

Association Statutes

§ 1 the Association think-time-with headquartered in Bad Nauheim - Steinfurth pursues exclusively and directly non-profit purposes in the sense of the section "Tax privileged purposes" of the tax code. He is entered in the Association directed by St. Purpose of the Corporation is the promotion of art and culture, of monument protection and preservation. The purpose of the Statute is carried out in particular through rehabilitation, maintenance and preservation of individual monuments (so-called Schäferhaus, Steinfurther main street 18) and the adjacent protected ensemble Hofreite Steinfurther main InStr 20 with living - and economic areas, courtyard and garden areas in the old village of Steinfurth; Exhibitions, guided tours, lectures and practical seminars; creative and artistic dealing with natural substances and the maintenance of community life through open eat-in kitchen, workshop, Studio.

§ 2 the Corporation is non-profit; It does not primarily pursue commercial purposes.

§ 3 funds of the Corporation may be used only for the statutory purposes. The members receive no allowances from the means of the Corporation.

§ No person may 4 by expenses, which are alien to the purpose of the Corporation, or are favored by the disproportionately high remuneration.

§ 5 in the event of dissolution or abolition of the corporation or the elimination of tax-benefit purposes, the assets of the corporation shall fall to the Trias Foundation, which must be used directly and exclusively for charitable purposes.

§ 6 members can become all persons who wish to work on the fulfilment of the purpose and objective defined in § 1. Joining corporate memberships can be approved by the Board of Directors. Membership is obtained by submitting a written declaration of accession. As well as by the approval of the board.

§ 7 membership expires as a result of death, withdrawal or exclusion. The withdrawal is by means of a written notice with a period of six weeks at the end of the financial year. The exclusion may be made if a member contravenes the purpose of the association or the decisions in a gross manner; If a member is in arrears with his contribution payment despite written reminder; If a member is guilty of a dishonorable or damaging behaviour to the community. The exclusion is made by the entire board (with a simple majority) and is to be communicated in writing to the person concerned, stating the reasons. The person concerned may appeal against this decision within 14 days to the board of directors. Finally, the next General Assembly decides. Until then, the member's rights rest.

§ 8 The contribution is decided by the Board of directors and the General Assembly. The post is a obligation. For corporate members, a contribution is made by appointment. Young people under the age of 18 are non-contributory.

§ 9 The organs of the association think-times-with are the board and the General Assembly.

§ 10 Executive board within the meaning of § 26 BGB are the first and the second chairman. Everyone is entitled to represent themselves. The extended Board of directors includes a cashier's guide and a secretary. In addition, the General Assembly can elect up to 5 participants. The task of the Board of Directors is the execution of the resolutions of the General Assembly and information of the members in addition to the completion of the current transactions. The competencies and areas of responsibility are divided internally among the board members. The members of the Management board are elected with a majority of the members present for a period of 2 years. They remain in office until they are elected. § 11 General Assembly the General Assembly takes place in the first 4 months of the year. On this, the first or second Chairman announces the annual report, the cashier's report on revenue and expenditure of the past financial year. The other speakers report accordingly from their respective areas of responsibility. The invitation to the general Meeting shall be made in writing with a period of at least 14 days on the agenda. The General Assembly accepts the accounting, cash and cash audit reports. It grants discharge to the Board of Directors annually and adopts the

elections according to § 10. A transcript shall be made of the course of the general meeting. The transcript must be signed by the Chairman and the Secretary. An extraordinary general meeting will take place if at least 25% of the members demand it, stating reasons. It must be a maximum of 5 weeks after receipt of the request for written appointment. A General Assembly has to be held if it requires the interest of the association.

§ 12 for the completion of certain matters, the Board of directors may appoint committees, speakers and advisory boards.

§ 13 the contributions and other intake may be used on the instructions of the Chairman – in the prevention case by a deputy – only for the association's statutory purposes, according to a budget to be adopted by the General Assembly. The members of the Board of Management, the committees and the specialist speakers may not receive any donations other than the reimbursement of their proven costs in the performance of the statutory tasks. No person may be favored by expenditure which is alien to the purposes of the association, or by disproportionately high remuneration. The auditors elected by the General Assembly have to examine the accounts in a factual and computational manner and to report on the result in the general meeting. The contributions are paid by the members annually in advance – to be requested by the Board of Directors.

§ 14 The financial year is the calendar year.

§ 15 A change in the Articles of association is decided if at least two thirds of the members present vote for it.

§ 16 the dissolution of the Association think-times-with the need of the decision of a General Assembly convened in writing especially for this purpose. Any duly convened General Assembly shall be in a quorum. The General Assembly decides with a simple majority of votes. For Satzungsänderungen and resolution, the 2/3 majority of the members present are required. In the event of a dissolution, or in the absence of tax-privileged purposes, existing funds are to be supplied to the non-profit foundation Trias.

Decided at the founder's meeting on 23 January 2014 in Stein Furth. Last amended at the general meeting on 20 November 2014.