

**Amended Statutes of the asbl  
"Luxembourg Association of concerned of a cerebral  
lesion "**

**Statutes :**

- *Arrested by the Constituent Assembly of the asbl, incorporated on January 16, 2013 and registered in the Register of Commerce and Companies, January 24, 2013, under the number F9417,*
- *Modified by the Extraordinary General Assembly of 25 February 2015 (Amendment registered on 24 February 2016 in the Register of Commerce and Companies under the number the160034117).*

**Chapter I .- name, seat, object, duration**

**Art. 1 .-** The association takes the name " Luxembourg Association of concerned of a cerebral lesion" in abstract "BLËTZ, asbl", hereinafter referred to as "the association".

Its headquarters is established in Bettembourg.

**Art. 2 <sup>1</sup> .-** *The object of the association is to come to the aid of the persons concerned by a brain injury as a result of a stroke and to the exclusion of people with tumors or other injuries in the brain, as well as to their entourage.*

*It proposes to ensure, in particular to the integration of these persons into society, to improve and facilitate their lives and the lives of their entourage.*

*It promotes the contact between the persons concerned and their entourage.*

*It is known to the public the problems related to brain injury referred to in this paragraph as well as the needs that these lesions are born.*

*It promotes the medical and scientific research related thereto.*

*For the achievement of its social Object the association may in particular seek cooperation with other public or private organizations willing to give him its support.*

*It can do in addition all operations likely to contribute to its social object  
Or to foster the realization.*

*The association is neutral from the point of view of policy and denominational. "*

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<sup>1</sup> Article amended by the Extraordinary General Assembly of 25 February 2015

**Art. 3.-** The association is established for an unlimited duration.

## **Chapter II.- The associated**

**Art. 4.-** The Association consists of a number of associates who is not limited but which may not be less than three.

It also includes members of honor.

**Art. 5. -** may become associated with all natural and legal persons who are willing to accede to the goals pursued by the association and to foster the achievement and who pay the annual fee provided for in Article 7.

Any other physical or moral person can support the achievement of the object of the Association by becoming a member of honor through financial contribution for the benefit of the association.

**Art. 6. -** The quality of Partner is lost by written resignation, for non-payment of the contribution or by exclusion.

Any Partner may resign at any time by informing the Committee by simple letter.

The omission of having set the assessment within a period of three months after the deadline set for this purpose by the General Assembly and the failure to have, after a new period of one month, given following the written reminder of the treasurer of the association lead to full right the resignation.

The exclusion is pronounced by the General Assembly on the proposal of the Committee for serious or repeated to the interests of the association or to the present Statutes. The associated likely to be excluded is heard beforehand by the General Assembly ; in the case of absence the procedure is made by default.

**Art. 7. -** The contribution of the members is fixed annually by the General Assembly on the proposal of the Committee.

The unit amount of the premium may not exceed EUR 20.

**Art. 8. -** No associated has rights to the assets of the association.

### **Chapter III.- Year Social and Financial Resources**

**Art. 9.-** The social exercise corresponds to the calendar year.

By way of derogation from the first subparagraph, the first social exercise will extend over the period of the .... 2012 to 31 December 2013.

**Art. 10. -** The resources of the association consist of:

- The contributions of its members,
- Donations and Bequests in his favor,
- Grants from national and international organizations,
- Other revenue.

Gifts for the benefit of the association must be the subject of a formal acceptance by the Comité of administration, if their amount exceeds 10,000 euros. For the Surplus The terms of article 16 of the amended Act of 21 April 1928 on associations and non-profit foundations are of application.

### **Chapter IV: The General Assemblies**

**Art. 11. - (1)** The General Assembly is the sovereign body of the association. It deliberates on all the issues which fall within the scope of the interest of the association, and it exercises all the powers conferred on it by the Act or by the present Statutes.

It is convened by the Committee at least eight days before the date of its meeting. The agenda is set by the Committee and attached to the convening.

(2) The agenda of the Ordinary General Assembly which is held within six months following the closure of the social exercise, shall necessarily on the approval of the report of activities and the financial status of the association, the discharge of the members of the Committee, the contribution referred to in Article 7 as well as the designation of one or two reviewers of accounts, associated or not.

Any proposal signed by at least one fifth of the associates must be brought to the agenda.

A deliberation of the General Assembly is also mandatory for the following objects: Modification of statutes, appointment and dismissal of the members of the Committee and of the or of auditors, exclusion of a partner, approval of budgets and accounts, the dissolution of the association. The deliberations relating to the amendments to the statutes, to the exclusion of a partner and to the dissolution of the Association require quorums of presence and of voting provided for respectively in Articles 8, 12 and 20 of the Act of 21 April 1928 mentioned above.

(3) each time that the interest of the Association requires, an Extraordinary General Assembly is convened, either on the initiative of the Committee, either at the request of at least one fifth of the associates.

**Art. 1 2.** - The General Assembly is composed of all the associates.

Without prejudice to the provisions of article 11, paragraph 2, subparagraph 3, the General Assembly deliberates validly regardless of the number of Associates present.

Its decisions are taken by a majority of the votes cast, with the exception of the amendments to the statutes of the exclusion of a partner and the dissolution of the association who intervene in the conditions of Article 11, paragraph 2, subparagraph 3.

Each partner has a voice. The vote by proxy is possible; the power of attorney is done in written form, by reason of a single power of attorney by associated taking part in the deliberations.

The votes Speakers of hands with the exception of those on persons and those for which the Associated present or represented who hold at least a fifth of the voting rights require a vote by secret ballot.

The resolutions and decisions of the General Assembly are brought to the knowledge of the Associates and the third by way of circular or by insertion in the Bulletin of the association.

#### **Chapter V.- and administration and audit of accounts**

**Art. 1 3.** - The Association is managed by a committee composed of at least three members.

The number of the members of the Committee is fixed by the General Assembly which proceeds to their election. The members of the Committee are appointed for a period of two years, the renewal taking place in reason of the half all years; for what is the first composition of the Committee, the duration of the mandates is fixed by the fate taking into account the rule of the renewal by half.

The outgoing members are eligible for re-election. In the case of vacancy, there will be provided by the next General Assembly, the member elected in these conditions ending the mandate of the one it replaces.

**Art. 1 4** - The Committee proceeded to the distribution of charges in his breast, by designating a President, a vice-president, a secretary and a Treasurer.

The President chairs the meetings of the Committee and the General Assembly. In the case of absence he is replaced by the vice-chairman or, in default, by the most senior member of the of the Committee.

The Secretary is responsible for the management of the Secretariat. It maintains the register of the deliberations as well as the archives of the association, including the Bulletin of the association referred to in Article 12. It manages the correspondence, together with the President.

The Treasurer manages the funds of the association, shall proceed to the recovery of contributions and maintains the list of members.

The Committee may delegate to one or several of its members, all or part of the current management of the association.

**Art. 1 5.** - The Committee is responsible for the management of the activities of the association; it executes the decisions of the General Assembly, and it exercises in a general way all the functions which are not expressly reserved by law or by these Statutes to the General Assembly.

The Committee represents the Association vis-a-vis third parties, acts and stagecoaches made by its President or by the one which replaces.

At the end of the fiscal year social, the Committee establishes the account of revenue and expenditure for the financial year social and submit with the report of the or of auditors, for approval to the Ordinary General Assembly. It also submits the draft budget for the following fiscal year to the Ordinary General Assembly.

**Art. 1 6.** - The Committee deliberates validly if half of its members are present or represented.

The decisions are taken by a majority of the votes cast. In the case of division of votes the President shall have the casting vote.

**Art. 1 7.-** The or the reviewers of the accounts are designated by the General Assembly for a year. They are eligible for re-election.

No later than six weeks before the ordinary General Assembly, the Committee shall submit the draft accounts of the past fiscal year to the verification of the or auditors of accounts. Their report is submitted to the Ordinary General Assembly with the project of account of the Committee.

## **Chapter VI.- Final provisions**

**Art. 18.** - In the case of dissolution of the association and after the acknowledgment of its possible debts, the social assets are paid to one or more non-profit associations, recognized of public utility in the conditions of Article 26-2 of the Act of 21 April 1928 mentioned above or to a foundation of Luxembourg law whose object is identifies or is akin to the social purpose of the association.

**Art. 1 9.** - All matters not provided for by the present statutes are resolved by the aforementioned Act of 21 April 1928.

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*The Receiver* (signed):

(.....) deposited in the Register of Commerce and Companies of Luxembourg, the  
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