



« OPEN STREET »

Association internationale sans but lucratif
Avenue de la Chasse, 6
1040 Bruxelles (Evere)

Article 1 - Name

A non-profit international association called "OPEN STREET" is constituted. In all the acts, invoices, announcements, publications, letters, order notes and any other document issued by the association, including any internet site and documents in electronic form, this name has to be preceded, or immediately followed, by the mention " association internationale sans but lucratif" or the initials " AISBL ". Furthermore, in the same documents, the name has to be accompanied with the precise indication of the seat of the association and the abbreviations BE, to followed by the number of company and initials RPM, and the indication of the seat of the commercial court of the district of the association. The association is governed by the rules of the Title III of the Belgian law dated twenty-seventh June one thousand nine hundred twenty one on non-profit organizations, non-profit international associations and foundations (articles 46 - 57).

Article 2 - Address of the legal seat

The seat of the association is established in Avenue de la Chasse 6, 1040 Etterbeek (Brussels - Belgium). Subject to rules relative to the languages use, the seat can be transferred in whatever place in Belgium by simple decision of the Board of directors, to be published to the Belgian Annexes du Moniteur and to be communicated to the Federal Public Service of Justice in the same month of decision.

Article 3 - Purposes, activities and duration

3.1 - Purposes

The association pursues the following non-profit purposes of international utility :

- a) The development of street arts as element of cultural and social promotion of the concerned urban and territorial environments, by encouraging the active participation, aiming to widen the access to the shows to all sectors of society, with a particular attention on the young generations, by addressing the activities of the association to the more and more empty public places of social life and devoid of possibilities of exchange and sharing.
- b) The promotion of street arts as a strategic resource for fighting the social exclusion, the discrimination and the social inequalities.
- c) Through street arts, the stimulation of the intercultural dialogue in Europe; the dissemination of street arts in the countries of the European Union, both in organized forms and form of free and spontaneous expression; the development of



the mobility of artists and operators in Europe through the creation of opportunities for matching offer and demand at the international level; the fostering of meeting and exchange of experiences between artists, professionals and operators of the sector; the conservation and the integration of the typical cultural heritage of the various European countries as well as the connection and the cooperation between institutions, networks, artistic events and operators in the sphere of street arts.

d) The development of street arts in Europe by support to the artistic creation, the analysis and the documentation of the sector activities, the research, the support to young artists and operators, the promotion of the artistic experiences, the education to street arts, the training and internships, with a particular attention on the youth occupational integration in the sector; the study and the resolution of the artistic problems, of the organizational and cultural aspects of the development of street arts as a whole, in all its forms, as well as the coordination and the improvement of the artistic, theatrical and musical activities performed on the street by professional companies, associations or solo artists.

e) Aiming to establish a permanent dialogue with local, national and European authorities, the study and the promotion of patterns of territorial administration able to strengthen and encourage the dissemination of the street theatre as a complement to the architectural and monumental heritage, and a means of development of the cultural tourism.

In the implementation of its missions the association is guided by the principles of political, philosophic, religious, racial and ethnic independence. The resources of the association will be exclusively allocated to the realization of the purposes defined in the present article.

3.2 - Activities

The activities the association wishes to implement in order to reach own purposes are the following: advertising and communication, harvest of funds and the most diverse supports by public or private bodies, awareness campaigns, editorial initiatives, show initiatives, organization of meetings, conferences, study days, organization of local, national and international events, implementation of initiatives of street arts for the marginalized, discriminated, disinherited and disadvantaged classes, organization of sharing and exchanges between artists, operators and all professionals of the sector, activities aiming to solve the problems related to the activity of artists and operators of the sector, as well as to develop same activities, research, study, documentation, promotion, and support to the artistic creation, the education, the vocational training and the programs of learning, the participation in, or the creation of, other bodies necessary for the implementation of the purposes of the association. It can request, to any private persons, public or private bodies as well as any companies or boards, every kind of subsidies, sponsoring, donations, legacy, and organize any initiatives and events capable to generate financial means necessary for the implementation of own purposes. The association will open, according to own possibilities, so many offices abroad as it will consider necessary for the implementation of own activities. Every office is governed by a particular internal regulation.





3.3 - Duration

The association is constituted for unlimited duration.

Article 4 - Members

The association is opened to the Belgians and to the foreigners. It consists of persons or institutions: effective members, adherent members and honorary members.

Article 5 - Admission, resignation, exclusion

1. The admission of the new members is subordinated to the following conditions:

a) effective members: they are the founder members and any member who, presented by at least two effective members, is accepted in this quality by the general assembly by decision taken with a two-thirds majority. The minimum number cannot be inferior to three effective members.

b) adherent members: any natural or legal entity which subscribing to the purposes of the association and whose adhesion fee for the current year is in order.

c) honorary members: every person who supports financially the association and/or brings to it the support of its fame and who is presented by three actual members and approved in this quality by the general assembly with a two-thirds majority.

Only the founder and the effective members benefit the plenitude of the rights which confer them the title of members of a non-profit international association.

The honorary and adherent members can speak at the general assembly only upon invitation of the President of same general assembly.

2. The members are free to withdraw from the association at any time by sending relevant request in writing.

3. The exclusion of a member from the association can be proposed by the organ of administration, having heard the defence of the interested and is pronounced, if necessary, by the general organ of direction with a two-thirds majority of present or represented members. The organ of administration can suspend the interested until the decision of the general organ of direction. The membership is lost by death, resignation, suspension or exclusion. The member who stops, by death or otherwise, to be part of the association as well as the heirs or the legal successor of the outgoing, excluded or dead member have no right on the social funds. They cannot demand or require neither statement, nor closing of account, nor seals apposition nor inventories.

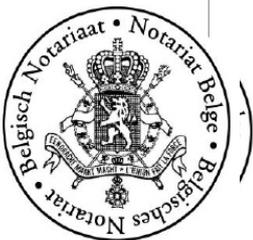
Article 6 - Contributions

The effective members and the adherent members pay an annual contribution fixed by the general organ of direction upon proposal of the organ of administration.

Article 7 - general Organ of direction (general assemblies)

7.1 - Attributions

The general organ of direction possesses the plenitude of the powers allowing the realization of the purposes and the activities of the association. In particular, following points are assigned to its liability:





- A) modification of the statute;
- B) Assignment and revocation of the administrators and, if necessary, of the commissioners;
- C) Approval of budgets and annual accounts;
- D) Exoneration of the administrators and, if necessary, of the commissioners;
- E) Voluntary dissolution of the association;
- F) Exclusion of a member;
- G) Other competences as, for example, the adoption of an internal regulation.

7.2 - Composition

The general organ of direction consists of all members. Only the effective members have the voting right. Every effective member has with one vote. The adherent members and the honorary members can attend to it with consultative vote only. It is chaired by the oldest of the present administrators.

7.3. Meeting and convening

The general organ of direction meets by rights every year, by the end of the month of May at its legal seat or at the place indicated on the convening. This convening is made by the board of directors and it is sent by letter, fax, electronic mail or any other means of communication, at least eight days before the meeting of the general organ of direction and contains the daily agenda. Furthermore, an extraordinary meeting of the general organ of direction can be requested by decision of the board of directors or upon the request of at least one fifth of the effective members.

7.4. Decision-taking

The general organ of direction will deliberate validly only if two thirds (2/3) of the effective members are present or represented. The decisions are taken at simple majority of votes. However, if the general organ of direction does not gather two thirds of the effective members of the association, a new general assembly, called out as soon as possible in the fortnight following the first assembly, can be convened and it will definitively and validly deliberate on the proposition in cause, at simple majority of votes, whatever is the number of the members present or represented. Each adherent member can be represented to the general organ of direction by another effective member having special mandate. Any object which is not inserted in the daily agenda cannot be discussed.

The resolutions of the general organ of direction are recorded in a register signed by two administrators and made available to members at legal seat of the association.

Article 8 - Modification of statutes and dissolution of the international association





Without prejudice to articles 50-3, 55 and 56 of the law on non-profit-making organisations, non-profit international associations and foundations, any proposition having for object a statute modification or the dissolution of the association has to be emanated by the organ of administration or from the at least two thirds of the effective members of the association.

The organ of administration has to brought to the attention of members of the association at least three months in advance the date of the meeting of the general organ of direction, which will decide on the aforementioned proposition as well as the proposed modifications. The general organ of direction cannot validly deliberate on the proposition unless at least two thirds of the effective members are present or represented. The decision of modification or dissolution will be adopted only with a two-thirds majority by validly expressed voices (votes). The modifications in statute will have effect only after approval by the proper authorities. According to the article 50-3 of the law and after publication to the Belgian Annexes du Moniteur, according to the article 51-3 of the aforementioned law, the general organ of direction will fix the mode of dissolution and liquidation of the association. The eventual net profit after liquidation will be allocated to an association pursuing a similar purpose or, in absence of this, to a disinterested purpose.

Article 9 - Organ of administration (Board of directors)

9.1 - Attributions

The organ of administration has all the powers of management and administration, subject to the powers expressly conferred by the present statute. It can delegate the daily management to one or several administrator, or to one or several employees whose powers will be determined by it. In this case he(they) will have the name of director(s).

9.2 - Composition

The association is administered by an organ of administration consisted at least of three administrators. The administrators are appointed by the general organ of direction for a duration of five years. To be an administrator, it is necessary to be either effective member of the association, or a representative of an effective member and to notify own candidacy to the board of directors, by registered letter eight days, at least, before the date of the assembly. The mandate of Administrator is exercised for free. Their functions will come to an end by death, resignation, civil incapacity or put under temporary administration, revocation and expiration of the mandate. The administrators can be dismissed by the general organ of direction upon a two-thirds voting majority of present or represented effective members.

In case of vacancy in the course of a mandate, the general organ of direction can indicate a temporary replacement who finishes the mandate of the replaced administrator.

9.3 - Meeting and convening

The organ of administration meets, at least once a year, either on convening of two thirds of own members.





The convening is transmitted by letter, fax, electronic mail or any different means of communication.

9.4 - Decision-making

The organ of administration cannot validly deliberate that if at least two thirds of members are present or represented. An administrator can be represented by another administrator. The resolutions of the organ of administration are taken with the majority of the present or represented administrators.

9.5 - Register of the resolutions of the organ of administration

The resolutions are recorded and kept in a register signed by the members of the organ of administration, at the disposal of the members at the legal seat of the association.

Article 10 - Representation of the association towards third parties and in Justice

All the acts which commit the association are, except special mandates, signed by at least two administrators who will not have to prove to third parties the power conferred them for this purpose . The administrators do not contract, because of their function, no personal obligation and they are not responsible but the execution of their mandate. The international association is validly represented in justice, both in prosecution and defence, by two administrators or by an administrator appointed for that purpose. In accordance with the law, all acts relative to appointment, revocation and termination of charge of the people authorized to represent the non-profit international association are published, at the expense of the association, in the Belgian Annexes du Moniteur.

Article 11 - Budgets and counts

The fiscal year begins on first January and ends on thirty-first December. By exception, the first fiscal year begins on same day of the association start and will end on 31st December 2013.

According to the article 53 of the law, the annual accounts of the precedent fiscal year as well as the budget of the following exercise are fixed by the organ of administration every year, and brought to the general organ of direction during its most next meeting for approval. According to the article 51 of the law, the accounts are transmitted to the Federal Public Service of Justice.

Article 12 - General arrangements

All which is not mentioned by the present statute, as in particular the publications to be made for the Belgian Annexes du Moniteur, will be settled according to the measures of the Title 3 of the Belgian law dated 27th June 1921 about non-profit organizations, non-profit international associations and foundations.

