



ABSTRACT OF BY-LAWS

Article 1 – Name

A free Association named RUTGER HAUER STARFISH ASSOCIATION is established.

Article 2 – Headquarters

The Association is located in Italy.

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Article 4 – Purpose

The Association exclusively pursues social solidarity aims in the following sectors:

- a. The promotion of charity and cultural initiatives aimed at people's awareness of :
 - problems related to AIDS and HIV research, besides the education and awareness of the general public;
 - problems connected with the support of poor people and children in need;
 - problems related to the support and defence of the environment;
- b. The organization and management of information centers through multimedial means of communications, available to the Association's members and non-members, in addition to the coordination of related information, education and research activities;
- c. The organization of conventions, meetings, lectures, gatherings and research initiatives for the purpose of reaching the Association's social and cultural goals;
- d. The stipulation of cooperation agreements with public or private entities or institutions, for the supply of services related to the Association's goals;
- e. The promotion of the establishment of public or private entities and institutions which – also by single sectors – have similar goals to the Association, by promoting their activity and cooperating with them;
- f. The distribution (in audio, audiovisual or paper form) of original musical, literary, cinematographic and photographic materials, produced by Mr. Rutger Hauer and/or by other artists, upon the authors' previous agreement, supplied, also to non-members, both on a free-of-charge or a set price basis, in order to promote the charity initiatives. The distribution may also take place by the loan or free donation of the material, respecting copyright laws.
- g. The promotion, the organization, the direct production- also as publisher - and the distribution, in the various available technological forms, of audio and audiovisual material, periodical bulletins, newsletters, and anything else deemed useful to divulge information concerning the Association's activity – also to non-members – either on a free-of-charge or set price basis, in order to promote the charity initiatives.

This is a non-profit Association.

It may, however, carry out all property and real estate operations necessary to pursue the above-mentioned goals, including marginal commercial activities.

It may also have access to outside financing forms in order to meet any temporary needs for funds.

Art 5 – Members

Members of the Association are all the natural and juristic persons who request it and state, in the subscription form:

- to have taken part or actually take part as regular members, as active volunteers or as simple supporters, in non-profit organizations – however organized – that deal with children and old people's care, terminally-ill patients' assistance, scientific research on AIDS

and/or

- to have original material on Rutger Hauer and be willing to donate or give it to the Association in commodatum or a loan out basis.

The admission requests must be submitted to the Board of Directors which, after having examined them, will accept or reject them. The decision of the Board of Directors is final but must be justified.

All members equal right of vote in the meetings, regardless of the type of convocation.

Members must follow the rules indicated in these By-Laws.

Membership is invalid if

- it is withdrawn, sending a written communication to the Board of Directors by registered letter with return receipt;
- it does not comply with the rules and principles indicated in these By-Laws;
- the annual membership fee is not paid.

The loss of membership is decided by the Assembly upon proposal from the Board of Directors.

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Art. 7 – Organs of the Association

The organization of the Association is :

- the members' meeting,
- the Association's Honorary Chairman
- the Board of Directors
- the Board of Auditors (by optional election)

The members of the Board of Directors perform their duties on a free-of-charge basis, except for the reimbursement of actual and reported expenses borne to carry out their duties. However, the members' meeting may establish that the above-mentioned duties are paid according to the regulations of Decree 460/97.

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Art. 8 – Length of the Fiscal Year

The financial year corresponds to the solar year. The first financial year will close on December 31, 2001.

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Requests to receive the complete by-laws document should be sent to :
The Rutger Hauer Starfish Association - Via dei Tulipani 2 - 20146 Milano - Italy

01/31/2002