

STATUTES

of the association

Kwacakworo Association

with headquarters in Davos

Article 1 - Name

Under the name Kwacakworo Association exists for an indefinite period an association according to the present statutes and in the sense of art. 60 ff. ZGB.

Article 2 -Seat

The registered office of the association is in Davos, Canton Grisons.

Article 3 - Purpose

The purpose of the association - in cooperation with the University of Zurich, the municipality of Davos and scientific and cultural organizations - is the preservation of the scientific, ethnographic, literary, artistic and humanitarian legacy (writings, books, objects, photographs, pictures etc.) of Mr. Conradin Perner as well as the support of the preservation of the Perner House in Davos, property no. 355, Mattastrasse 1, as a center for culture and education as well as the support and promotion of artists, writers, researchers and students.

The association also seeks cooperation with universities, institutes and organizations.

The association can operate throughout Switzerland and abroad.

Article 4 - Means

In order to pursue the purpose of the association, the association has the following means:

- Ordinary and extraordinary membership fees
- Donations, grants, and bequests
- Subsidies from public bodies
- Income from service agreements
- Income from the association's activities and own events

The ordinary and extraordinary membership fees are determined annually by the General Assembly.

Article 5 - Membership

Membership is open to all natural and legal persons who support the purpose of the association.

The application for admission is to be addressed to the board of directors. The board of directors decides on the admission.

Membership expires by resignation, exclusion, death or dissolution.

Resignation from the association is possible at any time. The letter of resignation must be addressed to the Board of Directors at least 20 days before the ordinary General Meeting of the Association.

A member can be expelled from the association at any time without giving a reason. The decision to exclude a member is made by the board of directors. The member may appeal the decision to the general meeting of the association.

Article 6 - Bodies of the Association

The organs of the association are:

- The association meeting
- The Board of Directors is divided into:
 - a. The Executive Committee
 - b. Members freely elected by the general meeting
- The auditors

Article 7 - Association Assembly

The Association Assembly is the supreme body of the Association. It is the assembly of the members of the association.

The association meeting may be held as a physical meeting, in the form of a written vote, in the form of an electronic vote or as an electronic meeting. In the case of an electronic meeting, it must be ensured that the image and sound of all participating members are transmitted.

The Ordinary General Meeting of the Association shall be held annually upon convocation by the Board of Directors. The board decides on the form of the meeting. An extraordinary meeting of the Association shall be held upon convocation of the Board or upon request of one fifth of the members.

The General Meeting of the Association shall be convened by the Board of Directors at least 20 days in advance.

Each member is entitled to one vote at the general meeting of the association. Resolutions are passed by a simple majority of the members present. In the event of a tie, the Chairman shall have the casting vote.

The Assembly of the Association has the following non-transferable duties:

- Exclusion of members
- Election and deselection of the president, the other members of the board and the auditors
- Decision on the discharge of the members of the Board of Directors
- Establishment and amendment of the Articles of Association
- Acceptance of the annual financial statements and the auditors' report
- Approval of the annual budget
- Determination of the membership fees

Article 8 - Board of Directors

The board of the association consists of at least two members. Furthermore, the board may never be smaller (members of the management excluded) than the management. The board members are elected by the association's general meeting for a term of two years. Re-election is possible.

The Board of Directors has all competences that are not assigned to another body by law or according to the Articles of Association.

The Board of Directors constitutes itself with the exception of the presidency. Furthermore, the Board of Directors determines the signatory powers of its members.

The Executive Board may delegate management and representation tasks to an Executive Committee or to third parties. The delegation of tasks is governed by the Rules of Procedure.

The Board of Directors is composed as follows:

- a) Executive Committee
- b) Members freely elected by the general meeting

Article 9 - Management - Executive Committee

The Executive Committee is the governing body of the association and consists of at least two members. The Executive Committee is composed as follows:

- I. Presidency composed by: President and secretary of the association

If the presidency is led in co-management, the persons each have 0.5 votes . The presidency is the operational management body of the association, represents the association externally and manages the day-to-day business.

- II. Members freely elected by the general meeting

The Association shall operate a permanent office appointed by the Board to ensure efficient management and execution of the Association's tasks. The office consists of at least one secretary of the association. The secretary of the association is responsible for managing the operational business. The secretaries of the association have - as far as they are not also elected board members - an advisory vote in the board and represent the association towards the outside.

Article 10 - Auditors

If the association is not required to have a regular or limited audit pursuant to Art. 69b of the Swiss Civil Code, the association's general meeting shall appoint two auditors. The term of office is two years. Re-election is possible.

The auditors shall examine the accounts of the Association. They shall report the results of their audit to the Board of Directors for the attention of the Association's General Meeting, in which they shall propose the approval or non-approval of the annual financial statements.

Article 11 - Liability

Only the association's assets are liable for the association's debts. A personal liability of the members is excluded.

Article 12 - Dissolution

The dissolution of the association shall be decided by a General Assembly convened exclusively for this purpose and shall require a two-thirds majority of the members present.

If the dissolution of the association takes place with liquidation of the association's assets, the Board shall carry out the liquidation and prepare a report and the final account for the attention of the association's General Meeting.

Any remaining assets shall in principle go to another legal entity with the same or similar purpose and domiciled in Switzerland, which is tax-exempt on account of its non-profit status or public purpose. The last elected board of directors decides on this, whereby it must adhere as far as possible to the last will and testament of Conradin Perner, insofar as this is known and can be implemented.

Article 13 - Association year

The association year begins on 01.01. and ends on 31.12.

Article 14 - Communications

Notices to members shall be made by letter or by e-mail.