



# "BOKER" Jewish Cultural Centre PUBLIC ASSOCIATION CHARTER

## I. GENERAL REGULATIONS

1. This "BOKER" Jewish Cultural Centre" Public Association Charter is developed on the basis and in accordance with the norms of the Civil Code of the Republic of Kazakhstan, the Law of the Republic of Kazakhstan "On Public Associations", regulating the activity of public associations.
- 2 "BOKER" Jewish Cultural Centre" Public Association, hereinafter referred to as the "Association", is a non-profit organization in the form of a public association, established to achieve the goals and have the subject of activity provided for in this Charter.
3. The "Association" does not have profit making as the main goal of its activity and does not distribute the received profit among its members.
4. The "Association" is a voluntary association formed as a result of free expression of will of citizens of the Republic of Kazakhstan united on the basis of common interests, goals and objectives.
5. The "Association" is founded on the initiative of individual citizens who take an active part in the activities of the "Association".
6. The "Association" is a legal entity, has separate property by right of ownership and is liable for its obligations with this property, may acquire and exercise property rights and obligations on its own behalf, may acquire and exercise property rights and obligations, be a plaintiff and defendant in court. The "Association" has an independent balance sheet. The "Association" shall have a seal and letterheads bearing its name. The "Association" may open accounts, including foreign currency accounts, in accordance with the established procedure.
7. The "Association" shall not be liable for the obligations of its members, nor shall the members of the "Association" be liable for the obligations of the "Association".
8. The "Association" operates on the basis of voluntariness, equality of rights of its members, self-governance, self-financing, legality and publicity. The "Association" shall co-operate with state and public associations, organizations and enterprises of the Republic of Kazakhstan and other states on the basis of voluntary, equal, mutually beneficial contractual relations.
9. The "Association" has the status of a local public association.
10. The "Association" is located at the address: 490050, Republic of Kazakhstan, East Kazakhstan region, Semipalatinsk, Lenin, 4, office 24-25, tel. 627827.
11. The Charter of the "Association" shall be adopted at the constituent meeting of the members-initiators of the creation of the "Association".



## II. GOALS AND SUBJECT OF ACTIVITY OF THE "ASSOCIATION"

12. The purpose of activity of "Association" is satisfaction of spiritual questions, the needs of the Jewish community, operating according to the Law of the Republic of Kazakhstan.

13. The subject of activity of the "Association" is:

- preservation and development of culture of the Jewish nation, being a part of multinational culture of the Republic of Kazakhstan;
- study of languages;
- embodying the ideas of internationalism, peace and commonwealth of nations;
- revival and development of ideas and traditions of the Jewish community.

14. The "Association" promotes improvement of interethnic relations and harmonious combination of the state and national interests. The "Association" co-operates with other national-cultural societies in the city and the Republic. Establishes cultural relations with other Jewish public associations in the Republic of Kazakhstan and other sovereign states.

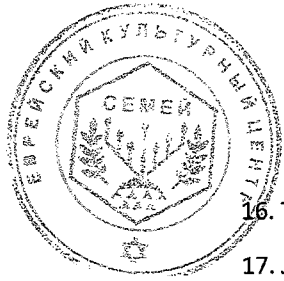
To carry out its cultural and educational work, the Jewish Cultural Center (JCC):

- organizes clubs and groups, opened children's Jewish Sunday school on studying of the Jewish languages (speaking skills in Hebrew and Yiddish), Ulpan (school) for adults;
- uses media, radio, television and print products in its activities;
- communicates with the Association of Jewish Organizations and Communities of the Republic of Kazakhstan, CIS, VAAD, public representatives of Jewish organizations in Israel and abroad;
- the communication is carried out on behalf of the JCC by the Chairman or Vice-Chairman;
- the results of business communication of the Chairman or Vice-Chairman of JCC with the organizations mentioned above and others are brought to the notice of JCC Council and General Meeting of JCC members;
- organizes amateur art groups of the JCC members and their families and ensures their functioning;
- creates sections of Mercy, Youth, etc. and provides them with all possible assistance in their work;
- improves health of children through Jewish charitable organizations in Israel and abroad.

15. In order to achieve its goals, the "Association" has the right to:

- freely disseminate information about its activities;
- hold meetings, lectures, seminars, travelling exhibitions, sports and health-improving activities;
- establish mass media and carry out publishing activities;
- join international public associations and maintain direct international contacts and relations, enter into agreements with foreign non-profit non-governmental associations;
- carry out other activities that do not contradict the provisions of this Charter and current legislation.

The "Association" has the right to carry out charitable activities consistent with the objectives of the "Association".

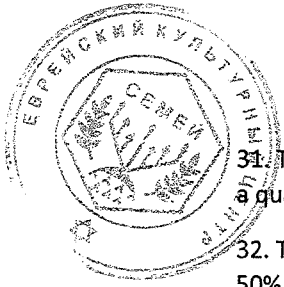


### III. STRUCTURE AND ORGANIZATION OF THE JCC ACTIVITY.

16. The structure of the EWC shall be determined by this "Charter".
17. JCC carries out preparation of musical and literary events, thematic-lectures, creative meetings, watching movies, listening to Jewish and Russian music, provides knowledge about Jewish people life.
18. JCC carries out preparation of social and cultural events in the sphere of national, interethnic and international communication.
19. JCC supports and encourages all kinds of amateur art activities of its members.
20. JCC supports activities aimed at creating and replenishing the book information fund.
21. Organizational and educational programs contains:
  - Jewish, Kazakh and English languages studying in groups;
  - organization and carrying out of cultural programs;
  - implementation of creative relations with interested organizations and individuals;
  - propaganda of the JCC activity in the press, radio and television;
  - methodical assistance to interested organizations of similar Centers.

### IV. STRUCTURE OF THE "ASSOCIATION" AND GOVERNING BODIES

22. The "Association" shall carry out its activities within Kazakhstan region. Branches and representative offices of the "Association" shall not be established.
23. The supreme governing center of the "Association" is the General Meeting.
24. The Council of 7 people, including the Chairman and Vice-Chairman, is elected (by secret or open voting) at a General Meeting of members of the JCC.
25. The JCC Council, including the Chairman and Vice-Chairman are elected for 4 years.
26. The JCC Chairman works on a voluntary basis if he/she holds a paid position in another organization.
27. The Chairman carries out general management of the JCC and its Council in accordance with the present Charter.
28. The Chairman and Vice-Chairman represent the JCC in authorities, public organizations and other agencies, ensure business activities of the JCC, other agencies, provide business relations with regional Jewish cultural centers of CIS, Israel and abroad.
29. The person responsible for carrying out the financial activities of the JCC is the chairman of the JCC.
30. The JCC Council approves and distributes duties of the Chairman, Vice-Chairman and members of the JCC. The duties of the Council members are developed and agreed with the JCC Chairman or Vice-Chairman. The Council shall report on its activities to the General Meeting of members every six months. The JCC Council manages the activity of the JCC in the period between the General Meetings of the JCC members. The Chairman have to inform the General Meeting about the work of the Council during this period. The reporting and election meeting of the JCC Council is held once in 4 years.



31. The General Meeting of the JCC members is held twice a year, and the Council meeting is held once a quarter as necessary.

32. The decision of the meeting is adopted by at least 2/3 of votes with mandatory presence of at least 50% of JCC members at the meeting. If a member of the Council, including the Chairman or Vice-Chairman do not fulfill their duties or commit other violations of the "Charter" they can be removed from the Council, on its recommendation, which must be approved at the General Meeting of the JCC members.

33. The following issues fall within the exclusive competence of the General Meeting of the "Association":

- adopts the Charter of the "Association", amends and supplements it;
- outlines the general line of work and regular tasks;
- elects the members of the Management Council of the "Association" and the Audit Commission for a period of 3 years and determines their numerical composition;
- disposes of the property of the Association;
- hears and approves the reports of the Chairman, the Council of the "Association" and the Audit Commission;
- approves the program of the "Association's" activities for the forthcoming period;
- decides on the reorganization and liquidation of the "Association";
- establishes the amount of entrance and annual membership fees.

The meeting is considered valid if 2/3 of the members of the "Association" are present at the meeting. Decisions on all issues within the competence of the General Meeting shall be considered adopted if at least 2/3 present members of the "Association" voted in favor of them.

34. To carry out the current work, a 7-member Council of the "Association" is elected, which shall be in charge of all its activities in the period between General Meetings. The Chairman of the "Association" is elected from among the members of the Council. Meetings of the Council shall be convened by the Chairman at least once a quarter. The convocation of the Council may also be made by any member of the Management Council. Each member of the Council has one vote. Decisions of the Council are taken by simple voting. Voluntary withdrawal from the Council is possible by submitting a written application of a member of the Council.

35. The Council of the "Association":

- organizes the implementation of the decisions of the General Meeting of the Association and, between General Meetings, manages the activities of the "Association";
- coordinates and directs the activities of the "Association" between General Meetings;
- engages employees to perform work on the basis of a labor agreement;
- accepts members of the "Association" and expels them from the "Association";
- represents and defends the interests of the "Association" in court, law enforcement agencies and other organizations whose competence includes the resolution of disputable issues.



The Chairman:

- concludes agreements, contracts, agreements on behalf of the "Association", issues powers of attorney;
- resolves issues related to the financial obligations of the Association;
- performs other management functions;
- is responsible for the work and development of all normative documents regulating the relations in the "Association", provides control over their observance.

In the absence of the Chairman, his duties shall be assigned to the Vice-Chairman of the "Association".

36. The Audit Commission is the controlling body of the "Association" and exercises control over the financial and economic activities of the "Association", as well as, where necessary, conducts unscheduled audits and inspections of the financial and economic activities of the "Association". Members of the Audit Commission work on a voluntary basis. Meetings of the Audit Commission are held as necessary.

37. Elections of all governing bodies of the "Association" are held by open voting. The Chairman and members of the Audit Commission is elected for a period of 3 years and can be elected for a new term or re-elected by other persons.

#### VI. MEMBERS OF THE "ASSOCIATION", THEIR RIGHTS AND OBLIGATIONS

38. The prerequisites for membership in the JCC are:

- a) Jewish origin or members with right to repatriation
- b) Reaching the age of 18.

39. Members of the JCC are accepted to the JCC Council.

40. JCC membership is individual.

41. JCC members pay membership fees in the amounts established by the General Meeting of JCC members during the year.

42. Students of higher educational institutions and students of secondary educational institutions pay membership fees for 3 percent of the scholarship.

43. Members of the "Association" have the right:

- elect governing bodies and be elected to them;
- participate in the activities of the "Association", submit applications and proposals on any issues to the governing and supervisory bodies of the "Association";
- freely discuss at meetings issues related to the activities of the "Association", openly express and defend their opinions;



- enjoy social protection and other benefits provided by the "Association" to its members;
- resign from the Association.

44. Members of the "Association" are obliged to:

- actively contribute to the fulfillment of the tasks of the "Association", to implement the decisions taken by the governing body;
- represent and defend the honor of the "Association" with dignity;
- comply with the requirements of the present Charter;
- strengthen the authority and material independence of the "Association" through their activities;
- pay entrance and current membership fees in the amount and in the manner determined by the General Meeting of the "Association".

45. For active participation in the work of the JCC, the members can be encouraged by the decision of the Council.

46. Membership may be terminated:

- by decision of the General Meeting of JCC members for failure to justify trust, unethical behavior and other reasons.

47. Members of the "Association" have no rights to the property transferred to the "Association", including membership fees.

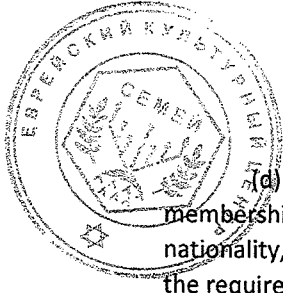
#### 48. MEMBERSHIP IN THE WORLD ZIONIST ORGANIZATION

In order to be a Member of the World Zionist Organization, a Zionist Federation shall comply with the following requirements:

(a) Admit as a member every Zionist body and individual who accepts the Constitution of the Federation and the program of the World Zionist Organization ("The Jerusalem Program"), unless in the opinion of the Federation there exists a weighty reason against such admission. A Federation is not entitled to refuse the admission of a body affiliated with a Zionist World Union.

(b) The number of individual members of any Federation that is a member of the World Zionist Organization shall be no less than 100.

(c) Admit as a member any territorial branch any international Zionist organization that is a member of the World Zionist Organizations, in accordance with conditions that shall be stipulated in its Bylaws.



(d) Act according to the basic principles of justice, equality and democracy, prevent the membership of bodies or individuals who adhere to or advocate discrimination based on origin, nationality, race, gender or sexual orientation and conduct its affairs, having regard to the protection of the requirements of all members of the Federation.

(e) Hold at least once every three years a national convention and determine in its Constitution a method of electing delegates to the convention consistent with accepted democratic principles.

(f) Determine in its Constitution a method of electing its governing bodies consistent with accepted democratic principles. Whoever deems that the method of electing a Federation's governing bodies is not consistent with accepted democratic principles shall have the right of appeal thereon to the Zionist Supreme Court. A Zionist Federation may determine that elections to its management entities shall be held concurrently with elections for the Zionist Congress, in which case the composition of its management bodies shall be comprised in accordance with the election results for the Zionist Congress in said Area, as approved by the Zionist Supreme Court, and consistent with the provisions of Article 24A below.

(g) Ensure that there shall be one agreed representative from the Zionist youth movements active in that area on the Executive (Board of Management) of the Zionist Federation. Said representative shall have the right to vote.

(h) Invite at least one representative from all the Zionist youth movements operating in that area to participate at meetings of the Federation, without voting rights, unless the Federation should decide to grant said representative the right to vote.

(i) Set up a framework encompassing all Zionist youth movements, the Magshimim movements and members of organizations of the young generation organizations, as far as such frameworks are not already in existence, and admit these to the Federation as members;

(j) Establish local branches of the Federation wherever practicable.

(k) Ensure the right of any Zionist body which has been refused admission as a member or has been suspended from the membership, to appeal the decision before a Zionist Territorial Tribunal and from such Tribunal to the Zionist Supreme Court;

(l) Stipulate that all bodies affiliated with the Federation commit their members to fulfilling their obligations towards the Keren Hayesod United Israel Appeal, the UJA and the Keren Kayemeth LeIsrael (hereinafter "the National Funds") and the members of the Executive of the Federation to taking an active part in the work of the National Funds; assure the fulfillment of the above obligation by means of regulations on the model of the provisions of Art. 60 A of the Constitution, and of Regulation 11 of the Regulations for the Implementation of the Constitution;

(m) Ensure the right of any person whose membership in a governing body of the Federation has been suspended in accordance with the aforementioned lit., to appeal from such decision to the Territorial Judicial Body (Art. 57) and from the decision of that body to the Zionist Supreme Court.

(n) To ensure that all assets in the Federation's possession, whether in entirety or in part, shall be utilized in accordance with their set purpose and shall serve the Zionist Federation and its members for their ongoing activities. Details of verification of compliance with this condition shall be set down in the Regulations for the Implementation of the Constitution.



A Zionist Federation accepted as a member of the World Zionist Organization, and for as long as it complies with such conditions for recognition, as stipulated in Article 7 above, shall be the instrument in conjunction with whom the Executive shall carry out the tasks and duties imposed upon it by the provisions of this Constitution and the resolutions of the Congress and the General Council.

The Executive, the heads of its departments and its representatives must work in that region by means of and in partnership with the Zionist Federation or its authorized representatives, regarding the Zionist activities of the Executive in that area:

Provided that a Federation may by resolution of its Executive Governing Body, forego the rights set out in this Article; and Provided that the provisions of this article shall not affect the rights of any body affiliated to the Federation, in relation to any World Zionist Union to which it may belong.

Every Zionist Federation is obligated, once every five years, to receive the approval of the Outer Executive to the effect that it is compliant with the conditions for recognition and membership, as detailed in Article 7A above. The process of acquisition of a certificate of compliance with the conditions for recognition and membership shall be stipulated in the Regulations for the Implementation of the Constitution.

Every Zionist Federation shall fix the form and manner of the admission as members of individual Zionists not being members of any Zionist body.

## VII. PROPERTY AND FUNDS OF THE "ASSOCIATION"

49. The property of the "Association" consists of monetary funds, motor vehicles, real estate and other property necessary for the material support of the activities provided for in this Charter.

The funds of the "Association" are formed from membership fees, voluntary contributions and donations, and other receipts not prohibited by legislative acts.

The "Association" is obliged to inform its members about the receipt and expenditure of funds.

50. The funds of the "Association" shall be used for:

- statutory purposes;
- charitable purposes;
- payment for contractual obligations;
- other expenses related to the activities of the "Association".

51. Profits derived from the activities of the Association may not be redistributed among the members of the "Association", but shall be used for its statutory activities.

52. The property and financial resources on the "Association's" account are the property of the "Association".



"Association" shall entail the transfer of rights and obligations belonging to the "Association" to its legal successors.

59. The "Association" shall be liquidated:

- a) by decision of the General Meeting of the "Association";
- b) by court decision.

60. The initiative on liquidation and reorganization of the "Association's" activities may be taken by the "Association's" Chairman or any member of the "Association's" Management Council. The decision on liquidation shall be made at the General Meeting in the same manner as the decision on reorganization.

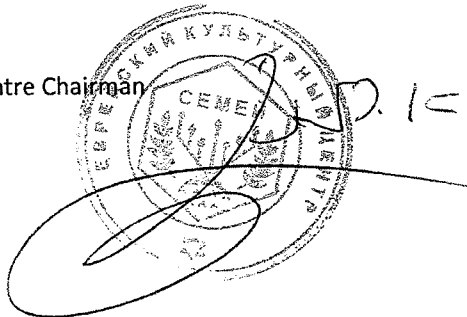
61. The liquidation of the "Association" is carried out by a liquidation commission appointed by the General Meeting or the court. From the moment of appointment of the liquidation commission, it shall take over the powers to manage the property and affairs of the legal entity. The liquidation commission shall assess the property of the "Association", identify its debtors and creditors, settle accounts with them, take measures to pay the debts of the "Association" to third parties, draw up a liquidation balance sheet and submit it to the General Meeting of members of the "Association". The liquidation commission shall act in court on behalf of the liquidated legal entity.

62. The liquidation of the "Association" shall be carried out in accordance with the procedure and within the terms provided for by the Civil Code of the Republic of Kazakhstan.

63. The property and funds of the liquidated "Association", after settlements with creditors, shall be transferred for the purposes specified in the present Charter, or by court decision may be transferred to the ownership of the state free of charge.

64. The liquidation of the "Association" shall be deemed to be completed after an entry has been made in the State Register of Legal Entities.

"BOKER" Jewish Cultural Centre Chairman



Arcady Reznik