of the Foundation as well as persons with whom they are married or in any kind of lineal consanguinity or affinity, or second degree collateral consanguinity or affinity, or related due to adoption, legal custody or guardianship, hereinafter referred to as 'close relatives'.
2. The Foundation may not transfer its assets to the Foundation's Board members, members of the Foundation's other organs, employees of the Foundation and their close relatives on different terms than in relation to third parties, in particular, if such transfer is free of charge or on preferential terms.
3. The Foundation may not use its assets in the interest of the Foundation's Board members, members of the Foundation's other organs, employees of the Foundation and their close relatives on different terms than in relation to third parties unless this particular use results directly from statutory objectives of the Foundation.
4. The Foundation may not purchase goods or services on special terms from entities participated by the Foundation's Board members, members of the Foundation's other organs, employees of the Foundation and their close relatives.

CHAPTER IV

The Foundation Bodies

§ 14

1. The Foundation Body is the Foundation's Board.

The Foundation's Board

§ 15

1. The Foundation's Board consists of no more than three persons.
2. Initially, the Foundation's Board consists of its Founders.
3. The Founders' competences include laying out the main directions of the Foundation's activities.
4. The Founders' have the right to supplement the makeup of the Foundation's Board by selecting a person from the volunteers for the position of a member of the Board.
5. The Foundation's Board is appointed for an indefinite period.

6. The members of the Board elect the Chairman of the Board.
7. The Board membership shall cease upon resignation, dismissal or death of the member of the Board.
8. Dismissing the member of the Board by the Founder occurs at the following events:
 - a) taking up employment that prevents proper performance of the function of member's of the Board.
 - b) a serious illness resulting in permanent inability to exercise the function
 - c) not performing the duties of the member of the Board for over a year
 - d) material breach of the provisions of the Charter

§ 16

1. The tasks of the Board include, in particular:
 - a) developing the programme of activities and financial plans for the Foundation
 - b) organising work at the Foundation
 - c) adopting regulations
 - d) managing the assets of the Foundation
 - e) making decision on all matters not delegated to other authorities
 - f) accepting donations, inheritances and bequests, grants and subsidies
 - g) granting power to represent, submitting declarations of will and executing agreements
 - h) hiring, firing and setting salaries of Foundation's employees
 - i) proposing and approving amendments to the Foundation's Charter, mergers with another foundations and liquidation of the Foundation
2. The Board makes decisions at its meetings with a simple majority of votes of its Members present at the meeting.
3. The meetings of the Board are held as required, at least once a year.
4. All members of the Board must be notified of the meeting.
5. The Board may appoint authorised representatives to manage specific matters of the Foundation.
6. During the Foundation's activity, the Board may appoint the Foundation Council or other bodies as well as determine their tasks.
7. Members of the Board may receive reimbursements of expenses incurred in connection with performing their duties reimbursed as well as remuneration in the amount set by the Board.

Manner of representation

§ 17

1. The Board manages the activities of the Foundation and represents it outside. Each member of the Board shall be authorised to represent the Foundation alone.
2. Declarations of will on behalf of the Foundation shall be made individually by the Chairman of the Foundation or by his Deputy.
3. The Board may appoint an authorised representative and define the scope of their power of

- the representation.
- Both the Chairman and his Deputy shall be authorised to represent the Foundation regarding financial affairs.

CHAPTER V

Amendments to the Charter

§ 18

Changes in the Foundation's Charter shall be made by the Board of the Foundation. Amendments to the Charter may concern objectives set out in the Founding Charter to pursue which the Foundation has been established.

Merger with another foundation

§ 19

- The Foundation may merge with another foundation to more effectively pursue its objectives.
- Merger with another foundation may not take place if it would result in a significant change of the Foundation's objectives.

§ 20

The Board of the Foundation is competent in matters of merger with another foundation and its decisions shall be made by an unanimous resolution.

Liquidation of the Foundation

§ 21

- The Foundation shall be liquidated if the objective for which it was established are completed or if its financial resources and assets are exhausted.
- The liquidators of the Foundation shall be appointed and dismissed by the Board of the Foundation.

§ 22

The decision on liquidation shall be made by the Board by an unanimous resolution.

§ 23

The remaining financial resources and assets may be allocated - by the Foundation's Board resolution - to organisations whose objectives are in-line with the objectives of the Foundation.

CHAPTER VI

Final provisions

§ 24

The Foundation shall report annually on its activities to the relevant ministry by March 31 for the previous year. The Foundation shall be supervised by the minister responsible for culture and national heritage.