

*Approved by General Meeting of the Founders  
Minutes No. 1 dated August 01, 2005*

*Amendments and additions to the Charter are approved by the General Meeting of the Founders  
of Regional Public Charitable Fund THE DIALOG OF CULTURES – UNITED WORLD  
Minutes No. 4 dated August 09, 2006*

*/Round blue seal attached with the following inscription:*

FEDERAL TAX SERVICE  
MOSCOW ADMINISTRATION OF THE FEDERAL TAX SERVICE  
(MOSCOW UFNS OF RUSSIA \* OGRN (Primary State Registration Number) 1047710091785  
\* 2 \*/

*/Rectangular blue stamp attached with the following inscription:*

Moscow Administration of the Federal Tax Service of Russia  
November 09, 2007  
26  
TRUE COPY  
Signature /signature//

# **Charter**

of

## **International Public Charitable Fund THE DIALOG OF CULTURES – UNITED WORLD**

## ***1. GENERAL PROVISIONS***

- 1.1. ***International Public Charitable Fund THE DIALOG OF CULTURES – UNITED WORLD***, hereinafter referred to as the Fund, is an international public charitable association.
- 1.2. In its activity the Fund shall rely on the principles of voluntary participation, equality, autonomy, legitimacy and transparency.
- 1.3. The Fund shall act within the Constitution of the Russian Federation, legislation of the Russian Federation, norms of international law and in accordance with this Charter.
- 1.4. Full name of the Fund: ***Международный благотворительный общественный фонд «ДИАЛОГ КУЛЬТУР — ЕДИНЫЙ МИР»***.
- 1.5. Abbreviated name: ***МБОФ «ДИАЛОГ КУЛЬТУР — ЕДИНЫЙ МИР»***.
- 1.6. Name of the Fund in English: ***International Public Charitable Fund THE DIALOG OF CULTURES – UNITED WORLD***.
- 1.7. The permanent governing body of the Fund is located in Moscow, Russian Federation.
- 1.8. The activity of the Fund in accordance with its charter goals shall be performed within the Russian Federation and Kazakhstan.
- 1.9. The Fund shall be a legal entity from the date of its state registration, shall own independent assets and be liable for its obligations to the extent of these assets, may in its own name acquire and exercise property and personal non-property rights, incur obligations, act as a plaintiff and defendant in court.
- 1.10. The Fund shall have its own balance sheet, checking and other accounts with banks, including foreign currency ones, both within the territory of the Russian Federation and abroad, a seal with its full name in Russian, stamps, forms, signs, logotypes, flags, emblems, pennants and other symbols. Symbols of the Fund are subject to state registration and recording in accordance with the procedure established by legislation of the Russian Federation.

## ***2. MAIN GOALS AND OBJECTIVES OF THE FUND***

- 2.1. The goal of the Fund is to form property on the basis of voluntary contributions, other receipts not prohibited by law and use this property in order to:
  - promote the strengthening of peace, friendship and harmony between peoples, prevent social, national, religious conflicts;
  - promote activities in the field of education, science, culture, art, awareness raising, personal spiritual development;
  - promote the strengthening of harmonious coexistence of different forms of vision, attitudes and belief systems by extending cooperation of peoples of different countries in the field of education, science and culture;
  - promote universal respect for justice, legitimacy and human rights as well as fundamental freedoms of all peoples regardless of race, gender, language and religion;
  - protect the environment and animals.
- 2.2. In order to achieve the set goal the Fund shall pursue the following objectives in accordance with the current legislation:
  - 2.2.1. carry out charitable activities;
  - 2.2.2. attract Russian and foreign investors and sponsors to achieve the goals established by this Charter;
  - 2.2.3. promote humanitarian principles in education on the basis of universal human values;
  - 2.2.4. promote the creation of an intercultural intersection where different forms of vision, belief systems and attitudes may be represented;
  - 2.2.5. promote the implementation of programs and projects designed to achieve harmonious coexistence of different forms of vision, attitudes and belief systems;

- 2.2.6. promote the formation of a positive value system of individuals, understanding by individuals that they belong to a social and historical community;
- 2.2.7. promote the development of cultural and educational work and charitable activities;
- 2.2.8. promote the rapprochement and mutual understanding of peoples, cultures;
- 2.2.9. promote the development of popular education and culture;
- 2.2.10. facilitate the promotion and implementation of socially important peace-making, humanitarian, public and political, social, cultural, environmental and other initiatives;
- 2.2.11. promote the cooperation within the context of the goals determined by the Charter with public, state and for-profit organizations of the Russian Federation;
- 2.2.12. promote the support of productive initiatives and undertakings of the public and individuals designed to preserve and use folk customs and traditions;
- 2.2.13. found non-profit organizations; join public associations as a member, participate in public associations, as well as form unions and associations together with other not-profit organizations;
- 2.2.14. maintain direct international contacts and relations; make agreements with Russian, foreign and international organizations and individuals in order to participate in joint projects;
- 2.2.15. facilitate the detection and voluntary start of public use of privately owned cultural and historical values and national relics;
- 2.2.16. promote the creation of jobs for disadvantaged social groups;
- 2.2.17. participate in the creation of educational institutions;
- 2.2.18. interact with state and local authorities, public associations, religious organizations, scientific, awareness raising, educational institutions, mass media in order to consolidate efforts designed to develop culture and awareness raising;
- 2.2.19. organize and ensure the functioning of a system of efficient cooperation of education specialists, interested state authorities, local authorities, foreign and international organizations in order to achieve the charter goals and pursue the charter objectives of the Fund;
- 2.2.20. participate in the development of draft laws and other regulatory acts designed to regulate public relations in the field of awareness raising;
- 2.2.21. organize and hold various cultural events: exhibitions, competitions, auctions, lotteries, concerts, festivals and other events;
- 2.2.22. organize and hold conferences, seminars, symposiums, roundtable discussions on matters corresponding to the goal of the Fund;
- 2.2.23. create libraries, photograph, record and video libraries,
- 2.2.24. establish and maintain connections with non-governmental foreign and international organizations in order to achieve the goals determined in this Charter;
- 2.2.25. found mass media and carry out publishing activities;
- 2.2.26. carry out information activities in electronic and print media and information networks.
- 2.2.27. Carry out other types of activity not prohibited by legislation of the Russian Federation for this kind of public associations.
- 2.3. In order to achieve the above goals the Fund shall have the right to carry out business activities in accordance with the current legislation of the Russian Federation, norms of international law and this Charter.

### **3. RIGHTS AND OBLIGATIONS OF THE FUND**

- 3.1. In order to achieve the charter goals and pursue the charter objectives in accordance with the current legislation the Fund shall have the right to:
  - 3.1.1. Cooperate within the context of the goals and objectives determined by the Charter with public, state and for-profit organizations of the Russian Federation, maintain direct international relations, cooperate with international organizations and public associations.

- Provided that, the Fund shall rely on legal acts of the Russian Federation as well as on legislation and law enforcement practice of respective countries;
- 3.1.2. Create within the territory of the Russian Federation and abroad its departments, branches and representative offices acting on the basis of Regulations to be approved by the Management Board of the Fund, coordinate their activities and ensure their interaction among themselves;
  - 3.1.3. Participate in the development and implementation of a holistic concept of harmonious coexistence of different forms of vision, attitudes and belief systems, in the development of concepts, methodologies and technologies designed to solve problems of creation of an intercultural intersection;
  - 3.1.4. Support productive initiatives and undertakings of the public and individuals designed to preserve and use folk customs and traditions;
  - 3.1.5. Interact with regulatory and administrative authorities in the Russian Federation, its republics and regions, outside of the Russian Federation, with mass media, confessional associations, public and state authorities and institutions in order to achieve the charter goals;
  - 3.1.6. Found scientific, information analysis, cultural, expert centres (academies, institutes, schools) in order to develop, test and implement different forms of vision, belief systems and attitudes in the public and cultural life of peoples;
  - 3.1.7. Perform communications, awareness-raising work in accordance with the goals and objectives of the Fund, organize international, Russian and republican seminars, conferences, symposiums, roundtable discussions on problems of harmonious coexistence of different forms of vision, attitudes and belief systems, participate in work designed for the development of international relations and exchanges;
  - 3.1.8. Freely distribute information about its activity; participate in the development of resolutions of state and local authorities in accordance with the procedure provided for by the current legislation;
  - 3.1.9. Hold meetings, political meetings, demonstrations, marches and picketing in accordance with the procedure provided for by the current legislation;
  - 3.1.10. Found mass media and carry out publishing activities in accordance with the procedure provided for by the current legislation. Have its own publishing office, promote goals and objectives of the Fund in mass media, notify the public of the results and prospects of its activity;
  - 3.1.11. Represent and protect its rights, legal rights and interests of its founders, as well as other people, with state and local authorities, including courts and public associations;
  - 3.1.12. Found non-profit organizations and public associations; join public associations as a member, participate in public associations, as well as form unions and associations together with other not-profit organizations; maintain direct international contacts and relations; make agreements with Russian, foreign and international organizations and individuals in order to participate in joint projects;
  - 3.1.13. Found business companies, as well as acquire property designed for business activities, within the scope established by the current legislation of the Russian Federation;
  - 3.1.14. Raise and accumulate voluntary contributions of Russian and foreign individuals and organizations, both in the form of funds and relics, artefacts of public and world culture, science and technology, works of art, etc. The Fund may accept as a voluntary contribution any property located in the Russian Federation or abroad, possession and use of which is not prohibited by norms of Russian legislation and international law;
  - 3.1.15. Act as a plaintiff in courts, contest actions of other persons and organizations in accordance with the procedure established by law;
  - 3.1.16. Carry out business activities in order to get funds to achieve the charter goals;
  - 3.1.17. Dispose of its funds and property within limits established by legislation;
  - 3.1.18. Use bank and commercial credits to finance its programs;

- 3.1.19. Exercise other rights, apart from those listed in this Charter, which are not prohibited by legislation of the Russian Federation for public associations.
- 3.2. The Fund must:
  - 3.2.1. Observe legislation of the states within whose territories branches, subdivisions or departments of the Fund are created; observe generally recognized principles and norms of international law relating to the area of its activity as well as the norms provided for by this Charter;
  - 3.2.2. On an annual basis publish a report on the use of its property or make sure that the report may be reviewed;
  - 3.2.3. On an annual basis notify an authority making decisions on state registration of public associations on the continuation of its activity specifying the actual location of its permanent governing body, its name and data on Fund executives within the scope of data included in the Uniform State Register of Legal Entities;
  - 3.2.4. Upon request of an authority making decisions on state registration of public associations provide resolutions of governing bodies and officials of the Fund as well as annual and quarterly reports on its activity within the scope of data to be submitted to tax authorities;
  - 3.2.5. Admit representatives of an authority making decisions on state registration of public associations to events held by the Fund;
  - 3.2.6. Assist representatives of an authority making decisions on state registration of public associations in the review of the activity of the Fund in relation to the achievement of the charter goals and observance of legislation of the Russian Federation.

#### **4. THE FUND FOUNDERS AND PARTICIPANTS. THEIR RIGHTS AND RESPONSIBILITIES**

- 4.1. Individuals who have attained the age of 18 years and legal entities which are public associations may be founders, members and participants of public associations, unless otherwise established by the Federal Law as well as laws on certain kinds of public associations.

Foreign citizens and persons without citizenship legally present in the Russian Federation may be founders, members and participants of public associations, except for events established by international treaties of the Russian Federation or federal laws. Foreign citizens and persons without citizenship may be elected honorary members (honorary participants) of a public association not acquiring rights and responsibilities in this association.
- 4.2. From the date the resolutions specified in clause 4.1. of the Charter are made Founders of the Fund shall become its participants.
- 4.3. Individuals who have attained the age of 18 years, foreign citizens and persons without citizenship, as well as legal entities which expressed support of goals of the Fund and (or) its particular events, which are ready to participate in its activity, assist in the achievement of the charter goals of the Fund, may be participants of the Fund.
- 4.4. Participants of the Fund shall have the right to:
  - participate in all kinds of activity of the Fund;
  - elect and be elected to governing and control and audit bodies of the Fund;
  - use material and technical resources of the Fund;
  - participate in events held by the Fund;
  - receive necessary information, consulting, organizational and other assistance from the Fund.
- 4.5. Participants of the Fund shall:
  - offer assistance in the pursuit of the charter objectives of the Fund;
  - take care of the image of the Fund and creating favourable conditions for its work;
  - participate in general meetings of the Fund founders or give a timely notice of their

- inability to participate and delegation of the right to vote;
  - fulfil the requirements of this Charter;
  - fulfil resolutions of governing bodies made within their competence;
  - participate in work designed to achieve the goals and pursue the objectives of the Fund.
- 4.6. Fund participants shall not reserve rights to property (including voluntary contributions) they transferred the ownership of to the Fund.
- 4.7. Fund participants shall not be liable for obligations of the Fund, and the Fund shall not be liable for obligations of its founders. Participation in the Fund shall be voluntary.
- 4.8. Fund participants shall be admitted and excluded from the Fund by the Fund Council on the basis of an entrant's application (and legal entities which are public associations shall be admitted and excluded from the Fund by the Fund Council on the basis of a resolution of their governing body) filed with the Fund Council, which shall be subsequently confirmed at a General Meeting.
- 4.9. For merits in the pursuit of objectives of the Fund the Fund Council may elect Russian and foreign citizens Honorary Participants of the Fund.
- 4.10. Termination of participation in the Fund:
- 4.10.1. Fund participants, both individuals and legal entities, may voluntarily terminate their participation in the Fund by filing an application (resolution) with the Fund Council;
- 4.10.2. Participation of both individuals and legal entities in the Fund may be terminated by resolution of the Fund Council in the event the Fund participants commit acts which are incompatible with the charter goals and objectives. A resolution on termination of participation requires that at least half of those present at the meeting of the Fund Council vote for it.

## **5. BODIES OF THE FUND**

### **GENERAL MEETING**

- 5.1. The General Meeting of the Fund Founders (Participants) (hereinafter referred to as the "General Meeting of Fund Participants") is the supreme governing body of the Fund.
- 5.2. The General Meeting of Fund Participants shall be called at least once a year.
- 5.3. The General Meeting shall be authorized to make resolutions in the event at least 1/2 of the Fund participants are present.
- 5.4. An extraordinary General Meeting shall be called by resolution of the Fund Council, by request of the Control and Audit Commission or on the initiative of at least 1/2 of the Fund participants.
- 5.5. The following issues shall be within the exclusive competence of the General Meeting of Fund Participants:
- 5.5.1. making resolutions on the creation, reorganization and liquidation of the Fund;
- 5.5.2. approval of the Charter of the Fund, introduction of amendments and additions thereto with subsequent state registration in accordance with the procedure established by law;
- 5.5.3. election of members of the Fund Council, President of the Fund and Control and Audit Bodies;
- 5.5.4. approval of the composition of the Board of Trustees of the Fund;
- 5.5.5. listening to reports of the Audit Commission, Fund Council and President of the Fund;
- 5.5.6. determination of main lines of activity, consideration and approval of charitable programs and operations plans;
- 5.5.7. approval of resolutions of the Council on admission as a participant of the Fund and on exclusion of participants from the Fund;
- 5.5.8. other matters within the exclusive competence of the General Meeting in accordance with the current legislation of the Russian Federation.
- 5.6. In order to resolve matters according to clauses 5.5.1.-5.5.2. a qualified majority (at least 2/3 of those present at the General Meeting of the Founders) is required. Other resolutions shall be made by a simple majority of votes of those present at the General

- Meeting of the Fund Founders.
- 5.7. Resolutions of the General Meeting shall be made by secret ballot or open voting by a simple majority of votes of those present at the General Meeting of the Fund Participants. The form of voting shall be established by the General Meeting in every particular case.

### **THE FUND COUNCIL**

- 5.8. Within the period between General Meetings the Fund Council, which shall be elected by the General Meeting of Fund Participants for a period of three (3) years, shall be the acting governing body of the Fund.
- 5.9. Fund Council members shall be elected from among Fund participants present at the respective General Meeting. The number of members of the Fund Council shall be determined by the General Meeting of Fund Participants.
- 5.10. The Fund Council shall be called as and when necessary, but at least once a year, shall make resolutions by a simple majority of votes, shall be eligible in the event more than half of its members are present.
- 5.11. Members of the Fund Council shall elect the Chair from among themselves; the Chair shall chair meetings of the Fund Council.
- 5.12. ***The Fund Council shall:***
- 5.12.1. organize and check the fulfilment of resolutions made at the General Meeting;
- 5.12.2. adopt local regulatory documents on matters of activity of the Fund, particularly but not exclusively, make proposals on introduction of amendments and additions to the Charter to the General Meeting for consideration;
- 5.12.3. examine and approve estimates of income and expenses as well as reports on their use;
- 5.12.4. approve the budget of the Fund for the forthcoming year and the report for the previous year;
- 5.12.5. approve candidates for Vice Presidents of the Fund recommended by the President of the Fund;
- 5.12.6. approve short-term (up to three years) programs of activity of the Fund;
- 5.12.7. make resolutions on creation of structural subdivisions of the Fund, departments, branches and representative offices in accordance with the current legislation;
- 5.12.8. make resolutions on creation of business partnerships, companies and other business organizations having rights of a legal entity;
- 5.12.9. consider any matters which are related to the activity of the Fund and are not within the exclusive competence of the General Meeting;
- 5.12.10. form target programs of the Fund to be subsequently approved at the General Meeting and control their progress;
- 5.12.11. develop guidelines and procedures relating to the activity of the Fund;
- 5.12.12. distribute information about the activity of the Fund.

### **PRESIDENT OF THE FUND**

- 5.13. The President of the Fund shall be a single executive body of the Fund, shall be elected by the General Meeting of Participants for a period of three (3) years.
- 5.14. The President of the Fund shall:
- 5.14.1. carry out general management of the activity of the Fund;
- 5.14.2. act on behalf of the Fund without a power of attorney;
- 5.14.3. issue powers of attorney;
- 5.14.4. open checking and other accounts with bank institutions;
- 5.14.5. fulfil resolutions of the General Meeting of the Fund Founders and resolutions of the Fund Council;
- 5.14.6. form target programs of the Fund to be subsequently approved at the General Meeting and control their progress;
- 5.14.7. develop guidelines and procedures relating to the activity of the Fund;

- 5.14.8. organize document management and ensure holding and technical support of business meetings, seminars and other events held by the Fund;
- 5.14.9. determine and submit to the Fund Council for approval position responsibilities and position salaries of assistants engaged to implement programs of the Fund;
- 5.14.10. be liable for the observance of staff, financial and work discipline by employees and assistants working abroad;
- 5.14.11. have the right to sign financial documents;
- 5.14.12. submit to the Fund Council for approval estimates of income and expenses;
- 5.14.13. determine position responsibilities, competence and position salaries of Fund employees;
- 5.14.14. be liable for the observance of staff, financial and work discipline;
- 5.14.15. report to the General Meeting of the Fund on work done;
- 5.14.16. recommend to the Fund Council for approval candidates for Vice Presidents;
- 5.14.17. form short-term target programs of the Fund to be subsequently approved at the General Meeting and control their progress;
- 5.14.18. establish international business relations in connection with areas of activity of the Fund.

#### **VICE PRESIDENTS OF THE FUND**

- 5.15. Vice Presidents of the Fund shall be appointed by the Fund Council upon the recommendation of the President of the Fund for a period of two (2) years.
- 5.16. Vice Presidents of the Fund shall supervise administrative, organizational and financial matters.
- 5.17. By resolution of the General Meeting one of the Vice Presidents of the Fund shall act as the President of the Fund while the President is absent.

#### **BOARD OF TRUSTEES OF THE FUND**

- 5.18. The Board of Trustees shall analyze the compliance of activities carried out and financed by the Fund with the charter goals, current legislation, as well as analyze perspectives of, opportunities for and restrictions on activities of the Fund, existing in relation to the current legislation and specific characteristics of the international situation.
- 5.19. The main tasks and functions of the Board of Trustees shall include:
  - 5.19.1. Identifying new areas of charitable work and proposing them to the governing bodies of the Fund for consideration;
  - 5.19.2. Participation in the formation of spiritual, cultural and political charitable projects of the Fund by offering consultations;
  - 5.19.3. Participation in the preparation of organizational and administrative documents of charitable projects of the Fund by offering consultations;
  - 5.19.4. Controlling that the governing bodies of the Fund ensure the achievement of the charter goals and supervising the use of funds of the Fund in compliance with legislation of the Russian Federation.
- 5.20. Russian citizens and citizens of foreign states held in esteem, who expressed support of the goals which the Fund is created to achieve, shall be invited to be members of the Board of Trustees.
- 5.21. Admission as a member of the Board of Trustees shall only be possible with the consent of the invited person.
- 5.22. The Board of Trustees of the Fund shall be formed by the General Meeting of the Fund. The term of powers of members of the Board of Trustees shall be determined by the General Meeting of Fund Participants.
- 5.23. Members shall be excluded from the Board of Trustees by filing a personal written application for the exclusion from the Board of Trustees with the governing bodies of the Fund.



- 5.24. The Board of Trustees of the Fund shall elect its Chair, who shall call the Board as and when necessary.
- 5.25. The Chair of the Board of Trustees shall organize the activity of the Board and coordinate the work of the Board with the Fund executives.
- 5.26. A member of the Board of Trustees shall notify the governing bodies of the Fund of their place of residence so that notices may be sent thereto.
- 5.27. The Board of Trustees shall have the right to submit written proposals to the governing bodies of the Fund on matters regarding activities of the Fund for consideration.
- 5.28. A member of the Board of Trustees of the Fund shall have the right to nominate to the governing bodies of the Fund in writing candidates for the Board for consideration.
- 5.29. The Board of Trustees of the Fund shall have the right to offer bonuses and grants according to the lines of charitable projects of the Fund from amounts of funds voluntarily contributed by members of the Board.
- 5.30. A member of the Board of Trustees shall have the right to resign from the Board at their own discretion.
- 5.31. The Chair of the Board of Trustees shall have the right to resign from the position of the Chair upon personal written application to be approved by the governing bodies of the Fund.
- 5.32. Meetings of the Board of Trustees shall be held at least once (1) a year.
- 5.33. A meeting of the Board shall be considered legitimate in the event more than half of the members of the Board of Trustees are present at the meeting.
- 5.34. Resolutions of the Board shall be made by a simple majority of votes of present members of the Board of Trustees.
- 5.35. Resolutions of the Board of Trustees shall be advisory.
- 5.36. Members of the Board of Trustees shall not be liable for activities carried out by the Fund.
- 5.37. Members of the Board shall not be paid for their activity.

#### **CONTROL AND AUDIT COMMISSION**

- 5.38. The Control and Audit Commission shall audit financial and business activities of the Fund in accordance with the current legislation.
- 5.39. The composition of the Control and Audit Commission shall be approved by resolution of the General Meeting of the Fund.
- 5.40. The Control and Audit Commission may include an unlimited number of members. Members of the Fund Council may not be members of the Commission.
- 5.41. The term of powers of the Control and Audit Commission shall be three (3) years.
- 5.42. The Control and Audit Commission shall prepare an opinion to the annual report and balance sheet and submit it to the General Meeting, the Board of Trustees and the Fund Council.
- 5.43. The opinion of the Control and Audit Commission shall be approved by the President of the Fund.
- 5.44. By request of the Control and Audit Commission all officials of the Fund shall provide necessary information and documents.

### **6. THE FUND STRUCTURE**

- 6.1. Structural subdivisions of the Fund shall include departments, branches and representative offices of the Fund created both within the territory of the Russian Federation and abroad.
- 6.2. Branches and representative offices created within the territory of the Russian Federation shall not be considered legal entities and shall act on the basis of a regulation approved by the Fund Council.

- 6.3. Branches and representative offices created abroad shall be created and act in accordance with legislation of the states they are created in.
- 6.4. Departments of the Fund shall acquire the right of a legal entity in accordance with the current legislation of the Russian Federation and the states, in whose territory they are located and act on the basis of their own Charters not contradicting the Charter of the Fund.
- 6.5. Rights of structural subdivisions managing property shall be determined by the current legislation.

## **7. PROPERTY OF *THE* FUND**

- 7.1. The Fund may own plots of land, buildings, structures, facilities, residential properties, vehicles, equipment, tools, funds, shares and other securities and other property required for material support of activities carried out by the Fund. The Fund may own publishing offices, mass media created and acquired at the expense of funds belonging to the Fund in accordance with its charter goals.
- 7.2. Sources for the formation of property of the Fund shall include:
  - 7.2.1. contributions made by the founders (participants) of the charitable organization;
  - 7.2.2. charitable donations, including targeted ones (charitable grants), made by individuals and legal entities in money terms or in kind;
  - 7.2.3. non-operating income, including income from securities;
  - 7.2.4. receipts from activities designed to obtain resources (holding campaigns designed to attract philanthropists and volunteers, including organization of entertainment, cultural, sports and other public events, holding fundraising campaigns, holding lotteries and auctions in accordance with legislation of the Russian Federation, sale of property and donations received from philanthropists according to their wishes);
  - 7.2.5. incomes from business activities permitted by law;
  - 7.2.6. incomes from activities carried out by business companies founded by the charitable organization;
  - 7.2.7. work performed by volunteers;
  - 7.2.8. other sources which are not prohibited by law.
- 7.3. Property transferred to the Fund by its participants shall be property of the Fund.
- 7.4. Participants shall not be liable for obligations of the Fund, and the Fund shall not be liable for obligations of its participants.
- 7.5. On an annual basis the Fund shall publish reports on the use of its property.
- 7.6. The Fund may carry out business activities only to the extent that the same serve to achieve the charter goals, which the Fund is created to achieve; provided that such activities shall correspond to these goals.
- 7.7. Incomes from business activities carried out by the Fund may not be redistributed among Fund participants and shall be used to achieve the charter goals only. The Fund may use its resources for charitable purposes, even through the same is not specified in its Charter.
- 7.8. The Fund shall own property created or acquired for use.
- 7.9. Every particular Fund participant shall not be entitled to a share of property belonging to the Fund as a whole.

## **8. CHARITABLE ACTIVITIES OF *THE* FUND**

- 8.1. The charitable program of the Fund shall consist in a package of measures approved by the Management Board of the Fund and designed to solve particular problems corresponding to the charter goals and objectives of the Fund.
- 8.2. The charitable program shall include an estimate of income and expenses.
- 8.3. At least 80 percent of charitable donations, non-operating income from measures

designed to obtain resources, receipts from business companies founded by the Fund and incomes from business activities permitted by law received and gained during a fiscal year shall be used to finance charitable programs (including expenses for their material and technical, organizational and other support, remuneration of persons participating in the implementation of the charitable programs and other expenses relating to the implementation of the charitable programs).

- 8.4. In the course of implementation of long-term charitable programs received funds shall be used within periods established by the programs.

## **9. PROCEDURE OF REORGANIZATION AND LIQUIDATION OF *THE FUND***

- 9.1. The Fund may be reorganized through a merger, accession, demerger, split-off by resolution of the General Meeting to be made by a two-thirds majority of votes of the total number of those present at the meeting.
- 9.2. In the event of reorganization all property and non-property rights of the Fund shall be transferred to the newly formed legal entity (assignee) in accordance with the procedure provided for by the current legislation of the Russian Federation.
- 9.3. The Fund may be liquidated by court decision in accordance with the procedure established by the current legislation.
- 9.4. Upon liquidation of the Fund, once accounts are settled with the budget and creditors, property and remaining funds of the Fund shall be used for the goals provided for by this Charter.
- 9.5. The decision to use remaining property and funds shall be published by the liquidation commission in the press.
- 9.6. In the event the Fund is liquidated, staff related documents shall be transferred for state archival storage in accordance with the procedure established by law.

## **10. FINAL PROVISIONS**

- 10.1. The General Meeting of the Fund may introduce amendments and additions to the Charter by its resolution.
- 10.2. Amendments and additions to the Charter of the Fund shall be subject to state registration in accordance with the procedure established by law and shall enter into force from the date of such registration.

Signature

President of the Fund

*/signature/*

Ruslan Fatali ogly Bayramov

*/Rectangular blue stamp attached with the following inscription:*  
Moscow Administration of the Federal Tax Service  
name of the registration authority

COPY

An entry is made to the Uniform State Register of Legal Entities  
as of October 07, 2005

OGRN (Primary State Registration Number) 1057700023897  
GRN (State Registration Number) 2067799036677

The original copy of the document is kept by the registration (tax)  
authority)

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position of the authorized person  
of the registration authority

Head of the Department of State Registration of Legal Entities

surname, initials

E.N. Klimycheva

signature

*/signature/*

seal/

*/Round blue seal attached with the following inscription:*  
FEDERAL TAX SERVICE  
MOSCOW ADMINISTRATION OF THE FEDERAL TAX  
SERVICE  
(MOSCOW UFNS OF RUSSIA \* OGRN (Primary State  
Registration Number) 1047710091785 \* 2 \*/