

# **Statute of the "Jedność" Foundation**

## **I. General Provisions**

### **§ 1**

1. The Foundation, for which these Statutes are adopted, was established by a notarial act, drawn up in the Notary's Office at 13 Modrzewiowa Avenue before Notary assistant Aleksandra Felińska replacing notary Marta Sajkiewicz rep. A No. 10591/2022 by Olena Postolnyk and Olena Koltunovych hereinafter referred to as the Founders,
2. The Foundation shall be called "Jedność"

### **§ 2**

1. The seat of the Foundation shall be in Krakow.
2. The duration of the foundation is indefinite.
3. The area of the Foundation's activity is the territory of the Republic of Poland and Ukraine. For the proper implementation of its objectives, the Foundation may conduct activities outside the borders of the Republic of Poland.
4. The Foundation may, in particular for the purpose of cooperation with foreign countries, use the translation of its name in selected foreign languages.

### **§ 3**

1. The Foundation shall have legal personality.
2. The Minister responsible for the Foundation shall be the Minister of National Education
3. The Foundation shall submit to the competent Minister an annual report on its activities for the previous calendar year.

## **II. Objectives of the Foundation and ways of achieving them**

### **§ 4**

The purpose of the Foundation is:

1. to spread the idea of education and development based on learning, in a community of equal rights and mutual respect.
2. introduction and dissemination of knowledge of modern, innovative, alternative and pro-social methods of education.
3. to promote creativity, entrepreneurship and cultural activities linked to education and personal development
4. to promote good practices in the field of science, education

5. supporting the all-round development of children, adolescents and adults in the effectiveness of learning, acquisition and development of skills, conflict resolution, negotiation and other social communication skills
6. promoting activities for self-development
7. activities for national and ethnic minorities and regional language
8. activities for the integration of foreigners
9. establishing international relations with civic organizations aimed at the development of the individual, family and society
10. supporting the creation of a humanistic society
11. supporting the implementation of the principles of humanistic pedagogy into the educational process
12. activities for the family, motherhood, parenthood, dissemination and protection of children's rights
13. promotion of culture and maintenance of Ukrainian identity

## **§ 5**

1. The Foundation pursues its objectives by:

- 1) Organizing educational classes and workshops for children, youth and adults,
- 2) Running an Internet portal in the field of education and development
- 3) Cooperating with local government units, schools, universities, non-governmental organizations, media and entrepreneurs in the areas mentioned in the objectives of the Foundation.
- 4) Developing and financing modern technological solutions related to education, self-development and the creation of a self-learning society.
- 5) Establishing public-private partnerships to implement statutory activities.
- 6) Promoting, initiating, organizing and supporting ventures and projects within the scope of the Foundation's goals.
- 7) To take initiatives and carry out activities for the amendment of laws in the field of education,
- 8) Funding scholarships, targeted allowances, textbooks and school layettes
- 9) Organizing, financing and carrying out conferences and seminars to raise the level of knowledge, skills and legal awareness of the community,
- 10) Organizing foreign language courses and Polish language courses,
- 11) Organizing at home and abroad thematic events referring to important figures and moments from the circle of Polish and foreign culture, art and history, as well as events promoting local customs, traditions, cuisine, spreading Polishness and local patriotism,
- 12) Organizing sports and integration activities with the participation of foreign children and youth in order to break down prejudices and language barriers,
- 13) Organizing meetings for young people
- 14) Organizing extracurricular forms of sports education and sports and recreational activities,
- 15) Promoting a healthy lifestyle by organizing sports competitions and other forms of physical activity and the idea of healthy eating,
- 16) Seeking volunteers among the local community, in the private sector, public institutions, schools and universities to carry out joint events and community-integrating projects,

- 17) Cooperate with foreign and Polish organizations to undertake initiatives that support cooperation between societies, and undertake joint events that promote European and international integration,

### **III. Assets and income of the Foundation**

#### **§ 6**

1. The assets of the Foundation are the founding fund in the amount of PLN 1000 (one thousand zlotys) and any other property acquired by the Foundation in the course of its activities.
2. The Foundation's income comes from:
  - 1) donations, inheritances, bequests,
  - 2) grants, subsidies and subventions,
  - 3) income from collections and public events,
  - 4) assets of the foundation,
  - 5) interest and bank deposits,
  - 6) paid public benefit activities,
  - 7) other kinds of property donations,

### **IV. Organizational structure of the Foundation**

#### **§ 7**

The authorities of the Foundation are:

1. Board of Directors,
2. Audit Committee,

#### **Board of Directors of the Foundation**

#### **§ 8**

1. The Foundation Board consists from one to five persons.
2. The first and subsequent composition of the Board shall be appointed and dismissed by the Founders.
3. The expiration of the mandate of a member of the Board shall occur in situations of resignation, dismissal by the Founders, death.
4. The powers of the Board of the Foundation include:
  - representation of the Foundation outside,
  - preparation of programs of the Foundation's activities,
  - exercising management over the assets of the Foundation,
  - preparation of the draft budget of the Foundation,
  - accepting donations, subsidies, inheritances, bequests to the Foundation.
  - decision-making in all matters not delegated to the competence of other bodies,
5. Decisions of the Board shall be made in the form of resolutions adopted at a meeting of the Board, in an open vote. For a resolution to be valid, it is necessary to achieve a majority of the Board, and in the case of a two-member Board, it is necessary to achieve unanimity of the entire Board.

## **Manner of representation and contracting of financial obligations**

### **§9**

Each member of the Board of Directors acting alone is authorized to make declarations of will.

## **Audit Committee**

### **§10**

1. The Audit Committee is the controlling, supervisory and reviewing body of the Foundation.
2. The Commission consists of 2 to 5 members and is elected for a five-year term.
3. The members of the first composition of the Commission, including the Chairman of the Commission, are appointed by the Founders.
4. Membership in the Commission expires as a result of:
  - 1) voluntary resignation (resignation), reported in writing to the Chairman of the Commission or, in his absence, to the oldest member of the Commission,
  - 2) loss of civil rights as a result of being convicted by a final court sentence for an intentional crime prosecuted by public indictment or a fiscal crime,
  - 3) dismissal,
  - 4) death of a member.

### **§ 11**

The tasks of the Audit Committee are to supervise and control the activities of the Foundation, in particular to control the Foundation's assets.

### **§ 12**

1. The Audit Commission shall meet at least once a year or more often if the need arises.
2. The Commission shall be convened by the Chairman of the Commission on his own initiative or at the request of any member of the Board, or any other member of the Commission, notified to him in documentary form, no later than 10 days after receipt of the request.

## **V. Business activities**

### **§13**

1. The Foundation may conduct business in accordance with the general principles set out in separate regulations.
2. Economic activity is additional to the statutory activities of the Foundation
3. The Foundation may conduct business activities, in terms of :
  - 3.1. Organizing educational activities, training and workshops for children, youth and adults,
  - 3.2. Organizing foreign language courses and Polish language courses,
  - 3.3. Organizing camps and vacations,
4. The Foundation may conduct business activities in accordance with the Polish Classification of Activities, among others, in the field.
  - 4.1. - 85.20 z elementary schools
  - 4.2. - 85.31.B 1 general secondary schools
  - 4.3. - 85.51.Z - extracurricular forms of sports education and sports and recreational activities
  - 4.4. - 85.59.A - foreign language learning
  - 4.5. - 85.60.Z - activities supporting education
  - 4.6. - 79.12.Z - activities of tourism organizers
  - 4.7.- 68.20.Z - rental and management of own or leased real property.

## **VI. Final provisions**

### **§ 14**

1. It is permissible to make changes to the Statute, including the objectives of the Foundation. Changes are made by Founders
2. The Foundation is dissolved by resolution of the Founders. In the case of dissolution of the Foundation, all remaining property, if it exists, after payment of all outstanding debts and liabilities, must be transferred to another non-governmental charitable organization, such as a charitable foundation or an association established under Polish law, for charitable purposes similar to the objectives of the Foundation.