Statutes

Article 1-With the name of BASQUE ASSOCIATION OF DRAUGHTS AND STRATEGIC GAMES____

A non-profit association is established, adhering to the provisions of Organic Law 1/2002, of March 22, regulating the Right of Association and Law 7/2007, of June 22, of Associations of Euskadi, approved by the Basque Parliament, in accordance with the provisions of articles 9 and 10.13 of the Statute of Autonomy for the Basque Country. Said Association shall be governed by the precepts of the aforementioned Association Laws, by these Statutes insofar as they are not in contradiction with the Law, by the agreements validly adopted by its governing bodies, provided that they are not contrary to the Law and / or the Statutes, and by the regulatory provisions approved by the Basque Government, which will only be of a supplementary nature.

PURPOSES PROPOSED Article 2.-

The PURPOSES of this Association are:

-PROMOTE THE GAME OF DRAUGHTS AND OTHER GAMES OF STRATEGY

- PRACTICE BOARD GAMES TO PROMOTE A HEALTHY MENTAL ACTIVITY.

-PROMOTE BASQUE TEAMS IN THE WORLD OF DRAUGHTS AND IN OTHER BOARD GAMES.

-PROMOTE FRIENDSHIP AROUND THE BOARD GAMES

In order to achieve these purposes, the following ACTIVITIES will be carried out, after complying with the established legal requirements:

- WE WILL ORGANIZE MEETINGS AND INFORMAL MEETINGS AS A TRAINING FOR THE GAME OF DRAUGHTS AND OTHER GAMES.

-We WILL ALSO ORGANIZE LOCAL TOURNAMENTS AND IF POSSIBLE INTERNATIONAL IN THE FOLLOWING BOARD GAMES:

DRAUGHTS, STRATEGO, TWILIGHT STRUGGLE, OWARE, ZATRE, MONOPOLY, TABLUT, DOMINO AND AXIES AND ALLIES.

-We WILL TRY TO GO TO INTERNATIONAL TOURNAMENTS OF THE GAMES ALREADY MENTIONED.

Without prejudice to the activities described in the previous section, the Association, for the fulfillment of its purposes, may: • To develop economic activities of all kinds, aimed

at achieving its goals or raising resources for that purpose. • Acquire and possess goods of all kinds and by any title, as well as celebrate acts and contracts of all kinds. • Exercise all kinds of actions in accordance with the Laws or its Bylaws.

REGISTERED OFFICE Article 3.- The main domicile of this Association will be located at: Floor number of, Postal Code The Association may have other premises within the Autonomous Community, when agreed by the General Assembly.

TERRITORIAL SCOPE Article 4.- The territorial scope in which it will mainly develop its functions includes: X Basque Autonomous Community Historic Territory of Alava Historical Territory of Bizkaia Historical Territory of Gipuzkoa Others:

DURATION AND DEMOCRATIC CHARACTER

Article 5.- The Association is constituted on a permanent basis, and will only be dissolved by agreement of the Extraordinary General Assembly according to the provisions of Chapter VI or for any of the causes provided in the Laws. The internal organization and operation of the Association must be democratic, with full respect for pluralism. Pacts, statutory provisions and agreements that ignore any of the aspects of the fundamental right of association will be null and void.

CHAPTER TWO GOVERNING AND ADMINISTRATIVE BODIES

Article 6.- The government and administration of the Association will be in charge of the following collegiate bodies: • The General Assembly of members, as the supreme body. • The Board of Directors, as a permanent management collegiate body.

THE GENERAL ASSEMBLY

Article 7.- The General Assembly, made up of all members, is the body for expressing their will. The powers of the General Assembly are:

A. to. Approve the general plan of action of the association.

b. The examination and approval of the annual accounts and the budget for the following year.

c. Approve the management of the Board of Directors.

d. The modification of statutes. and. The dissolution of the association.

F. The election and removal of the president, the secretary, the treasurer and, if any, the other members of the collegiate governing body, as well as their supervision and control.

g. The acts of federation and confederation with other associations, or the abandonment of any of them.

h. The approval of the disposition or alienation of real estate.

i. The remuneration agreement of the members of the governing body, if applicable.

j. The setting of ordinary or extraordinary fees, although this power may be delegated by the General Assembly to the governing body by express agreement.

k. The adoption of the definitive separation agreement of the associated persons.

l. Any other competence not attributed to another corporate body.

Article 8.- The General Assembly will meet in ordinary and extraordinary sessions.

Article 9.- The General Assembly must be called in ordinary session, at least once a year, in order to adopt the Agreements provided for in Article 7-a), b) and c).

Article 10.- The General Assembly will meet in extraordinary session when the Board of Directors so agrees, either on its own initiative, or because it is requested by50 % of the associated people, indicating the reasons and purpose of the meeting and, in any case, to know and decide on the following subjects: to.

Statutory modifications. b. Dissolution of the Association.

Article 11.- The calls for the General Assemblies will be made in writing stating the place, day and time of the meeting, as well as the agenda with specific expression of the matters to be discussed. There must be at least five days between the call and the day designated for the holding of the Assembly in first call, and the date and time in which the Assembly will meet in second call may also be recorded, if appropriate, without entering a and another may mediate a period of less than half an hour.

The General Assemblies, both ordinary and extraordinary, will be validly constituted on first call, when one third of the members with voting rights attend it, and on second call, regardless of the number of people associated with voting rights.

Article 12.- The agreements of the General Assembly will be adopted by a simple majority of the persons present or represented, when the affirmative votes exceed the negative ones. However, the following agreements will require an absolute majority (half + 1) of the persons present or represented:

to. The dissolution of the association.

b. The modification of statutes.

c. The disposition or alienation of assets.

d. The remuneration of the members of the representative body.

Article 13.- The members may grant their representation, for the purposes of attending the General Assemblies, in any other member. Such representation will be granted in writing, and must be in the power of the secretary of the Assembly, before the session is

held. Members who reside in cities other than the one in which the Association has its registered office, may send the document proving the representation by mail.

Each associated person may not represent more than five members.

THE BOARD OF DIRECTORS

Article 14.- The Board of Directors is the representative body that manages and represents the interests of the association, in accordance with the provisions and directives of the General Assembly. Only members may be part of the representative body.

The Board of Directors will be made up of: (DO NOT INDICATE NAMES OF PEOPLE BUT EXISTING POSITIONS ON THE BOARD OF DIRECTORS) (MARK WITH AN X):

X□ Presidency

X□ Secretariat

X□ Treasury

□ Vice-presidency

X□ Vocals - Maximum number: 4

□ Others Specify:

The treasury function may be performed by the association's secretariat.

Article 15.- The lack of attendance to the meetings indicated, of the members of the Board of Directors, during 4 consecutive or 8 alternate times without just cause, will give rise to the cessation of the respective position.

Article 16.- The positions that make up the Board of Directors will be elected by the General Assembly and will last for a period of 4 year / s, unless expressly revoked, and may be subject to re-election.

Article 17.- To belong to the Board of Directors, the following will be essential requirements for natural persons and for those who represent legal persons:

to. To be a person of legal age, to be in full use of civil rights and not be involved in the incompatibility reasons established in current legislation.

b. Be appointed in the manner provided in the Statutes.

c. Be a member of the Entity.

Article 18.- The position of the Board of Directors will be assumed when, once designated by the General Assembly, it is accepted or taken over.

The General Assembly may establish, where appropriate, the payment of allowances and expenses of the members of the Board of Directors.

Article 19.- The people of the Board of Directors will cease in the following cases:

to. Expiration of the term of mandate.

b. Resignation.

c. Cessation of membership, or incursion due to disability.

d. Revocation agreed by the General Assembly in application of the provisions of article 16 of these Statutes.

and. Death.

When the cessation occurs for the cause provided for in section a), the people of the Board of Directors will continue in office until the first General Assembly is held, which will proceed to elect each position.

In cases b), c), d) and e), the Board of Directors itself will fill the vacancy through provisional appointment, which will be submitted to the General Assembly for ratification or revocation, proceeding, in the latter case, to the corresponding appointment.

All changes in the composition of this body will be communicated to the Registry of Associations.

Article 20.- The functions of the Board of Directors are:

to. Direct the ordinary management of the Association, in accordance with the guidelines of the General Assembly and under its control.

b. Schedule the activities to be developed by the Association.

c. Submit to the approval of the General Assembly the annual budget of expenses and income, as well as the statement of accounts of the previous year.

d. Make the Order of the Day of the General Assembly meetings, as well as agreeing on the convening of the ordinary and extraordinary General Assemblies.

and. Address the proposals or suggestions made by the members, adopting the necessary measures in this regard.

F. Interpret the precepts contained in these Statutes and cover their gaps, always submitting to the current legal regulations regarding associations.

g. Exercise those powers granted by the General Assembly by express Agreement, provided that they are not within its exclusive competence.

Article 21.- The Board of Directors will hold its sessions as many times as the Presidency determines, either on its own initiative, or at the request of any of its members. It will be chaired by whoever holds the presidency, and in his absence, by whoever holds the vice-presidency, if any, and in the absence of both, by the person on the Board who is older.

For the resolutions of the Meeting to be valid, they must be adopted by a majority of votes of the people attending, requiring the presence of half of the members of the meeting. In the event of a tie, the vote of the president will be of quality.

Of the sessions, the secretary person will draw up minutes that will be transcribed to the corresponding Book.

BOARD OF DIRECTORS POSITIONS

PRESIDENCY

Article 22.- He assumes the legal representation of the same, and will execute the agreements adopted by the Board of Directors and the General Assembly, whose presidency he will hold respectively.

Article 23.- The following powers correspond to it:

to. Call and adjourn the sessions held by the Board of Directors and the General Assembly, direct the deliberations of both, and decide a casting vote in the event of a tie.

b. Propose the Association's activity plan to the Board of Directors, promoting and directing its tasks.

c. Order validly agreed payments.

d. Resolve issues that may arise urgently, informing the Board of Directors in the first session that is held.

and. Exercise those powers granted by the General Assembly by express Agreement, unless they are within the exclusive competence of the General Assembly.

VICE PRESIDENCY (IF ANY)

Article 24.- They will assume the functions of assisting the president and replacing them in case of temporary impossibility of exercising their position. Likewise, it shall be entitled to all the powers expressly delegated to it by the chairperson.

SECRETARY

Article 25.- It will be incumbent on him in a concrete way to receive and process the admission applications, keep the file and the Book of members, attend to the custody and writing of the Book of Minutes.

Likewise, it will ensure compliance with the current legal provisions on Associations, guarding the official documentation of the Entity, certifying the content of the Books and social files, and making the mandatory communications regarding the appointment of Boards sent to the competent authority. Directives and changes of registered office.

TREASURY

Article 26.- Will disclose the income and payments made, formalize the annual budget for income and expenses, as well as the statement of accounts for the previous year, which must be presented to the Board of Directors so that it, in turn, submits them to the approval of the General Assembly.

VOCALIES (IF THERE ARE)

Article 27.- They will have the obligations of their position as members of the Board of Directors (direction and ordinary management of the association), and as well as those entrusted to them by the board itself.

OTHER CHARGES (IF ANY)

Article 27.bis- (Indicate position / s and powers)

THERE WILL BE NO MORE CHARGES

CHAPTER THREE

OF MEMBERS: REQUIREMENTS AND PROCEDURE FOR ADMISSION AND CLASSES

Article 28.- Those persons who so wish and meet the following conditions may belong to the Association:

X PHYSICAL persons: be a person of legal age or an emancipated minor, and not be subject to any legal condition for the exercise of their right, nor have their capacity limited by virtue of a final judicial resolution.

 Legal persons: they must provide a copy of the agreement validly adopted in their midst by the competent body for this, and express in it their associative will, as well as the designation of whoever acts for them.

 Others.

Article 29.- Those who wish to belong to the Association, will request it in writing endorsed by two members and addressed to the president, who will report to the Board of Directors, which will decide on the admission or inadmission, being able to appeal in appeal before the General Assembly.

RIGHTS AND DUTIES OF MEMBERS

Article 30.- Every associated person has the right to:

1. Challenge the agreements and actions contrary to the Associations Law or the Statutes, within a period of forty calendar days, counted from the period in which the plaintiff had known, or had the opportunity to learn, the content of the contested agreement.

2. To be informed about the composition of the governing and representation bodies of the association, its state of accounts and the development of its activity.

3. Know, at any time, the identity of the other members of the Association, the statement of income and expenses accounts, and the development of its activity, in the terms provided in the regulations for the protection of data of character personal.

4. To be summoned to the general assemblies, attend them and exercise the right of voice and vote in them, being able to confer, for this purpose, the representation of it to other members.

5. Participate, in accordance with these Statutes, in the management bodies of the Association, being an elector and eligible for them.

6. Appear in the file of members provided for in current legislation, and use the emblem of the Association, if any.

7. Possess a copy of the Statutes and Internal Regulations, if any, and submit requests and complaints to the governing bodies.

8. Participate in collective social events, and enjoy the elements for common use of the members (social premises, libraries, etc.).

9. Be heard, prior to the adoption of disciplinary measures, and informed of the causes that motivate those that may only be based on the breach of their duties as members.

10. Unsubscribe at any time, without prejudice to the commitments acquired pending fulfillment.

Article 31.- The duties of the members are:

to. Share the aims of the association and collaborate in their achievement.

b. Pay the fees, spills and other contributions that, in accordance with the statutes, may correspond to each member.

c. Comply with the rest of the obligations that result from the statutes.

d. Abide by and comply with the agreements validly adopted by the governing bodies of the association.

LOSS OF MEMBER STATUS

Article 32.- Membership status will be lost in the following cases:

1. Due to death, or dissolution of legal entities (if any).

2. By voluntary separation.

3. Due to separation by sanction, when some of the following circumstances occur:

serious, repeated and deliberate breach of the duties emanating from these Statutes, or, of the agreements validly adopted by the General Assembly or Board of Directors.

SANCTIONS REGIME

Article 33.- Associated persons may be sanctioned by the Board of Directors for repeatedly infringing the Statutes, the agreements of the General Assembly or the Board of Directors.

The sanctions can range from the suspension of rights, from 15 days to a month, to the definitive separation, in the terms provided in the following articles.

To this end, the Presidency may agree to open an investigation to clarify those behaviors that may be punishable. The actions will be carried out by the Secretariat, as an investigating body, which will propose to the Board of Directors the adoption of the appropriate measures.

The imposition of sanctions will be the power of the Board of Directors, without the participation of the secretary (because it is an investigating body), and must be preceded by a hearing of the interested person. Against said agreement, which will always be motivated, it may be appealed to the General Assembly.

Article 34.- In the event of a member incurring in a presumed cause of separation from the association, due to a serious, repeated and deliberate breach of the duties emanating from these Statutes, or, from the agreements validly adopted by the General Assembly or Board of Directors; The Presidency may order the Secretariat to carry out certain preliminary proceedings, in order to obtain timely information, in view of which the Presidency may order the proceedings to be archived or to initiate a disciplinary proceedings for separation.

Article 35.- If a disciplinary proceedings for separation are initiated, the secretary, after verification of the facts, will send the interested person a letter in which the charges that are imputed will be made manifest, to which they can answer alleging in his defense whatever he deems appropriate within a period of fifteen days, after which, in any case, this matter will be included on the Agenda of the first session of the Board of Directors, which will agree on what is appropriate, without the vote of the secretary, who has acted as instructor of the file.

The provisional separation agreement will be notified to the interested person, communicating that the separation file will be submitted to the Extraordinary General Assembly, which will adopt, if appropriate, the definitive separation agreement. Meanwhile, the Board of Directors may agree that the accused person be suspended in her rights as a partner and, if she is part of the Board of Directors, must decree the suspension in the exercise of the position.

The separation file will be raised to the first Extraordinary General Assembly that is held, which, if it is not convened within three months, must be held for such purposes exclusively, in order to ratify or revoke the decision of the Meeting.

The secretary will write a summary of the file, so that the Board of Directors can report to the General Assembly of the brief presented by the accused person, and duly report the facts so that the Assembly can adopt the corresponding resolution.

Article 36.- The definitive separation agreement, which will always be motivated, must be communicated to the interested person, who may appeal to the Courts in exercise of the right that corresponds to him, when he considers that it is contrary to the Law or the Statutes

Article 37.- When notifying a member of his separation from the Association, either on a voluntary basis or as a consequence of a sanction, he will be required to comply with the obligations that he has pending towards the Association, in the case of it.

CHAPTER FOUR

FOUNDATION EQUITY AND BUDGETARY REGIME

Article 38.- The INITIAL EQUITY of the Association amounts to 0 euros.

Article 39.- The economic resources provided by the Association for the development of social activities, will be the following:

to. The patrimonial contributions.

b. The periodic fees that they agree on.

c. The products of the goods and rights that correspond to it, as well as the subsidies, bequests and donations that it can legally receive.

d. The income obtained by the Association through the legal activities that the Board of Directors agrees to carry out, always within the statutory purposes.

The ASSOCIATIVE AND ECONOMIC EXERCISE will be annual and its closing will take place on the day 30 of the month DECEMBER of each year.

The benefits obtained by the association, derived from the exercise of economic activities, including the provision of services, must be used exclusively for the fulfillment of its purposes, without in any case being distributed among the members or between their spouses or persons who coexist with those with an analogous relationship of affection, nor between their relatives, nor their free assignment to natural or legal persons with lucrative interest.

CHAPTER FIVE

OF THE MODIFICATION OF BYLAWS

Article 40.- The modification of the Statutes will have to be agreed in an extraordinary General Assembly of members, convened specifically for this purpose. The Board of Directors will designate a Report made up of three members, in order to write the modification project, following the guidelines issued by it, which will set the term in which such project must be completed.

Article 41.- Once the amendment project has been drafted within the indicated period, the chairperson will include it on the Agenda of the first Board of Directors that is held, which will approve it or, where appropriate, will return it to the Presentation. for further study.

In the event that it is approved, the Board of Directors will agree to include it in the Agenda of the next Extraordinary General Assembly to be held.

Article 42.- The text of the amendment of the Statutes will be attached to the call of the Assembly, so that the members can send to the Secretariat the amendments they deem appropriate, of which the General Assembly will always be informed. and when they are in the power of the Secretariat eight days before the session is held.

The amendments may be formulated individually or collectively, they will be made in writing and will contain the alternative of another text. After voting on the amendments, the General Assembly will adopt the Bylaw Modification Agreement, which will only produce effects before third parties as soon as it has been registered in the General Register of Associations.

CHAPTER SIX

OF THE DISSOLUTION OF THE ASSOCIATIONS AND APPLICATION OF THE SOCIAL ASSETS

Article 43.- The Association will be dissolved:

1. By the will of the members, expressed in an extraordinary General Assembly called for this purpose.

2. Compliance with the term or condition set in the statutes.

3. The absorption or merger with other associations.

4. Lack of the minimum number of legally established associates.

5. By final judicial sentence that the dissolution is agreed.

6. The impossibility of fulfilling the social purposes.

Article 44.- In the event of dissolution of the Association, the extraordinary General Assembly that agrees the dissolution, will appoint a Liquidation Commission, which will take charge of the funds that exist.

Once the social obligations vis-à-vis members and third parties have been satisfied, the surplus social assets, if any, will be delivered to a non-profit entity or for non-profit purposes.

TRANSITIONAL PROVISION

The members of the Board of Directors that appear in the Constitution Act designated provisionally, must submit their appointment to the first General Assembly to be held.

FINAL DISPOSITION

The General Assembly may approve Internal Regulations, as a development of these Statutes, which will not alter, in any case, the prescriptions contained therein.

PRESIDENT SECRETARY

EGOITZ CAMPO GONZÁLEZ JACOB RODRÍGUEZ GARCÍA