

ACTUL CONSTITUTIV PENTRU ASOCIATIA SIONISTA DIN ROMANIA

Adunarea generala care a avut loc la data de 22 aprilie 2001 in Bucuresti a hotarat infiintarea "**ASOCIATIEI SIONISTE DIN ROMANIA**".

Membrii fondatori si datele lor de identificare:

1. **ROTH TOMA TIBERIU** – domiciliat in Mun. Brasov str. Dobrogea nr. 48, C.I. seria BV nr. 095263 eliberat in anul 2000 de Pol.Brasov, CNP 1350218080056.
2. **WEISMAN CLAUDIA - CHARLOTTE** – domiciliata in Bucuresti, Calea Mosilor nr. 253, Bl. 53, Sc. 2, apt. 38, sect. 2, posesor al B.I. seria B.X. nr. 388173, eliberat in anul 1983 de Militia Mun. Bucuresti - Circa 8, prelungit la data de 10.01.1994 de Politia Mun. Bucuresti - Sectia 8, CNP 2500515400263.
3. **FUCHS IUDITH IULIANA SIMONA** – domiciliata in Craiova, Calea Unirii Bl. 30, sc. 2, et. 4, ap. 9, posesoare a CI seria DX nr. 076348, eliberata in anul 2000 de politia Mun. Craiova, CNP 2760220113708.
4. **SORIN IULIAN** – domiciliat in Bucuresti str. Eforie nr. 2, sect. 5, posesor al BI seria V nr. 113697 eliberat in anul 1970 de circa 12 Militie Bucuresti, CNP 1260313400672.
5. **MAIER VIOREL CATALIN** – domiciliat in Bucuresti Str. Scarlat Otulescu nr. 4, Bl. 9, ap. 48, sect. 5, posesor al C.I. seria RT nr. 180362, eliberat in anul 2001 de Pol. Mun. Bucuresti, Sectia 18, CNP 1480723400153.
6. **ABRAMOVICI STEFANIA** - domiciliata in Bucuresti, B-dul. Camil Ressu nr. 10, Bl. 3, sc. 2, ap. 48, sect. 3, posesor al B.I. seria G.T. nr. 240505, eliberat in anul 1995 de Sectia 12, CNP 2811225430057.
7. **GEORGESCU ANDREEA RALUCA** - domiciliata in Bucuresti, str. Budai Deleanu nr. 2, Et. 1, ap. 2, sect. 4, posesor al B.I. seria GN nr. 811895, eliberat in anul 1994 de Pol. Mun. Bucuresti, Sectia 14, CNP 2791104410062.
8. **ABRAMOVICI DANIELA DAVNA** – domiciliata in Bucuresti, Calea Mosilor nr. 189, Bl. 1, Ap. 8, Et. 2, sect. 2, posesor al C.I. seria RT nr. 030650, eliberat in anul 1999 de catre Sectia 8 Politie, CNP 2790708423016.
9. **NAE ANTONELLA** – domiciliata in Bucuresti, str. Polona nr. 92, Bl. 17 A+B, sc. 1, et. 2, ap. 13, sect. 1, posesor al C.I. seria RD nr. 008308, eliberat in anul 1997 de catre Sectia 1 Politie, CNP 2680904414522.
10. **NAE VIOREL** – domiciliat in Bucuresti, str. Polona nr. 92, Bl. 17 A+B, sc. 1, et. 2, ap. 13, sector 1, posesor al C.I. seria RD nr. 008309, eliberat in anul 1997 de catre sectia 1 Politie, CNP 1650303400092.

11. **ZADOINA TATIANA** - domiciliata in Bucuresti, str. Drumul Taberei nr. 55, Bl. R 5, sc. A, et. 3, ap. 15, sect. 6, posesor al C.I. seria DP nr. 052048, eliberat in anul 2000 de catre Sectia 22 Politie, CNP 2660127224524.
12. **ROTH VERONICA**-domiciliata in Brasov, Str.Dobrogea, nr.48, posesor al BI seria DB, nr.762972, eliberat in anul 1987 de catre Politia Brasov,CNP 2430118080038

Sediul social al asociatiei este in **Romania, mun. Bucuresti, B-dul Mihail Kogalniceanu nr. 12, sect. 5.**

Durata de functionare a Asociatiei Sioniste din Romania este nelimitata, cu incepere de la data inregistrarii in Registrul asociatiilor si fundatiilor.

Asociatia este persoana juridica romana fara scop patrimonial, care isi desfasoara activitatea in conformitate cu legile romane, prevederile actului constitutiv si ale prezentului statut. Asociatia este o organizatie sociala si culturala, voluntara, independenta, neapartinatoare nici unui partid, apolitica, care are ca scop unitatea Comunitatilor evreiesti prin afirmarea drepturilor si identitatii evreilor din Romania

Pana la data Congresului de alegeri, **organul de conducere provizoriu** al asociatiei (al carei putere se opreste la actele si prerogativele rezervate in mod expres Adunarii Generale) este format din:

- Presedinte**- Roth Tiberiu;
Vicepresedinte- Weisman Claudia-Charlotte;
Secretar - Fuchs Iudith Iuliana Simona;
Trezorier- Maier Viorel Catalin.

Persoanele imputernicite sa desfasoare procedura de dobandire a personalitatii juridice au fost alese la prima intrunire a membrilor fondatori, care a avut loc la data de 04.06.2001, in persoana domnului Maier Viorel si a domnisoarei Fuchs Iudith Iuliana Simona, cu puteri depline pentru indeplinirea acestui mandat.

Patrimoniul Asociatiei este in valoare de 2.800.000 lei.

Prezentul act constitutiv s-a tehoredactat de membrii asociatiei

SEMNATURILE ASOCIATILOR:

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DP nr. 052048 eliberata in anul 2000 de catre Sectia 22 Politie , CNP 2660127224524.

12. **ROTH VERONICA**- domiciliata in Brasov, Str.Dobrogea nr.48, posesor al BI seria DB nr.762972, eliberat in anul 1987 de catre Politia Brasov, CNP 2430118080038.

CAPITOLUL II

DENUMIREA, SEDIUL SI DURATA DE FUNCTIONARE A ASOCIATIEI

Art. 2.1. Denumirea asociatiei

Denumirea asociatiei este "**ASOCIATIA SIONISTA DIN ROMANIA**". In toate actele, chitantele, anunturile, publicatiile si alte acte emanand de la asociatie, denumirea asociatiei va fi precedata de sediul, capitalul si numarul de inregistrare in Registrul asociatiilor si fundatiilor.

Art. 2.2. Sediul social al asociatiei

Sediul social al asociatiei este in **Bucuresti, B-dul Mihail Kogalniceanu nr. 12 (fost 42), et. 3, ap. 6, sector 5.**

Sediul asociatiei poate fi schimbat in alta localitate din Romania, pe baza hotararii Adunarii Generale a Asociatiilor, potrivit legii.

Asociatia va putea deschide filiale in orice localitate din tara, acolo unde interesele ei o vor cere.

Art. 2.3. Durata de functionare a asociatiei

Durata de functionare a Asociatiei Sioniste din Romania este nelimitata, cu incepere de la data inregistrarii in Registrul asociatiilor si fundatiilor.

Asociatia isi poate modifica durata de functionare sau isi poate inceta activitatea prin decizia Adunarii Generale sau in cazurile prevazute de lege.

CAPITOLUL III

SCOPUL SI OBIECTIVELE ASOCIATIEI

Art. 3.1. Asociatia este persoana juridica romana fara scop patrimonial, care isi desfasoara activitatea in conformitate cu legile romane, prevederile actului constitutiv si ale prezentului statut

Asociatia este o organizatie sociala si culturala, voluntara, independenta, neapartinatoare nici unui partid, apolitica, care are urmatoarele scopuri:

1) Sa contribuie la:

- Unitatea Comunitatilor Evreiesti;
- Afirmarea drepturilor, identitatii si culturii evreiesti.

Asociatia isi coordoneaza intreaga ei activitate si accepta cele cinci principii ale programului de la Ierusalim, dupa cum urmeaza:

- Unirea evreilor si Israel-ul vazut ca centru comun de organizare a vietii lor:

STATUTUL ASOCIATIEI SIONISTE DIN ROMANIA

CAPITOLUL I MEMBRII FONDATORI

Art. 1.1. Membrii fondatori si datele lor de identificare:

1. **ROTH TOMA TIBERIU** - domiciliat in Mun. Brasov str. Dobrogea nr. 48, C.I. seria BV nr. 095263 eliberat de politia Brasov in anul 2000, CNP 1350218080056.

2. **WEISMAN CLAUDIA - CHARLOTTE** - domiciliata in Bucuresti, Calea Mosilor nr. 253, Bl. 53, Sc. 2, apt. 38, sect. 2, posesor al B.I. seria B.X. nr. 388173, eliberat in anul 1983 de Militia Mun. Bucuresti - Circa 8, prelungit la data de 10.01.1994 de Politia Mun. Bucuresti - Sectia 8, CNP 2500515400263.

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4. **SORIN IULIAN** - domiciliat in Bucuresti str. Eforie nr. 2, sect. 5, posesor al BI seria V nr. 113697 eliberat in anul 1970 de circa 12 Militie Bucuresti, CNP 1260313400672.

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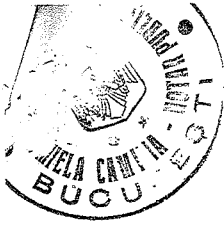
7. **GEORGESCU ANDREEA RALUCA** - domiciliata in Bucuresti, str. Budai Deleanu nr. 2, Et. 1, ap. 2, sect. 4, posesor al B.I. seria GN nr. 811895, eliberat in anul 1994 de Pol. Mun. Bucuresti, Sectia 14, CNP 2791104410062.

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11. **ZADOINA TATIANA** - domiciliata in Bucuresti, str. Drumul Taberei nr. 55, Bl. R 5, sc. A, et. 3, ap. 15, sect. 6, posesor al C.I. seria

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- Incurajarea proiectului de adunare a evreilor pe pamantul istoric Eretz Israel, prin programul de Aliya din toate tarile;
 - Puterea statului Israel bazata pe viziunea profetica a pacii si dreptatii;
 - Pastrarea identitatii spirituale si a mostenirii culturale a evreilor prin sustinerea si dezvoltarea studiului limbii ebraice si a educatiei sioniste;
 - Protejarea drepturilor sociale, religioase si civile ale evreilor din intreaga lume.

- 2) Incurajarea dezvoltarii educatiei evreilor prin mijloace de protejare si incurajare a valorilor traditionale, culturale si istorice ale iudaismului.
- 3) Stimularea studierii si receptionarii ideii Sioniste, bazate pe justitie si pace, precum si protejarea drepturilor constitutionale si umane ale evreilor prin conlucrarea cu institutiile nationale si internationale si Statul Israel.
- 4) Promovarea dezvoltarii legaturii culturale si economice dintre Romania si Israel. Sustinerea unei bune cunoasteri si intelegeri a realitatii din ambele tari si intre locuitorii acestora, intre organizatiile non guvernamentale si autoritatile de la toate nivelele.

Art. 3.2. Asociatia isi realizeaza telurile in acord cu Constitutia si legislatia in vigoare din Romania prin:

- Coordonarea activitatilor cu Federatia Comunitatilor Evreiesti din Romania si cu Asociatia Culturala de Prietenie Romania - Israel;
- Realizarea si mentinerea contactelor cu organizatii similare din strainatate si cu Organizatia Mondiala Sionista;
- Organizarea de seminarii si dezbateri in legatura cu studiul Sionismului ca fenomen social si istoric, precum si prezentarea variatelor sale interpretari;
- Participarea la forumuri nationale si internationale cu tematici specifice;
- Popularizarea ideilor Europene si Sioniste prin tiparirea si publicarea activitatii proprii, precum si prin diverse activitati sociale.

CAPITOLUL IV


MODUL DE DOBANDIRE SI DE PIERDERE A CALITATII DE ASOCIAT. DREPTURI SI OBLIGATII ALE MEMBRILOR ASOCIATIEI

Art. 4.1. Modul de dobândire si de pierdere a calitatii de asociat

Membrii asociatiei pot fi persoane fizice cu varsta minima de 18 ani, precum si persoanele juridice care au activitati similare pe teritoriul Romaniei si care accepta prezentul statut al asociatiei, fiind informati totodata si de continutul statutului Organizatiei Sioniste Mondiale.

Asociatia nu poate refuza cererea de dobandire a calitatii de membru formulata de o asociatie/federatie afiliata cu Organizatia Sionista Mondiala.

Persoanele care doresc sa devina membri ai asociatiei trebuie sa depuna o cerere in acest sens la Consiliul Director al asociatiei.



Organizatiile care solicita intrarea in asociatie vor anexa la cererea de inscriere urmatoarele: datele de identitate ale organizatiei, acordul lor de aderare, cu semnatura reprezentantilor legali si lista cu numele membrilor organizatiei.

Decizia de acceptare a noilor membri va fi data de Consiliul Director prin vot deschis, cu majoritate simpla a tuturor membrilor prezenti ai Consiliului Director. Daca Consiliul Director refuza sa accepte ca membru candidatul, persoana in cauza are dreptul sa puna in discutia Adunarii Generale a Asociatilor cererea sa. Decizia Adunarii Generale este acceptata prin vot deschis, cu majoritatea membrilor prezenti si aceasta decizie ramane definitiva.

Solutia de acceptare sau refuz privind admiterea candidatului ca membru al asociatiei, este data in forma scrisa.

Odata admisi, membrii asociatiei trebuie sa plateasca o taxa de inscriere si o cotizatie, simbolice, a caror valori vor fi hotarate de Adunarea Generala a Asociatilor.

Art. 4.2. Fiecare membru are dreptul sa participe personal, ori printr-un alt membru, caruia i-a dat un mandat scris, la Adunarea Generala a Asociatilor si sa participe prin votul sau la deciziile luate de Asociatie.

Art. 4.3. Fiecare membru are dreptul sa aleaga sau sa fie ales in Consiliul Director al Asociatiei.

Art. 4.4. Membrii se angajeaza sa respecte statutul asociatiei.

Art. 4.5. Pierderea calitatii de asociat poate avea loc ca urmare a cererii asociatului, adresata Consiliului Director sau ca urmare a deciziei Adunarii Generale, in cazul in care asociatul nu-si respecta obligatiile statutare asumate.

CAPITOLUL V

PATRIMONIUL INITIAL. CATEGORII DE RESURSE PATRIMONIALE

Art. 5.1. Patrimoniul initial

Patrimoniul initial al asociatiei este in valoare de 2.800.000 (douamilioaneoptsutemii) lei si este alcatuit din aportul in bani al membrilor fondatori ai asociatiei.

Art. 5.2. Categorii de resurse patrimoniale

Resursele patrimoniale ale asociatiei sunt:

5.2.1. Taxele de inscriere si cotizatiile membrilor. Valorile minime a taxei de inscriere si a cotizatiei ce trebuie platite de asociati vor fi stabilite de Adunarea Generala.

5.2.2. Donatii ale membrilor sau ale altor persoane legale, organizatii sau societati comerciale.

5.2.3. Donatii sau ajutoare din strainatate, inclusiv ajutoare provenite de la Organizatia Sionista Mondiala.



CAPITOLUL VI CONDUCEREA, ADMINISTRAREA SI CONTROLUL ASOCIATIEI

Organele de conducere, administratie si control ale asociatiei sunt:

- Adunarea Generala - /AG/;
- Consiliul Director - /CD/;
- Presedintele;
- Comitetul de Etica - /CE/;
- Comisia de Cenzori - /CC/.


Art. 6.1. Atributiile organelor de conducere, administratie si control ale asociatiei

Art. 6.1.1. Adunarea Generala - /AG/:

- Componenta AG a Asociatiei include toti membrii individuali prezenti, precum si reprezentantii organizatiilor, prezenti ca membri colectivi.
- Fiecare membru al asociatiei, indiferent daca este membru individual sau membru colectiv (reprezentant al unei organizatii) are dreptul la un vot in Adunarea Generala.
- AG a Asociatiei se intruneste odata pe an, ca urmare a convocarii facute de Consiliul Director.
- Adunarea Generala Extraordinara (speciala) - in afara Adunarii Ordinare se poate intruni la initiativa Presedintelui, a unui numar de minimum 3 membri ai Consiliului Director si a unui numar de 1/3 din membrii Asociatiei;
- Convocarea AG Ordinare sau Extraordinare se face in scris (prin posta cu confirmare de primire, prin fax sau e-mail), cu mentionarea ordinii de zi, cu minimum 7 zile inainte de data stabilita pentru intrunire;
- In situatii de urgenta, Convocarea AG Ordinare sau Extraordinare se face in scris (prin posta cu confirmare de primire, prin fax sau e-mail), cu mentionarea ordinii de zi, cu minimum 3 zile inainte de data stabilita pentru intrunire.

A) Adunarea Generala Ordinara:

- Stabileste principalele directii ale activitatii asociatiei;
- Aproba bugetul si executarea bugetului;
- Alege Presedintele asociatiei, membrii Consiliului Director, ai Comitetului de Etica si ai Comisiei de cenzori.
- AG Ordinara se considera valabil intrunita daca este prezenta majoritatea simpla din membrii asociatiei.
- Daca la prima convocare nu se intruneste minimul cerut prin statut, se va face o noua convocare, data la care va fi necesara prezenta a minimum 1/3 din membrii asociatiei.
- Deciziile Adunarii Generale Ordinare sunt luate cu majoritatea simpla (jumătate plus unu) a membrilor prezenti.
- La prima intrunire dupa constituirea asociatiei, Adunarea Generala va alege Consiliul Director, Comitetul de Etica, Presedintele si Comisia de Cenzori.


B) Adunarea Generala Extraordinara:

- la hotarari cu privire la schimbarea statutului si actului constitutiv al asociatiei;
- Hotaraste in toate celelalte probleme urgente care sunt supuse ordinii de zi;
- AG Extraordinara se considera valabil intrunita daca sunt prezenti, personal sau prin mandatar, minimum 2/3 din membrii asociatiei;
- Daca la prima convocare nu se intruneste minimul cerut prin statut, se va face o noua convocare, data la care va fi necesara prezenta a minimum 1/2 din membrii asociatiei;
- Deciziile Adunarii Generale Extraordinare sunt luate cu votul majoritatii calificate de 2/3 a membrilor prezenti.

Art. 6.1.2. Consiliul Director /CD/:

- CD este compus din 5-7 membri alesi din membrii colectivi (reprezentantii organizatiilor) si membrii individuali ai asociatiei pentru o perioada de 3 ani;
- Presedintele asociatiei este membru al CD. Membrii CD sunt alesi direct de AG.
- CD este un organ de conducere al asociatiei care are o activitate constanta in perioada dintre sesiunile AG;
- CD conduce asociatia in limitele prevederilor statutului si programului confirmat prin deciziile AG;
- CD intocmeste un raport anual pentru activitatea asociatiei, raport care este analizat si admis de membrii AG;
- CD ia hotarari cu majoritate simpla de voturi.
- Sesiunea CD se intruneste o data pe luna putand fi convocata de Presedinte sau de minimum 3 membri ai AG.

Art. 6.1.3. Presedintele:

- Presedintele asociatiei este ales de membrii AG pentru o durata de 3 ani;
- Presedintele reprezinta asociatia in relatiile cu persoanele juridice, cu organele statului si institutiile sau organizatiile publice din tara si strainatate;
- Presedintele poate semna imputerniciri, documente si acte ale asociatiei pentru aducerea la indeplinire a hotararilor AG;
- Presedintele convoaca si conduce sesiunea CD.

Art. 6.1.4. Comitetul de Etica /CE/:

- CE este compus din 3 membri alesi direct de catre AG dintre membrii colectivi (reprezentantii organizatiilor) si membrii individuali ai asociatiei pentru o perioada de 3 ani;
- CE este un organ de conducere care are ca atributii rezolvarea chestiunilor de onoare care se ivesc intre membrii asociatiei sau intre acestia si membrii organelor de conducere a asociatiei;

- CE va fi convocat de minimum 5 asociati, numai in situatia aparitiei in interiorul asociatiei a unui conflict care este de competenta acestuia;
- Daca unul dintre membrii CE este implicat intr-un asemenea conflict, el nu va putea lua parte ca membru CE la intrunirea de rezolvare a chestiunii, urmand a fi inlocuit provizoriu de un alt membru al asociatiei care sa nu aiba interese personale in conflict.

Art. 6.1.5. Comisia de Cenzori /CC/:

- CC este compusa din 3 membri, alesi direct de Adunarea Generala a Asociatilor;
- Majoritatea membrilor CC trebuie sa fie asociati;
- Membrii CC nu pot fi in acelasi timp membrii ai Consiliului Director al asociatiei;
- CC verifica si controleaza realizarile si activitatea financiara a asociatiei si se ingrijeste de bunurile proprietatea acesteia;
- CC intocmeste raportul care va fi distribuit tuturor membrilor Adunarii Generale;
- Regulile generale de organizare si functionare ale CC se aproba de Adunarea Generala;
- CC isi poate elabora un regulament intern de functionare.

CAPITOLUL VII

DIZOLVAREA SI LICHIDAREA ASOCIATIEI

Art. 7.1. Dizolvarea asociatiei

Dizolvarea asociatiei are loc in una din urmatoarele situatii:

- a) prin hotararea judecatoreasca;
- b) prin hotararea adunarii;
- c) alte cazuri expres prevazute de lege.

Art. 7.2. Destinatia bunurilor in cazul dizolvarii

- Bunurile ramase in urma lichidarii nu se pot transmite catre persoane fizice;
- Aceste bunuri pot fi transmise catre persoane juridice de drept privat sau de drept public cu scop identic sau asemanator.

Art. 7.3. Lichidarea

- In cazurile de dizolvare prevazute la art. 7.1.lit. a si b, lichidatorii vor fi numiti prin insasi hotararea judecatoreasca;
- In cazul de dizolvare prevazut la art.7.1. lit.c, lichidatorii vor fi numiti de catre AG;
- Mandatul Consiliului Director inceteaza odata cu numirea lichidatorilor;
- Lichidatorii vor putea fi persoane fizice sau persoane juridice;
- Reprezentantii legali permanenti ai persoanelor juridice trebuie sa fie lichidatori autorizati;
- Lichidatorii isi indeplinesc mandatul sub controlul cenzorilor;

- Reprezentantii legali permanenti ai persoanelor juridice trebuie sa fie lichidatori autorizati;
- Lichidatorii isi indeplinesc mandatul sub controlul cenzorilor;
- Atributiile lichidatorilor sunt cele conferite prin Ordonanta Guvernului nr. 26/30.01.2000

CAPITOLUL VIII LITIGII

Art. 8.1. Litigiile asociatiei cu persoane fizice sau juridice sunt de competenta instantelor judecatoresti. In cazul litigiilor nascute din raporturi contractuale, acestea pot fi solutionate si prin arbitraj.

CAPITOLUL IX DISPOZITII FINALE

Prezentul statut a fost acceptat la prima intrunire a membrilor fondatori ai asociatiei din data de 4 iunie 2001, ce a avut loc la sediul din Bucuresti al asociatiei.

In situatiile nereglementate in prezentul statut este aplicabila legea romana (OUG 26/30.01.2000 s.a.)

Prezentul statut face parte integranta din actul constitutiv, s-a redactat de membrii asociatiei si s-a autentificat astazi 06.02.2002, la sediul Asociatiei Sioniste din Romania, in 6 exemplare, toate cu valoare de original, din care, 5 exemplare s-au eliberat membrilor fondatori ai asociatiei.

SEMNATURILE ASOCIATILOR:

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File no. 15/2002/PJ

COURT OF JUSTICE DISTRICT 5 – BUCHAREST TOWN
ENCLOSING
Public session from the 18th of February 2002

Court of Law –participants
PRESIDENT : BIDIUTA OANA
ACTUARY : IANCU MIHAELA

The resolving of the civilian cause is on role regarding the Zionist Association in Romania , having as an object the subscribing of the Association in the special Register of the Court of Law.

The nominee call made in the public session , answered through the principal Maier Viorel with an authentic letter of procuracy added to file.
Procedure legally accomplished.

The cause's paper had been written by the actuary of the session , after which the Principal of the Association puts into the file of the sale- acquisition contract legalized by no. 32885/24, 08.1993 by the ex- state notary of the 5th district of Bucharest.

Because there were no other requests to formulate or evidences to administrate , the Court of Law establishes the cause in the judging state and offers the word on that background.

The Association , through the Principal , asks for the admission of the request the way it was composed.

COURT OF LAW

Deliberating on the present civilian cause , overlook the following :

On the 11.02.2002, the petition made by the Zionist Association in Romania was registered on the role of this Court of Law with no.15/2002/PJ in the special register of the Instance.

In order to prove the petition , the Association put in the file the prove of the initial patrimony in a quantum of 2.800.000 lei , the prove of the availability of the name liberated by the MJ under no. 8994/10.12.2001, the convenient contract legalized under no. 12/14.01.2002 by BNP Damiela Camilia Pop, the constitutive paper of the Association in three copies and the Association statute as well in three copies – both legalized under no. 51/06.02.2002 by BNP Damiela Camilia Pop .

Analyzing the papers that are in the cause file and having in mind article 5, point 1 and the following from the Government Ordinance 26/2000 as well as articles 8-12 of the same Ordinance, considers grounded the formulated petition and is going to admit it.

DECIDES :

Admits that the present request of the Zionist Association in Romania, with head office in Bucharest, no. 12 Mihail Kogalniceanu Boulevard apt. 6, district 5.

Decides the subscribing of the Zionist Association in Romania as a judicial person in the special register of the Court of Law "Associations and Foundations".

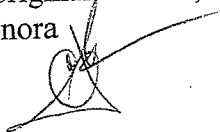
With appeal.

Was pronounced in a public session today, the 18th of February 2002.

The President,

Actuary,

Translated from original version,
Olivia Conora



THE STATUTE

OF THE ROMANIAN ZIONIST ASSOCIATION

CHAPTER I

FOUNDING MEMBERS

Art. 1.1. Founding members and identification details:

1. **ROTH TOMA TIBERIU** – domiciled in Brasov town , 48 Dobrogea st., C.I. BV no. 095263 liberted by Brasov Police Dep. In 2000, CNP 1350218080056.
2. **WEISMAN CLAUDIA CHARLOTTE** – domiciled in Bucharest, 253 Calea Mosilor st. Bld. 53, staircase 2, apt. 38, district 2 , B.I. BX no.388173, liberated in 1983 by the Police Dep. of Bucharest District – office 8, enlarged valability until the 10th of January 1994 by the Police Dep. of Bucharest – office 8, CNP 2500515400263.
3. **FUCHIS IUDITH IULIANA SIMONA** – domiciled in Craiova, 30 Calea Bucuresti st. , staircase 2, apt.9, C.I. DX no. 2760220113708
4. **SORIN IULIAN** – domiciled in Bucharest 2 Eforie st., District 5 , BI V no. 113697 liberated in 1970 by office no. 12 of the Police Dep. Bucharest, CNP 1260313400672.
5. **MAIER VIOREL CATALIN** – domiciled in Bucharest, 4 Scarlat Otulescu , bld. 9, apt. 48 , District 5 , C.I. RT no. 180362, liberated in 2001 by Bucharest Police Dep., office 18, CNP 1480723400153.
6. **ABRAMOVICI STEFANIA** – domiciled in Bucharest, 10 Bld. Camil Ressu Bld. 3, staircase 2 , apt. 48 , District 3, B.I. GT no. 240505, liberated in 1995, by Bucharest Police Dep. , office 12, CNP 2811225430057.
7. **GEORGESCU ANDREEA RALUCA** – domiciled in Bucharest, 2 Budai Deleanu st., apt. 2, District 4, B.I. GN no. 811895, liberated in 1994 by Bucharest Police Dep., office 14, CNP 2791104410062.
8. **ABRAMOVICI DANIELA DAVNA** - domiciled in Bucharest , 189 Calea Mosilor st. , Bld. 1 , apt. 8, District 2, C.I. RT no. 030650 liberated in 1999 by office 8 of the Police Dep., CNP 2790708423016.
9. **NAE ANTONELLA** – domiciled in Bucharest , 92 Polona st. , Bld. 17 A+B, staircase 1 , apt. 13, District 1 , C.I. RD no. 008308 liberated in 1997 by office 1 of the Police Dep. CNP 2680904414522.
10. **NAE VIOREL** – domiciled in Bucharest, 92 Polona st. Bld. 17 A+B , staircase 1, apt. 13, District 1, C.I. RD no. 008309 liberated in 1997 by Police Dep. No. 1 , CNP 1650303400092

11. **ZADOINA TATIANA** – domiciled in Bucharest, 55 Drumul Taberei st. Bld. R 5, staircase A, apt. 15, District 6 , C.I. DP no. 052048 liberated in 2000 by Brasov Police Dep. No. 22. CNP 2660127224524.
12. **ROTH VERONICA** – domiciled in Brasov, 48 Dobrogea st. , B.I. DB no. 762972. , liberated in 1987 by Brasov Police Dep. , CNP 2430118080038.

CHAPTER II

NAME, HEAD OFFICE AND FUNCTIONING DURATION OF THE ASSOCIATION

Art. 2.1. The Association's name

The Association is named the “Zionist Association in Romania”.

In all the papers , receipts, announcements , publishing and other documents coming from the Association , the Association's name will be preceded by the head office , the capital and registration no. in the Associations Register and foundations.

Art. 2.2. The head office of the Association

The social head office of the Association is in Bucharest, 12 Mihail Kogalniceanu Bld. (ex-42), apt. 6, District 5.

The head office can be moved in other city in the country where the interests will ask for it.

Art. 2.3. Functioning duration of the Association

The functioning duration of the Association from Romania is unlimited, starting from the registration date in the Associations Register and foundations.

The Association can change the functioning duration or can stop its activity through a decision of The General Assembly or in the cases mentioned in the law.

CHAPTER III

THE PURPOSE AND OBJECTIVES OF THE ASSOCIATION

Art. 3.1. The Association is the Romanian legal entity with non profit purpose, which unrolls its activity in conformity to the Romanian law, to the constitutive papers and the present statute.

The Association is a social and cultural organization, voluntary and independent, nonparty, non political and has the following purpose:

1) To contribute to :

- The uniting of Jewish Community
- Asserting the rights of Jewish identity and culture

The Association coordinates its entire activity with the Jerusalem program and accepts its five points as follows:

- The unity of the Jewish people and centrality of Israel in Jewish life;
 - The ingathering of the Jewish people in its historical homeland Eretz Israel through Aliyah from all countries;
 - The strengthening of the State of Israel which is based on the prophetic vision of justice and peace;
 - The preservation of identity of the Jewish people through the fostering of Jewish, Hebrew and Zionist education and Jewish spiritual and cultural values;
 - The protection of Jewish rights everywhere.
- 2) To encourage the development of Jewish education by means of defense and support of the traditional, cultural and historical values of Judaism.
- 3) To stimulate the study and reception of the Zionist idea based on justice and peace, as well as the defense of constitutional and human rights of the Jews through interaction with national and international institutions and the state of Israel.
- 4) To promote development of cultural and economical ties between Romania and Israel. To sustain a better knowledge and understanding of realities in both countries as citizens, non governmental organizations and authority levels.

Art. 3.2. The Association realizes its goals according to the Romanian Constitution and the active Romanian Legislation system through the following:

- Coordinating activities with the Federation of Jewish Communities in Romania and with the Cultural Associations for Friendship Romania – Israel.
- Realizing and keeping contacts with similar organizations abroad and with the World Zionist Organization;
- Organizing seminars and discussions connected with studying Zionism as a social and historical phenomenon as well as presenting its various interpretation;
- Taking part in national and international forums with specific purpose;
- Popularizing all European and Zionist ideas through printing and publishing activity, as well as various social activities.

CHAPTER IV

THE WAY TO GET OR LOSE MEMBERSHIP. RIGHTS AND DUTIES OF MEMBERS.

Art. 4.1. How to get and lose membership.

Members of the Association may be an individual with a minimum age of 18 years old, as well as legal entities that have related activities on the Romanian territory and whom accept the present statute of the Association, being informed in the same time on the content World Zionist Organization's Statute.

The Association can't reject the application for membership made by an Association / Federation affiliated to the World Zionist Organization.

People willing to get membership of the Association have to apply in writing to the Association's Board of Directors.

The organizations that apply for entrance into the Associations will attach to the subscribing request the following: identity details of the organization, their approval to assert, with the signature of the legal representatives and the list with the names of the organization members.

The acceptance of new members will be established by the Board of Directors through open vote, with a simple majority of all present members of the Board.

If the Board refuses to accept as a member a candidate, the individual/association is entitled to put into discussion at The General Assembly of Shareholders his request. The decision of the General Assembly of Shareholders is accepted through open vote, with a present majority and the vote remains definitive and irrevocable.

The acceptance solution or rejection regarding the admission of the candidate as a member of the Association is given in a written form.

Once becoming a member, the Association's members have to pay a fee for subscribing and a tax, symbolic, the value will be decided by the General Assembly of shareholders.

Art. 4.2. Each member has the right to personally participate, or through another member who received a written mandate, to the General Assembly of shareholders and to participate through vote to the decisions taken by the Association.

Art 4.3. Each member has the right to chose or be chosen on the Board of Directors of the Association.

Art. 4.4. The members are engaged to respect the statute of the Association.

Art. 5.5. Stop being an associate may take place as a response to a request of the associate, addressed to the Board of Directors or following a decision of the General Assembly in case the associate doesn't respect his statutory obligations assumed.

CHAPTER V

INITIAL FINANCIAL RESOURCES.RESOURCES CATEGORIES.

Art. 5.1. Initial financial resources

The initial financial resources of the Association are 2.800.000 (twomillioneighthundredthousands) lei and it represents the contribution of the founding members of the Association.

Art. 5.2. Categories of financial resources

The financial resources of the Association are :

- 5.2.1. The subscribing taxes and the membership fees. The minimal values of the subscribing tax and the fee that need to e paid by the associates will be established by the General Assembly.
- 5.2.2. The donations of members or other legal entities , organizations or companies.
- 5.2.3. The donations wor helps from other countries , including help from the World Zionist Organization.

CHAPTER VI

THE MANAGEMENT BOARD , ADMINISTRATION AND CONTROL OF THE ASSOCIATION.

The management bodies , administration and control of the Association are :

- The General Assembly - /GA/;
- The Board of Directors- /BD/;
- The President ;
- The Ethical Committee - /EC/;
- The Censors Commission - /CC/;

Art. 6.1. The attributions of the managing bodies . administration and control of the Association.

Art. 6.1.1. The General Assembly - /GA/:

- The AG component of the Association includes all individual members present, as well as representatives of the organizations , present as collectivities.
- Each member of the Association , whether is an individual member or a collectivity(representative of an organization) , has the right to vote in the General Assembly.

- GA of the Association is held once a year , after the convocation made by the Board of Directors.
- The (Special) Extraordinary General Assembly – other than the Ordinary can take place at the President’s initiative , of a minimum number of three members of the Board of Directors and a number of 1/3 of the Association’s members;
- The convocation of the Ordinary GA or Extraordinary must be done in writing (through mail with confirmation , fax, or e-mail) , with the mentioning the assembly’s time-table , with minimum three days before the established date.

A) The Ordinary General Assembly:

- Establishes the principal directions of the Association’s activity;
- Approves the budget and its execution;
- Chooses the President of the Association, the members of the Board of Directors, of the Ethical Committee, and the censor’s commission.
- The Ordinary GA is considered to be valid if the simple majority of the members are present.
- If at the first convocation, the minimum is not present as mentioned in the statute then a new convocation will be elaborated , and at the future date established 1/3 of members will have to attend.
- The decisions of the Ordinary General Assembly are taken with a simple majority (half +1) of the present members.
- At the first convocation after the constitution of the Association, The General Assembly will choose the Board of Directors, the Ethical Committee, the President and the Censors Commission.

B) The Extraordinary General Assembly

- Takes decisions regarding changing the statute and the consecutive papers of the Association;
- Decides in every other urgent problem that are written in the time-table
- The Extraordinary GA is considered to be valid gathered if they are present personally or through a mandatory, a minimum of 2/3 of the Association’s members;
- If at the first convocation, the minimum is not present as mentioned in the statute then a new convocation will be elaborated, and at the future date established 1/2 of members will have to attend.
- The decisions of the Extraordinary General Assembly are taken with a majority vote qualified of 2/3 of the present members.

Art. 6.1.2. The Board of Directors /BD/:

- BD is composed of 5-7 members chosen from the collective members and individual members of the Association for a period of three years.

- The President of the Association is a member of the BD. The BD members are chosen by the GA.
- BD is a managing body of the Association that has a constant activity in the period in between the GA sessions.
- BD is managing the Association in the limits of the statute stipulations and the program confirmed by the GA decisions.
- BD gives an annual report for the Association's activity, which is analyzed and admitted by the GA members.
- Takes decisions with a simple majority of votes.
- The BD session takes place once a month and it can be gathered by the President or by a minimum of three members of the GA.

Art. 6.1.3. The President:

- The President of the Association can be elected by the GA members for a three years period.
- The President represents the Association in relations with legal entities, with the State's bodies and institutions and public organizations from the country and abroad.
- The President can sign warrants of attorney, documents and papers of the Associations in order to accomplish the GA decisions;
- The President convokes and conduces the BD session.

Art. 6.1.4. The Ethical Committee /EC/:

- The EC is composed by three directly elected members by the GA from the collective members (the representatives of Associations) and individual members of the Association for a period of three years.
- The EC is a management body who's attributions are solving the honor issues that show up between the Association's members or in between those and the members of the Executive bodies of the Association.
- The EC will be convoked by minimum five associates only in the situation of appearing in the into the Association of a conflict that is of its competence;
- If one of its members is implicated in such a conflict, he won't be able to participate as EC member at the gathering in order to solve the matter and he will be replaced for a certain time by another member of the Association which won't have any personal interest in that issue.

Art. 6.1.5. The Censor's Commission / CC/:

- The CC is composed of three members, elected directly by the General Assembly of Shareholders;
- The majority of the CC members have to be associates;
- The CC members can't be in the same time members of the Board of Directors of the Association;

- CC verifies and checks the achievements and the financial activities of the Association and takes care of the goods in its property.
- The CC elaborates the annual report which will be distributed to all GA members;
- The general rules of organization and functioning of the CC are approved by the GA.
- The CC can elaborate an internal system of functioning rules .

CHAPTER VII

THE DISSOLUTION AND LIQUIDATION THE ASSOCIATION.

Art. 7.1. The dissolution of the Association

The dissolution of the Association takes place in one of the following situations :

- a) Through a Court Order.
- b) Through a decision of the Assembly.
- c) Other cases mentioned in the current legislation.

Art. 7.2. The destination of goods in case of dissolution

- The remained goods can't be transmitted to individuals;
- These goods can be transmitted by legal entities of private law or public law with identical purpose or at least alike.

Art. 7.3. Liquidation

- In cases of liquidation mentioned at art. 7. letter a and b , those who will execute the liquidation will be named by the Court Order
- In the case of liquidation mentioned at art. 7, letter c, those who execute the liquidation will be named by the GA.
- The mandate of the Board of Directors stops along with the naming of the liquidators
- The liquidators can be individuals or legal entities.
- The permanent legal representatives of the legal entities must be authorized liquidators;
- The liquidators accomplish the mandate under the control of censors;
- The attributions of the liquidators are the ones conferred by the Government Ordinance no. 26/30.01.2000

CHAPTER VII

LITIGATIONS

Art. 8.1. The Associations litigations with individuals or legal entities are the competence of Court Of Law. In case the litigations which appeared from contractual reports , these can be solved through arbitrary solutions.

CHAPTER IX

FINAL DEPOSITIONS

The present statute has been accepted at the first meeting of the founding members of the Association that took place on the 4th of June 2001 at the Association's head quarters in Bucharest.

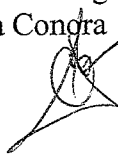
Concerning unsolved situations in the present statute the Romanian law is applicable (GEO 26/30.01.2000 etc).

The present statute is part of the constitutive documents, was elaborated by the Association 's members and had been legalized today the 6th of February 2002, at the Zionist Associations 's head quarters in Romania in 6 original copies, of which 5 had been given to the founding members.

SIGNATURES OF ASSOCIATES:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.

Translated from the original version,
Olivia Congra





JUDECATORIA SECTOR 5 – MUNICIPIUL BUCURESTI
INCHIERE

Ședința publică din : 18.02.2002

Instanța compusă din:
PRESEDINTE: BIDIUTA OANA
GREFIER : IANCU MIHAELA

Pe rol soluționarea cauzei civile privind pe petenta Asociația Sionistă din România, având ca obiect înscrierea asociației în registrul special al instanței.

La apelul nominal făcut în ședință publică, a răspuns petenta prin mandatar Maier Viorel, cu procură autentică la dosar.

Procedură legal îndeplinită

S-a făcut referatul cauzei de către grefierul de ședință, după care mandatarul petentei depune la dosar contractul de vânzare-cumpărare autenticat sub nr.32885/24.08.1993 de fostul Notariat de Stat al Sectorului 5 București.

Nemaifiind alte cereri de formulat sau probe de administrat, instanța constată cauza în stare de judecată și acordă cuvântul pe fond.

Petenta, prin mandatar, solicită admiterea cererii astfel cum a fost formulată.

INSTANTA,

Deliberând asupra cauzei civile de față, are în vedere următoarele:

La data de 11.02.2002, a fost înregistrată pe rolul acestei instanțe sub nr.15/2002/PJ, cererea formulată de petenta Asociația Sionistă din România, având ca obiect înscrierea asociației în registrul special al instanței.

În dovedirea cererii, petenta a depus la dosar, dovada patrimoniului inițial în cuantum de 2.800.000 lei, dovada disponibilității denumirii eliberată de MJ sub nr.8994/10.12.2001, contractul de comodat autenticat sub nr.12/14.01.2002 de BNP Daniela Camilia Pop, actul constitutiv al asociației în 3 exemplare și statutul asociației în 3 exemplare – ambele autentificate sub nr.51/6.02.2002 de BNP Daniela Camilia Pop.

Analizând actele depuse la dosarul cauzei, și având în vedere disp.art.5 al.1 și urm. Din OG 26/2000 precum și disp.art.8-12 ale aceleiași OG, constată întemediată cererea formulată de petentă și urmează a o admite.

DISPUNE:

Admite cererea formulată de petenta ASOCIATIA SIONISTA DIN ROMANIA, cu sediul în București, Bd. Mihail Kogălniceanu nr.12, ap.6, sector 5.

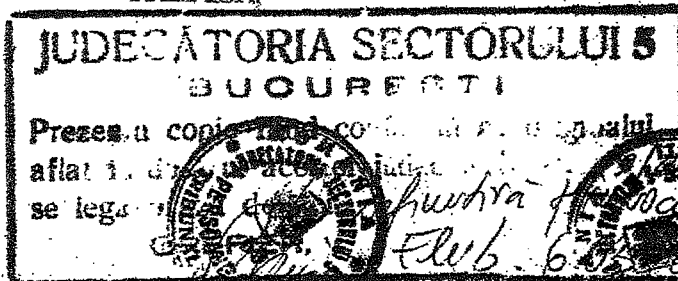
Dispune înscrierea asociației cu denumirea "ASOCIATIA SIONISTA DIN ROMANIA", ca persoană juridică în registrul special al instanței "Asociații și Fundatii".

recurs.

anunțată în ședință publică, azi, 18.02.2002.

PRESEDINTE,

GREFIER,



-e anulet TT de 15.000 lei

ROMANIA
BIROUL NOTARULUI PUBLIC
DAMIELA CAMILIA POP
BUCURESTI, STR.MATASARI, NR.47, SECTOR 2

INCHEIERE DE AUTENTIFICARE NR.51

ANUL 2002, LUNA FEBRUARIE, ZIUA 6

Eu, **DAMIELA CAMILIA POP**, notar public, la cererea partilor, m-am deplasat la sediul *Asociației Sioniste din Romania* din Bucuresti, B-dul Mihail Kogalniceanu nr.12 (fost 42).et.3, ap.6, sector 5, unde i-am gasit pe:

1. **ROTH TOMA TIBERIU**- domiciliat in Mun. Brasov str. Dobrogea nr. 48, C.I. seria BV nr. 095263 eliberat de politia Brasov in anul 2000, CNP 1350218080056.
 2. **WEISMAN CLAUDIA - CHARLOTTE** - domiciliata in Bucuresti, Calea Mosilor nr. 253, Bl. 53. Sc. 2, apt. 38, sect. 2, posesor al B.I. seria B.X. nr. 388173, eliberat in anul 1983 de Militia Mun. Bucuresti - Circa 8, prelungit la data de 10.01.1994 de Politia Mun. Bucuresti - Sectia 8, CNP 2500515400263.
 3. **FUCHS IUDITH IULIANA SIMONA** - domiciliata in Craiova, Calea Unirii Bl. 30, sc. 2, et. 4, ap. 9, posesoare a CI seria DX nr. 076348, eliberata in anul 2000 de politia Mun. Craiova, CNP 2760220113708.
 4. **SORIN IULIAN** - domiciliat in Bucuresti str. Eforie nr. 2. sect. 5, posesor al BI seria V nr. 113697 eliberat in anul 1970 de circa 12 Militie Bucuresti, CNP 1260313400672.
 5. **MAIER VIOREL CATALIN** - domiciliat in Bucuresti Str. Scarlat Otulescu nr. 4, Bl. 9, ap. 48, sect. 5, posesor al C.I. seria RT nr. 180362, eliberat in anul 2001 de Pol. Mun. Bucuresti, Sectia 18, CNP 1480723400153.
 6. **ABRAMOVICI STEFANIA** - domiciliata in Bucuresti, B-dul. Camil Ressu nr. 10, Bl. 3, sc. 2, ap. 48, sect. 3, posesor al BI seria GT nr. 240505, eliberat in anul 1995 de Politia Mun.Bucuresti, Sectia 12, CNP .2811225430057
 7. **GEORGESCU ANDREEA RALUCA** - domiciliata in Bucuresti, str. Budai Deleanu nr. 2, Et. 1, ap. 2, sect. 4, posesor al B.I. seria GN nr. 811895, eliberat in anul 1994 de Pol. Mun. Bucuresti, Sectia 14, CNP 2791104410062.
 8. **ABRAMOVICI DANIELA DAVNA** - domiciliata in Bucuresti, Calea Mosilor nr. 189, Bl.1, ap.8, et.2, sect. 2, posesor al C.I. seria RT nr. 030650 eliberat in anul 1999 de Sectia 8 Politie, CNP 2790708423016.
 9. **NAE ANTONELLA** - domiciliata in Bucuresti, str. Polona nr. 92.Bl. 17 A+B, sc. 1, et. 2, ap. 13, sect. 1, posesor al C.I. seria RD nr. 008308 eliberat in anul 1997 de catre Sectia 1 Politie, CNP 2680904414522.
 - 10.**NAE VIOREL** - domiciliat in Bucuresti, str. Polona nr. 92, Bl. 17 A+B, sc. 1, et. 2, ap. 13, sector 1, posesor al C.I. seria RD nr. 008309 eliberat in anul 1997 de Sectia 1 Politie, CNP 1650303400092.
 10. **ZADOINA TATIANA** - domiciliata in Bucuresti, str. Drumul Taberei nr. 55, Bl. R 5, sc. A, et. 3, ap. 15, sect. 6, posesor al C.I. seria DP nr. 052048 eliberata in anul 2000 de catre Sectia 22 Politie , CNP 2660127224524.
 11. **ROTH VERONICA**- domiciliata in Brasov, Str.Dobrogea nr.48, posesor al BI seria DB nr.762972, eliberat in anul 1987 de catre Politia Brasov. CNP 2430118080038.
- Care, in nume propriu dupa citirea actului, au cosimtit la autentificarea prezentului in scris si au semnat toate exemplarele.

In temeiul art.8 lit.b din Legea 36/1995 **SE DECLARA AUTENTIC PREZENTUL INSCRIS.**

S-a taxat cu 20.000 lei cu chitanta 9623554

Scutit de onorariu, act refacut.

S-a aplicat timbru judiciar in valoare de 1.500 lei.

ROMANIA
 NOTAR PUBLIC
 DAMIELA CAMILIA POP
 BUCURESTI