

## THE FOUNDATION STATUTES

### "The Craft Club"

#### General provisions

##### § 1.

The foundation under the name of the Handmade & Handcraft Foundation, hereinafter referred to as the Foundation, established

by Mateusz Haber, order Libertów, ul. Zagajnik 14, 30 - 444 Krakow, PESEL: 91072009675 and Dawid Bruś, order ul. Michałowskiego 28/23, 42 - 200 Częstochowa, PESEL number: 83102301952, hereinafter referred to as the Founders, by a notarial deed of September 22, 2017

r., number of repertory A11032 / 2017, prepared by the deputy of the notary Iwona Bednarska, the Notary's Office in Krakow, ul. Masarska number 13, flat B2, works on based on the provisions of the Act of April 6, 1984 on foundations (Journal of Laws 2016.40) and

provisions of this Statute.

##### § 1

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The content of § 1 was left in its original version. The name of the Foundation is The Craft Club.

##### § 2.

1. The Foundation's seat is in the city of Kraków (Pijarska 21, 31-024 Kraków).
2. The area of the Foundation's activity is the territory of the Republic of Poland, however in the field of necessary for the proper implementation of goals, it may also be active outside the borders of the Republic of Poland.
3. The Foundation has legal personality.
4. The Foundation may establish branches, plants, branches and representative offices at home and abroad.
5. The Foundation may use a distinctive graphic sign.

##### § 3.

The duration of the Foundation is unlimited.

##### § 4.

The Minister competent for culture and the Minister competent for the purposes of the Foundation is the minister competent for culture national heritage.

#### Objectives of the Foundation

##### § 5.

The statutory objectives of the Foundation include activities for and in the area of:

1. Promotion of employment and professional activation of craft and artists handicrafts.
2. Promotion of artistic education in schools.
3. Popularization of works made by artists on the Internet through support marketing and consulting.
4. Promotion of works of artists in Poland and abroad.

5. Associations of handicraft and craft artists.

A way to achieve the Foundation's goals

§ 6.

The Foundation accomplishes its goals through:

1. Promoting artists at home and abroad, in particular through promotion in Internet.
2. Organizing and participating in events promoting artists.
3. Organizing exhibitions, previews of artists' works.
4. Conducting training in the development of artists' activities and sourcing customers on the Internet.
5. Popularization of works created by artists on the Internet through support marketing and consulting.
6. Promoting the development of artistic education in primary and junior high schools and above-high schools by conducting meetings, talking with students.

§ 7.

To achieve its statutory goals, the Foundation may support the activities of other people legal persons, individuals and organizational units without personality that pursue goals identical to the statutory objectives of the Foundation.

The Foundation's assets

§ 8.

1. The property of the Foundation is the Founding Fund contributed in cash by Funders, respectively:
  - a) Mateusz Haber - PLN 500.00 (in words: five hundred zlotys)
  - b) Dawid Bruś - PLN 500.00 (in words: five hundred zlotys) and other property acquired by Foundation during the course of action.
2. Foundation's income may come from:
  - a) Donations, inheritances, subscriptions
  - b) Subsidies and subsidies of legal entities
  - c) Collection and public events
  - d) Property of the Foundation
  - e) Funds from the European Union
  - f) Funds transferred by government and self-government administration units
3. All proceeds obtained by the Foundation are exclusively allocated to statutory activity.

Foundation authorities

§ 9.

1. The Foundation's body is the Board of the Foundation appointed / dismissed by the Founders for a five-year term by way of unanimous resolution.
2. The Foundation's Board consists of two people - the Founders:
  - a) Mateusz Haber - President of the Management Board
  - b) Dawid Bruś - Member of the Board
3. A member of the Management Board may be held for more than one term.
4. Membership in the Board ceases as a result of:

- a) Submission of a written resignation to the other member of the Management Board
  - b) Death of a member of the Management Board
  - c) Dismissal of a member of the Management Board
5. In the event of termination of membership as a result referred to in paragraph 4 point a of this paragraph, remaining in the Management Board, a Member may appoint a third party to the Management Board.
6. The Management Board manages the activities of the Foundation and represents it outside.
7. The competencies of the Management Board include:
- a) Directing the Foundation's day-to-day activities
  - b) Implementation of statutory objectives
  - c) Drawing up work and budget plans
  - d) Management of the Foundation's assets
  - e) Representing the Foundation outside
  - f) Employing employees and determining their remuneration
  - g) Setting the main directions of the Foundation's activities
  - h) Undertaking decisions on changes to the Foundation's statute
  - i) Appearance and consent to a merger with another foundation
  - j) Making decisions on the liquidation of the Foundation and the destination of liquidated property
- Foundation
8. Both members of the Management Board may act to represent the Foundation outside jointly, with the members of the Board of Directors mutually empowering each other in matters requiring joint re