

BY-LAWS
OF THE
SPANISH ASSOCIATION OF MEDICAL PROFESSIONALS IN
OZONE THERAPY (AEPROMO)

Nota Bene

AEPROMO has been entered in the National Register of Associations of the Ministry of the Interior of Spain, Group 1, Section 1, National Number 591332 since 19 September 2008. File Number: 35073

The by-laws of the Spanish Association of Medical Professionals in Ozone Therapy (AEPROMO) were approved at the founding assembly of the same which took place in Barcelona on the twelfth (12) of July two thousand and eight (2008).

Articles 9, 22, 25, 28, 35 and 44 of the by-laws were amended at the Ordinary General Assembly of AEPROMO of the fifth (5) of June two thousand and nine (2009) in Pontevedra (Galicia).

Articles 5, 10, 27, 31 and 37 of the by-laws were amended at the Ordinary General Assembly of AEPROMO of the third (3) of June two thousand and ten (2010) in Madrid.

Articles 3, 13, 17, 22, 23 and 25 of the by-laws were amended at the Ordinary General Assembly of AEPROMO of the eighth (8) of June two thousand and twelve (2012) in Madrid.

Articles 17, 18, 19 and 20 of the by-laws were amended at the Ordinary General Assembly of AEPROMO of the third (3) of June two thousand and sixteen (2016) in Madrid. These amendments and the Management Board elected at that assembly have been entered in the National Register of Associations of the Ministry of the Interior of Spain by resolutions of July 5 and 21, 2016.

All of the amendments of the by-laws have been made in accordance with the procedure laid down in articles 20 and 21 of the by-laws and have been entered in the National Register of Associations of the Ministry of the Interior of Spain.

The by-laws are in Spanish and English. The official version is only the one written in Spanish.

CHAPTER I
NAME, OBJECT, ADDRESS AND SCOPE

Article 1. An association is created with the name SPANISH ASSOCIATION OF MEDICAL PROFESSIONALS IN OZONE THERAPY (AEPROMO) pursuant to Fundamental Law 1/2002 of 22 March and supplementary rules, with legal personality and full capacity to act, non profit-making, to be governed by the principles of democracy and diversity.

Article 2. This Association is created for an indefinite period of time.

Article 3. The objects of the Association are:

- a) Contact and appear before all types of authorities, issue reports, prepare studies, answer enquiries, promote activities, bring appeals in accordance with its activities and functions according to the law or its by-laws, in order for ozone therapy to be positively regulated by the respective authorities.
- b) Co-operate in the preparation of studies, recommendations, projects, reforms and any legislative measures which affect ozone therapy and the specific activity of its members.
- c) Define, regulate, recommend the use of ozone therapy for particular conditions and regulate the various techniques of application of ozone therapy.
- d) Approve protocols which serve as a reference and guide for all members, in order for them to have at their disposal techniques of application of ozone therapy which have the support of the Association.
- e) Establish, maintain and encourage contacts and collaboration with national and international bodies of analogous nature and purpose.
- f) (Amended by the Ordinary General Assembly of 8 June 2012). Encourage joint action with other health associations and those linked to ozone therapy for it to be properly represented and defended before the authorities and give ozone therapy the treatment appropriate to it.
- g) (Amended by the Ordinary General Assembly of 8 June 2012). Promote, sponsor, carry out directly or request of third parties the carrying out of scientific and technical research on ozone therapy which allows its development and strengthening in the various areas of medicine, dentistry and veterinary science.
- h) Publish and circulate research carried out by the Association or by third parties on behalf of the Association; and adopt the resolutions necessary for other research of interest to the Association to be published and circulated by it. Priority shall be given to circulation by way of the Association's website.
- i) Promote, sponsor, organise and hold meetings, symposiums, workshops, seminars and similar events, at both national and international level, for the achieving of the Association's objectives. These activities may be organised jointly with other organisations which share a similar interest in the development of ozone therapy.
- j) Defend members before the relevant authorities. However any legal fees incurred must be paid by the member in question.
- k) (Amended by the Ordinary General Assembly of 8 June 2012). Obtain from national and international public and private bodies financial assistance or assistance in kind to advance ozone therapy in science, the law, medicine and in human and animal health in general.

- l) Administer and dispose of its resources, whether budgetary or in the form of assets, in accordance with the objectives and activities of the association.

Article 4. For the achievement of its objectives the Association shall adapt its activities to the technical-professional rules and ethical considerations and good clinical practices adopted by the 18th Assembly of the World Medical Association, Helsinki, Finland, June 1964 as amended by the 29th Assembly of the World Medical Association, Tokyo, Japan, October 1975; 35th Assembly of the World Medical Association, Venice, Italy, October 1983; 41th Assembly of the World Medical Association, Hong Kong, China, September 1989; 48th General Assembly Somerset West, South Africa, October 1996; and the 52th General Assembly Edinburgh, Scotland, October 2000; Note of Clarification of Paragraph 29, added by the General Assembly of the WMA, Washington, United States, 2002; Note of Clarification of Paragraph 30, added by the General Assembly of the WMA, Tokyo, Japan, 2004; and the good medical practices laid down in EEC Directive 91/507, in document 111/3976/88-EN Final, of 1 July 1991.

Artículo 5. (Amended by the Ordinary General Assembly of 3 June 2010). The address of the Association is in Madrid: AEPROMO, Colegio de Médicos de Madrid. Calle Santa Isabel, 51, 28012. Change of address requires a resolution adopted by the General Assembly called specifically for such purposes.

The territorial area in which it shall mainly carry on its activities is all of Spain, and any other state, and it may open offices both in Spain and abroad.

CHAPTER II

REPRESENTATIVE BODY

MANAGEMENT BOARD

Article 6.

- a) The Association shall be managed and represented by a Management Board made up of: a President, a Vice president, a Secretary, a Treasurer and the number of ordinary board members determined by the Management Board. These shall be appointed and removed by the General Assembly and their mandate shall have a duration of four years, and they may be re-elected on successive occasions without any limitation.
- b) None of the posts on the Management Board shall be remunerated.

- c) All candidates for positions on the Management Board must have belonged to the Association for two years on their candidacy being presented. The non-medical members and the scientific advisers and observers referred to in articles 23 and 25 of these by-laws, may not be members of the Management Board.

Article 7. The Vice president, the Secretary, the Treasurer and the ordinary board members work directly with the President of the Association, carry out the functions for which they were assigned, and any other functions allocated to them by the President and other governing bodies.

Article 8. Without prejudice to the powers of the General Assembly, the Management Board shall have power to interpret these by-laws and provide for any omissions from the same, in accordance with the regulations on associations and other applicable laws.

Article 9 (Amended by the Ordinary General Assembly of 5 June 2009). The Management Board shall meet physically or virtually (teleconference, email, etc.) at least every three months, when called by the President or at the request of two or more of its members.

Physical meetings shall be called by the President fifteen days in advance and the agenda must be included. They shall be validly constituted where a half plus one of the members are present including proxies. For resolutions to be valid they must be adopted by a majority of votes, including proxies. In the event of a tie, the President shall have the casting vote.

Virtual meetings shall be called by the President five days in advance and the agenda must be included. Discussions may be held by email or teleconference without a half plus one of the members having to be present. For resolutions to be valid they must be adopted by a majority of votes of all of the members of the Management Board. In the event of a tie, the President shall have the casting vote.

Article 10. The powers of the Management Board shall extend on a general basis to all acts serving the objectives of the Association, provided they do not require the express authorisation of the General Assembly in accordance with these by-laws.

The Management Board has the following specific powers:

- a) Plan, organise, direct, implement, authorise or delegate the carrying out of the activities necessary for the achievement of the objectives of the Association.
- b) Implement without delay the resolutions of the General Assembly.

- c) Submit for the approval of the General Assembly the annual report on the activities of the Association, which must include the objectives and the activities for the following financial year; the result of the financial plan of the previous year, the new financial plan and the statement of account.
- d) Create the necessary Scientific and Work Committees, appointing the ordinary members of the Management Board as chairpersons of the same. If there were an insufficient number of ordinary members to chair a committee, another member of the Management or another member may be appointed, who shall not acquire the status of ordinary board member.
- e) Approve operating protocols and other proposals presented by the Scientific and Work Committees.
- f) Approve the internal rules based on the by-laws which, together with the by-laws, shall be posted on the Members' Page of the website of the Association. Amendments of the internal rules shall not amend the by-laws and shall come into force two months after having been posted on the Members' Page of the website of the Association.
- g) Decide on the admission of new members, scientific advisers and observers.
- h) Appoint:
 - 1. The members of the liquidation committee in the event of the Association being dissolved.
 - 2. Delegates for any specific activity of the Association.
- i) Negotiate guidelines on medical fees for insurance companies and determine such fees for members.
- j) Propose to the General Assembly:
 - 1. The names of persons who may be appointed honorary members and honorary presidents.
 - 2. Expulsion of a member or members in accordance with letter c) of article 27 of these by-laws.
 - 3. Creation of or joining a federation and forming part of one or a number of international associations,
 - 4. Merging the Association with others which share the same general objectives.
- k) (Amended by the Ordinary General Assembly of 3 June 2010).
Change the address of the Association in accordance with what is decided by the General Assembly as provided for in article 5 of these by-laws.
- l) Agree all types of scientific or legal acts, except those exclusively reserved to the General Assembly by law or by these by-laws and in particular accept and enter into obligations.
- m) Agree the acquisition of property and real and personal rights, including any form of lease; transfer, charge, mortgage, lease and deposit, take out insurance

- of the same, either movable or immovable property, public effects, title certificates, securities, credits and rights of action, constituting, creating, recognising, accepting, modifying or cancelling all types of real and personal rights without any limitation.
- n) Lend or borrow in any form, creating or accepting real or personal security, including the pledging of public effects, traded or non-traded securities, mortgage security which it may create, accept, modify, extend, reduce, renew, postpone or cancel in any of its forms.
 - o) Accept any subsidies, testamentary gifts or inheritances it may legally receive from members or third parties, public or private entities, bodies or institutions.
 - p) Set up companies, alter or wind up the same, providing capital and exercising the rights and duties of a shareholder.
 - q) Carry out all types of banking operations with credit institutions and banks, including the Bank of Spain, official banks and savings banks. Open, use and close current accounts, savings book accounts, dispose of their balances, write cheques. Issue, accept, endorse, specially endorse, charge for, negotiate, protest all types of bills of exchange, cheques, banker's drafts and other payment and credit documents.

President

Article 11. The President has the following powers:

- a) Officially represent the Association before all types of public or private bodies and carry out on its behalf all types of judicial and extrajudicial acts, without any limitation other than those laid down in these by-laws, being able to grant power of attorney for such purposes.
- b) Perform and secure performance of the by-laws, the internal regulations of the Association and the resolutions adopted by the Management Board and the General Assembly.
- c) Call, chair and close meetings of the General Assembly and the Management Board, chair discussions of one and the other, recognise the right to speak and submit proposals to the vote. Resolve any points of order and procedure which may arise.
- d) Order payments and authorise documents, certificates and correspondence with their signature.
- e) Adopt any urgent measure advisable for the welfare of the Association or necessary or convenient in the course of its activities, without prejudice to reporting to the next meeting of the Management Board.
- f) Delegate their functions temporarily to the Vice president.

Vice president

Article 12. The Vice president

- a) Replaces the President in the latter's absence, due to resignation, illness or any other reason, having the same powers.
- b) Assists the President on an ongoing basis, assisting them in the performance of their tasks.
- c) Manages the Association website.

Secretary

Article 13. The Secretary has the following functions:

- a) Take charge of the management of the purely administrative tasks of the Association.
- b) Issue certificates; keep the books of the Association provided for by law and the list of members; have custody of the computer systems of the entity and all documentation, both in traditional printed and in digital format.
- c) Process with the appropriate public authority communications on the appointment of Management Boards and other resolutions to be entered in public registers, and the performance of documentary obligations on the terms laid down by law.
- d) (Amended by the Ordinary General Assembly of 8 June 2012). Draw up the minutes of meetings of the General Assembly, the drafts of which shall be signed by the President and the Secretary and made available by email or other fast and effective means of communication to participants of the General Assembly. Approval shall be by majority vote in favour of those who participate in the voting. Once approved the minutes shall be signed by the President and the Secretary.
- e) Draw up the minutes of meetings of the Management Board the definitive text of which shall be signed by the President and the Secretary.
- f) Hire and dismiss staff, including a Technical Secretary and a Legal Adviser, following authorisation by the Management Board, and propose the creation or hiring of technical services or advice.
- g) Process the correspondence of the Association, both to members and to any other person or entity, in traditional printed letter format or by email or fax.

Treasurer

Article 14. The Treasurer has the following functions:

- a) Collect and have custody of the funds belonging to the Association, and carry out payment orders issued by the President.
- b) Audit payment documentation and keep accounts.

- c) Produce the result of the annual financial plan of the previous year, the new financial plan and the statement of account to 30 June of the year in progress.

Ordinary members

Article 15. Ordinary members have the following functions:

- a) Have the obligations of their posts as members of the Management Board.
- b) Chair the Scientific and Work Committees created by the Management Board, taking into account letter d) of article 10 of these by-laws.
- c) Take the measures necessary for each committee to prepare and implement its work plan and present the advances and results obtained to the Management Board.

CHAPTER III GENERAL ASSEMBLY

Article 16. The General Assembly is the supreme body of the Association and is made up of all of the members.

Article 17.

- a) (Amended by the Ordinary General Assembly of 3 June 2016). Meetings of the General Assembly shall be ordinary or extraordinary and may be held in person or virtually. In the latter case teleconferences, email, online methods of holding meetings at a distance or other similar or more advanced methods shall be used.
- b) (Amended by the Ordinary General Assembly of 3 June 2016). At least one ordinary assembly shall be held each year. Ordinary and extraordinary assemblies shall be held when called by the President or this is decided by the Management Board or requested by a quarter of the members according to the electoral list.
- c) (Amended by the Ordinary General Assembly of 3 June 2016). At ordinary and extraordinary meetings resolutions may be adopted on any matters coming within the powers of the general assembly set out in article 21 of the by-laws.
- d) Eliminated by the Ordinary General Assembly of 3 June 2016.

Article 18.

- a) (Amended by the Ordinary General Assembly of 3 June 2016). General and

extraordinary assemblies to be held in person shall be called in writing signed by the Secretary, with the authorisation of the President, stating the place, date and time of the meeting and the agenda. There must be at least fifteen days between the calling of the assembly and the day set down for it to be held.

b) (Amended by the Ordinary General Assembly of 3 June 2016). If a new Management Board is to be elected at a General Assembly to be held in person the period of fifteen days shall be two months and the notice shall include the points indicated in section 3 of article 34 of these by-laws.

c) (Added by the Ordinary General Assembly of 3 June 2016). Virtual general and extraordinary assemblies shall be called in writing signed by the Secretary, with the authorisation of the President, stating the date and time of the meeting and the agenda. There must be at least five days between the calling of the assembly and the day set down for it to be held.

d) (Added by the Ordinary General Assembly of 3 June 2016). If a new Management Board is to be elected at a virtual general Assembly the period of five days shall be one month and the notice shall include the points indicated in section 3 of article 34 of these by-laws.

Article 19. (Amended by the Ordinary General Assembly of 3 June 2016). General Assemblies, both ordinary and extraordinary, held in person and virtual, shall be validly constituted in a single session whatever the number of members present with the right to vote.

Article 20. (Amended by the Ordinary General Assembly of 3 June 2016). Resolutions shall be taken by simple majority of those participating and represented where votes in favour exceed votes against, void and blank votes and abstentions not being included for these purposes.

A qualified majority of persons participating and represented, votes in favour exceeding half of the same, shall be necessary to:

- a) Amend the by-laws.
- b) Decide on the expulsion of a member or members in accordance with the provisions of letter c) of article 27 of these by-laws.
- c) Revoke the mandate of the Management Board or of any of its members.
- d) Dissolve the Association and determine to whom to pay any remaining amount in accordance with article 41 of these by-laws.

- e) Dispose of or transfer immovable property.

In the event of a tie the President shall have the casting vote.

Article 21. The powers of the General Assembly are the following:

- a) Approve the annual management report of the Management Board, which must include the objectives and activities for the following financial year, the result of the financial plan of the previous year and the new financial plan and statement of account.
- b) Designate the members of the Management Board or some of its members as the case may be.
- c) Revoke the mandate of the Management Board or of some of its members, in accordance with letters b) and c) of article 31 of the by-laws.
- d) Set ordinary and extraordinary membership fees.
- e) Approve the dissolution of the Association or the merger of the Association with others with the same general objectives.
- f) Amend the by-laws.
- g) Dispose of and transfer the immovable property of the Association.
- h) Decide on the expulsion of members in accordance with the provisions of letter c) of article 27 of these by-laws.
- i) Appoint, on a proposal of the Management Board, honorary members and honorary presidents.
- j) Decide, on a proposal of the Management Board, to create or join a federation, or form part of one or a number of international associations.
- k) Request for the Association a declaration of public utility.
- l) Any other responsibility which is not allocated to another body of the Association.

CHAPTER IV MEMBERS

Article 22 (Amended by the Ordinary General Assembly of 5 June 2009. Amended by the Ordinary General Assembly of 8 June 2012). Persons of full age, holders of a degree in medicine and surgery, dentistry and veterinary science and who are interested in the pursuance of the objectives of the Association may belong to the Association as ordinary members. They may be practitioners or retired and may reside in any country.

Article 23. (Eliminated by the Ordinary General Assembly of 8 June 2012).

Article 24. There shall be the following categories of member of the Association:

- a) **Founding Members:** Those who took part in the process of constitution of the Association and those who joined it up to 31 October 2008. The status of founder member is for life but does not confer any special privileges as regards the principles of democracy and diversity and the electoral system of the Association. They have the right to speak and to vote.
- b) **Ordinary Members:** Those who joined the Association on or after 1 November 2008. They have the right to speak and to vote.
- c) **Honorary Members:** Those deserving such distinction on account of their prestige or having contributed significantly to the promotion and development of the Association. Honorary members are appointed by the General Assembly on a proposal by the Management Board. Status as Honorary Member must be ratified and authorised by the recipient of the honour before their appointment and entry as such in the register of Honorary Members. If they are not members they shall only have the right to speak.

Article 25 (Amended by the Ordinary General Assembly of 5 June 2009). In addition to the Founding Members, Ordinary Members and Honorary Members there shall be Scientific Advisers and Observers.

- a) **Scientific observers** are professionals who on account of their valuable contributions in different fields of medicine and to health in general are able to advise the Association on the achievement of its objectives. They shall be appointed by the Management Board. They shall only have the right to speak.
- b) (Amended by the Ordinary General Assembly of 8 June 2012). **Observers** are health professionals other than those referred to in article 22 of these by-laws and interested in ozone therapy. Observers may be legal or natural persons. They shall only have the right to speak. If they are in arrears in the payment of fees they shall not have the right to speak.

Article 26. **Honorary President:** Members who have held with distinction the post of President of the Association on account of their exceptional contribution to the objectives of the Association may be deserving for this recognition. The position of Honorary President does not cause loss of the status of Founding Member, if held, or that of Ordinary Member, nor of the right to be re-elected. Appointment is by the General Assembly on a proposal by the Management Board.

Article 27. Membership is lost for the following reasons:

- a) (Amended by the Ordinary General Assembly of 3 June 2010).
Voluntary resignation, notified to the Association in writing or by any other verifiable means.
- b) (Amended by the Ordinary General Assembly of 3 June 2010).
Failure to pay an annual fee, or an extraordinary fee for which demand has been made. If payment is not made within two months of notice being served by the Association, without there being any justification for failure to pay, the member shall be automatically expelled. The decision to expel shall not constitute waiver of the payment.
- c) Ethically incorrect conduct in relation to the practice of ozone therapy, after the holding of the appropriate proceedings by the Management Board, with the interested party being heard in the course of the same, the Management Board making a proposal to the General Assembly, which shall make a decision with the interested party having the right to be heard.

Article 28 (Amended by the Ordinary General Assembly of 5 June 2009). Ordinary and Founder Members who are not in default of their obligations as such, including the payment of fees, shall have the following rights:

- a) Take part in all activities organised by the Association in pursuance of its objectives.
- b) Enjoy all of the advantages and benefits the Association obtains.
- c) Participate in Assemblies with the right to speak and to vote or to be represented by delegation of their vote in accordance with the provisions of article 35 of the by-laws.
- d) Elect and be elected, having to observe the provisions of letter c) of article 6 of these by-laws.
- e) Be informed of the resolutions adopted by the bodies of the Association by way of the Members' Page of the website of the Association.
- f) Freely express their opinions on matters of interest to the Association, present motions, make proposals and requests to the governing bodies of the Association, and sit on any Scientific and Work Committees set up on a temporary or permanent basis.
- g) Inspect the accounts, the minutes of the Association, the electoral list, and receive information and advice from the members of the Management Board according to their specific functions.

Article 29. The founder members and ordinary members shall have the following obligations:

- a) Comply with these By-Laws, the internal regulations of the Association and the resolutions of the General Assemblies and the Management Board.
- b) Pay punctually the fees laid down. If they are in arrears for payment of fees they shall only be entitled to speak and may not be elected.
- c) Attend the Assemblies and other events organised.
- d) Perform the obligations inherent to any post they hold in the Association.
- e) Contribute by their conduct to the good name and prestige of the Association.
- f) Provide information on questions concerning the association when this is requested by the governing bodies of the Association.
- g) Promptly inform the Secretary of any change of address, telephone or email; obtaining of new university title or qualifications; and joining of or expulsion from a Medical Association.

Article 30. Honorary Members who do not belong to the Association as founder or ordinary members shall have the same obligations as them except for those referred to in letters b) and d) of the previous article.

They shall also have the same rights with the exception of those which appear in letters c) and d) of article 28 of these by-laws, being able to attend assemblies without the right to vote.

CHAPTER V ELECTORAL RULES

Article 31. Members of the Management Board may cease to be members of the board:

- a) (Amended by the Ordinary General Assembly of 3 June 2010) By voluntary resignation, notified in writing to the Association or by any other verifiable means.
- b) Breach of the obligations imposed on them;
- c) Unjustified absence from three meetings of the Management Board; and
- d) Expiry of mandate.

Article 32.

- a) Any permanent vacancies, not exceeding three, which may occur on the Management Board during its mandate shall be provisionally covered from among its members until the definitive election of their replacements at the following General Assembly. The President shall be replaced by the Vice president as indicated in article 12 of the by-laws.
- b) If for any reason the entire Management Board were to present its resignation, before the end of its period of four years, the oldest member of the Association

not a member of the Board shall immediately appoint ex officio an Electoral Committee and designate its president.

- c) If for any reason four or more members of the Management Board were to present their resignation, before the end of their period of four years, the remaining members shall appoint an Electoral Committee and designate its president. If the remaining members of the Management Board do not do this within ten business days, the oldest member of the Association not a member of the Board shall immediately appoint ex officio an Electoral Committee and designate its president.

Article 33. Members of the Management Board who have come to the end of the period for which they were elected shall continue to hold their posts until the time at which those replacing them have accepted the said posts.

Article 34.

1. Two months prior to its mandate expiring the Management Board shall call elections for the new Management Board. Except in exceptional situations the election of the new Management Board shall be included in the agenda of the Ordinary General Assembly.
2. If the Electoral Committee calls the election, it shall do so for two months following its appointment.
3. The notice of calling of elections must contain the following points:
 - a) Date, time and place of the General Assembly.
 - b) Agenda.
 - c) Invitation to all members who wish to do so to put themselves forward for posts on the Management Board.
 - d) The number of posts on the Management Board and their hierarchical order.
 - e) Reminder of letter c) of article 6 of these by-laws.
4. In the event of the General Assembly having decided to remove the Management Board, the oldest member who is not a member of the Board present at the Assembly shall assume ex officio the post of provisional President of the Association and shall immediately appoint an Electoral Committee and designate its Chairman.

Article 35 (Amended by the Ordinary General Assembly of 5 June 2009). Elections to posts on the Management Board shall be by single open list, and direct secret ballot at the General Assembly.

Delegations of votes shall be accepted for elections to the Management Board on condition that they are in writing – including email – addressed to the Secretary of AEPROMO and being delivered two days prior to the assembly.

Votes cast by absent members shall be accepted for elections to the Management Board on condition that they use the ballot paper sent by AEPROMO, they send them by post – including email - to the Secretary of AEPROMO, and they arrive two days prior to the assembly. The Technical Secretary and Legal Adviser shall be obliged not to disclose the name of the voter or its content. At the time of voting they shall give public notice only of the number of votes received and the names of the voters and shall deposit them in the appropriate ballot box.

Article 36. The electoral list shall contain the names of all members who are able to vote and / or be elected and of those who for some reason contained in the by-laws are not thus able and other useful information for determining electoral rules.

CHAPTER VI ECONOMIC RESOURCES

Article 37. The Funds of the Association shall consist of the financial resources contemplated for pursuing the objectives and activities of the Association, which shall be the following:

- a) (Amended by the Ordinary General Assembly of 3 June 2010). The founding contributions made by each of the founding members.
- b) (Amended by the Ordinary General Assembly of 3 June 2010). The fees of members and observers.
- c) (Amended by the Ordinary General Assembly of 3 June 2010). Extraordinary fees. The total of the various fees shall be reviewed by the Management Board at the time of preparation of the financial plan for the following year, which shall be presented for the consideration of the members at the General Assembly.
- d) Any subsidies, testamentary gifts or inheritances it may legally receive from members or third parties, public or private entities, bodies or institutions.
- e) Any other legal resource.

Article 38. The Funds of the Association shall be determined each year at the time of the approval of the financial plan of the Association for the following year, based principally on the payments of fees the members are obliged to make.

The Funds of the Association, at the time of its creation, consist of a total of 2,600 € contributed by the thirteen founder members who provided two hundred euros (200 €) each.

Article 39. The association financial year shall be of one calendar year closing on the thirtieth (30) of June each year.

CHAPTER VII DISSOLUTION

Article 40. The Association shall be dissolved voluntarily when this is decided by the General Assembly in accordance with letter d) of article 20 of these by-laws, by definitive judicial ruling, by dissolution of the competent public authority or on any other legal grounds.

Article 41. In the event of dissolution the Management Board shall appoint a liquidation committee which, having settled all debts, and if there is any liquidated sum remaining, shall use it for purposes which do not contravene the non-profit making principle paying it to those determined by the General Assembly.

ADDITIONAL PROVISIONS

Article 42. All matters not provided for in these by-laws, in the internal regulations of the Association and the resolutions adopted by its governing bodies shall be subject to Fundamental Law 1/2002 of 22 March on the Right of Association and supplementary provisions.

Article 43. All voting, both at the General Assembly and on the Management Board, shall be secret, unless the members decide to proceed differently for a particular vote.

Article 44 (Amended by the Ordinary General Assembly of 5 June 2009). The Association shall communicate with its members principally by way of email and the Members' Page of the Association's website. Decisions adopted by the Management Board shall be published without delay – after being approved by the Management Board - in the "Members' Page" of the Association's website, and must be signed by the President and the Secretary.

In order to be valid, notices of General Assemblies and ballot papers for the election of the new Management Board must be sent to members by email and be posted in the "Members' Page" of the Association's website.

Article 45. These By-Laws, together with any amendments which may be made in the future, and the internal regulations of the Association shall be posted in the members' page of the Association's website.