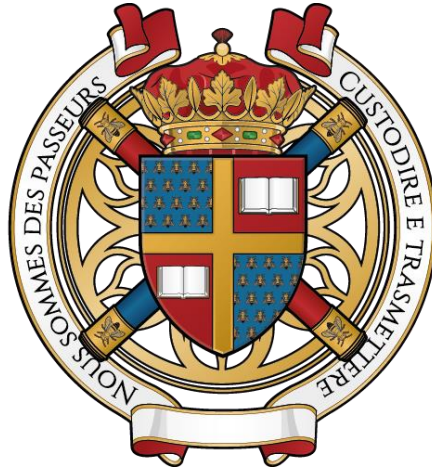




Status of the Association of Armorial of the Bee

FEBRUARY 23, 2024



ARTICLE FIRST – NAME

An association governed by the law of 1 July and the decree of August 1 is founded between the adherents of these statutes, with the title: Armorial of the Bee

ARTICLE 2 - PURPOSE PURPOSE

This association has as its object the research and promotion of heraldry, the publication of articles and works related to its purpose, the promotion of heraldic artists, the creation of a database listing coats of arms using bees.

ARTICLE 3 - HEADQUARTER

(a) The registered office is located at 10bis Chemin de Longuemare 78270 CRAVENT at the home of its President and founder.

(b) It may be transferred by a simple decision of the Board of Directors.

ARTICLE 4 - DURATION

The duration of the association is unlimited.

ARTICLE 5 - COMPOSITION

The association is composed of:

- Founding members
- Honorary Members
- Benefactor Members
- Active or adhering members

ARTICLE 6 - ADMISSION

The association is open to all, without conditions or distinction.

To be a member of the association, you must be approved by the board of directors, which decides on the applications for admission submitted at each of its meetings.

ARTICLE 7 - MEMBERS – DUES

The signatories of these statutes on the day of their establishment are founding members, and they are exempt from paying membership fee.

Active members are those who have made a commitment to pay their annual membership fee.

Honorary members are those who have rendered signal services to the association, they are appointed by the board of directors; they are exempt from paying dues. Benefactor members are those who pay an entrance fee of €200 and an annual membership fee set by the internal regulations.

ARTICLE 8. - DISMISSAL

Membership shall be forfeited by:

- a) Resignation
- b) Death
- c) Removal from the register by the Board of Directors for non-payment of the membership fee or for serious reasons defined by the rules of procedure, the person concerned having been invited by letter to provide explanations to the Bureau and/or in writing. The person concerned by the deregistration may



appeal to the General Assembly of Members.

ARTICLE 9. AFFILIATION

The association may also join other associations, unions or groupings by decision of the board of directors.

ARTICLE 10. - RESOURCES

The resources of the association include:

- 1° The amount of entrance fees and subscriptions;
- 2° Subsidies from the State, local government and municipalities.
- 3° All resources authorized by the laws and regulations in force.
- 4° The sale of publications relating to the object mentioned in Article 2

ARTICLE 11 - ORDINARY GENERAL MEETING

The ordinary general meeting includes all the members of the association in whatever capacity they may be.

It meets every year in December.

At least fifteen days before the date fixed, the members of the association shall be summoned by the secretary general. The agenda can be found on the notice of meeting. The president, assisted by the members of the council, presides over the meeting and explains the moral situation or activity of the association. The treasurer reports on his management and submits the annual accounts (balance sheet, income statement and appendix) to the general meeting for approval.

The General Assembly determines the amount of the annual membership fees and the entrance fee to be paid by the various categories of members.

Only items on the agenda may be discussed.

The summons may be sent electronically.

Decisions shall be taken by a majority of the votes of the members present or represented

Once the agenda has been exhausted, the outgoing members of the Board whose term of office expires shall be renewed.

All deliberations shall be taken by show of hands, except the election of the members of the Council.

The decisions of the general assemblies are binding on all members, including those who are absent or represented.

ARTICLE 12 - EXTRAORDINARY GENERAL MEETING

If necessary, or at the request of half plus one of the registered members, the President may convene an extraordinary general meeting, in accordance with the procedures provided for in these articles of association and only for the modification of the articles of association or dissolution or for acts relating to immovable property.

The terms and conditions of convening are the same as for the ordinary general meeting.

Decisions shall be taken by a majority of the members present.

ARTICLE 13 - BOARD OF DIRECTORS

The association is managed by a board of 4 members, elected for 4 years by the general assembly.

Members are eligible for re-election.

In the event of vacancies, the Board shall provisionally provide for the replacement of its members upon appointment by the Chairman. They will be definitively replaced by the next general meeting. The powers



of the members so elected shall expire at the expiration of the term of office of the members replaced.

The Board of Directors shall meet at least once every six months, at the call of the Chairman, or at the request of half of its members.

Decisions shall be taken by a majority of votes; in the event of a tie, the President shall have the casting vote.

Any member of the Board who, without excuse, fails to attend three consecutive meetings will be deemed to have resigned.

ARTICLE 14 – THE BUREAU

The Board of Directors shall elect from among its members, by secret ballot, a Bureau composed of:

- 1) A Chairman;
- 2) One or more Vice-Presidents;
- 3) A secretary and, if applicable, an assistant secretary;
- 4) A Treasurer, and, if necessary, an Assistant Treasurer.

The position of President cannot be combined with that of Treasurer.

ARTICLE 15 – INDEMNITIES

All functions, including those of the board members and the bureau, are free and voluntary. Only the costs incurred in carrying out their mandate are reimbursed upon receipt. The financial report presented to the Ordinary General Meeting shall present, by beneficiary, the reimbursement of mission, travel or representation expenses.

ARTICLE - 16 - RULES OF PROCEDURE

A by-law or charter of the association may be drawn up by the board of directors, which then has it approved by the general assembly.

The purpose of these regulations, if any, is to set out the various points not provided for in these statutes, in particular those relating to the internal administration of the association.

ARTICLE - 17 - DISSOLUTION

In the event of dissolution pronounced in accordance with the procedures laid down in Article , one or more liquidators shall be appointed, and the net assets, if any, shall be vested in a non-profit organization in accordance with the decisions of the extraordinary general meeting which decides on the dissolution. The net assets may not be vested in a member of the association, even partially, unless a contribution is taken over. 12

ARTICLE – 18 GIFTS & GRATUITIES:

The annual report and accounts, as defined in Article 11 (including those of the local committees) shall be sent each year to the Prefect of the department.

The association undertakes to present its registers and accounting documents on any requisition of the administrative authorities concerning the use of the donations it may be authorized to receive, to allow its establishments to be visited by the representatives of these competent authorities and to report to them on the operation of the said establishments.



These statutes are adopted by the members of the association, they contain 18 articles as of February 24th , 2024.

"Given in Cravent, France on February 24th, 2024"

The President

The Vice-President

The Secretary General