

“Registered”
Chief, Justice Department
.....Salukov B.S.
“ ” 2001
Certificate No.

**The Statute
of the interregional public organization
“Zionist Federation Moria”**

of Russia 2001

Approved
by the Constituent Assembly
Protocol No.1
“ ” 2001

Moscow
2001

1. General Provisions

1.1. The interregional public organization "Zionist Federation Moria", further referred to as "The Organisation", shall be a non-profitable formation, a public institution founded by a public initiative with the aim of achieving the goals and accomplishing the tasks formulated in the present Statute.

1.2. The Organization shall be established and function in compliance with the Constitution of the Russian Federation (RF), the Civil Code of the RF, the Federal Law of the Russian Federation "On public associations", with the RF legislation in force and with the present Statute.

1.3. The Organization shall be a legal entity from the moment of its registration by the governmental administration; it shall possess separate property, guarantee its obligations by its property; the Organization shall be enabled to gain and implement property and non-property personal rights on its own behalf, to meet its obligations, to act as plaintiff and defendant in the court of law and in the arbitration court.

1.4. The Organization shall have its own independent balance sheet, round seal and top stamp, it shall possess a settlement account and other accounts (foreign currency account including) both in the banks on the territory of the Russian Federation (RF) and abroad. The Organization shall be enabled to conclude on its behalf contracts, agreements and other legal transactions and deals envisaged by the Russian Federation legislation in force.

1.5. The Organization shall be empowered to have its own symbols including emblems, flags, and pendants registered according to the set up regulations.

1.6. The Organization shall be empowered, within its Statute and the RF legislation in force, to conduct philanthropic and guardian activities, to carry out philanthropic programmes (including lotteries, concerts, auctions, tour performances, etc.), to organize conferences, round-table discussions, artistic meetings, exhibitions, competitions, festivals and other mass educational and cultural projects, to contribute to the development of professional orientation system, to promote advanced training and re-education in the field of professional mastership.

1.7. The Organization shall be empowered within the order set up by the RF legislation to represent and protect the rights and lawful interests of its members and participants as well as other persons; to advocate public life initiatives, to put forward suggestions before the governmental authorities.

1.8. The seat of the Board of the Organization, a constant organ of the Executive Committee of the Organization, is the city of Moscow.

1.9. Regions of the Organization activity.....

2. The Objectives and Tasks of the Organization.

2.1. The main objectives and tasks of the Organization shall be as follows:

2.1.1. To contribute to the unity of the Jewish Community.

2.1.2. To contribute to the assertion of the Jewish rights for their identify and culture. The Organization shall act here in compliance with the Jerusalem programme according to the following points:

- unification of the Jewish people while accepting the leading role of Israel in the life of the Jewish people;
- promotion of the Aliah of the Jewish people to their historic homeland;
- promotion of the development of the Jewish people based on peace and democracy;
- preservation of Jewish spiritual and cultural identity;
- to facilitate contacts with the State of Israel, to promote its development based on peace and democracy;
- to protect Jewish social, religious and civil rights throughout the world.

2.1.3. Development of Jewish educational system by protecting and supporting

Jewish traditional, cultural and historic values.

2.1.4. To encourage studies and to advocate Zionist ideas in compliance with the principles of justice and peace, as well as to protect Jewish constitutional rights on the basis of cooperation with Russian and international institutions and the State of Israel.

2.2. To achieve the outlined objectives and to solve the problems the Organization shall carry out the following activities in accordance with the legislation of the Russian Federation in force;

- cooperate with the World Zionist Organization and with Zionist organizations of other countries;
- conduct seminars, round-table discussions on Zionism as a social and historic phenomenon;
- participate in various Russian and international forums on corresponding subjects;
- carry out publishing activities popularizing Zionist ideas;
- finance projects with the means collected through donations and grants;
- establish territorial branches and representatives in the Russian Federation and abroad;
- carry out business activities in accordance with the objectives of the Organization;
- set up economic enterprises, artels and other economic undertakings with the status of a juristic person, as well as shall purchase property to conduct enterprise activity;
- conduct any other activity aimed at achieving objectives and tasks facing the Organization which shall not be contrary to the RF legislation and the present Statute.

2.3. The Organization shall comply with the following requirements essential for the admission to the World Zionist Organization (WZO):

- admit as a member of the Organization any public association or organization which shall accept the present Statute, the objectives and tasks of the WZO;
- not to refuse admission as a member of any Zionist body affiliated with the WZO if it shall not be contrary to the present RF legislation;
- carry out its activities in accordance with the principles of equality, justice and democracy, to refuse membership of the Organization to associations and individuals who may adhere to discrimination on the basis of the origin, nationality or race;
- set up conditions to facilitate cooperation with youth organizations active on the territory of the country, and with the youth movement veterans;
- accept the right of any organization which shall be refused admission as a member, or suspended from the membership of the Organization to appeal to the WZO if it shall not be contrary to the RF legislation in force.

2.4. The Organization shall also be engaged in the exchange of experience with any organizations in the Russian Federation and with other organizations abroad within the framework of its own activities aimed at achieving its objectives and goals.

3. Founders and Participants of the Organization, their Rights and Responsibilities.

3.1. The RF citizens who shall reach the age of eighteen years and (or) public associations which, being juristic persons, shall participate in convening of the Conference shall be founders of the Organization. The RF citizens who shall reach the age of eighteen years and (or) public associations, which being juristic persons, shall be participants of the Organization having equal rights and equal obligations.

3.2. Citizens of the RF and individuals who shall live on the territory of the RF for not less than one year shall have the right to the membership in the Organization.

3.3. Jews and non-Jews who share ideals of Zionism and feel spiritual ties with the Jewish people shall have the right to the membership in the Organization.

3.4. Admission of participants as members of the Organization and their decision to leave the Organization as founders and participants shall be accomplished by a written application of the citizen submitted to the Board of the Organization, in case of a public association, such application shall be submitted by the leading body of the corresponding

institution. The decision of the Board to admit new participants as members of the Organization or to suspend the membership as founders or participants shall be approved by the Organization by voting: by secret ballot or by open voting. The decision shall be valid if adopted by the majority of those voting. Should the Board refuse an applicant admission as a member to the Organization, he shall appeal to the Conference to reconsider his candidature. The decision of the Conference to grant admission as a member of the Organization shall be adopted by a secret ballot or by open voting by the simple majority of those voting. The decision to admit a new member of the Organization or to refuse the admission shall be officially registered in writing. Should the applicant not agree with the refusal he may appeal to the Control Commission of the Organization with a complaint about the groundlessness of the Conference decision.

3.5. The founders and the participants shall not be responsible for the Organization obligations, and the Organization shall not be responsible for the obligations of its founders and participants.

3.6. The founders and the participants of the Organization shall have the right to:

- take part in the Organization activity as well as in all its projects and programmes;
- elect and be elected into the Elective organs of the Organization;
- take part in the deliberations of the Organization Conference, in any discussions on all the issues related to their rights and responsibilities;
- make use of the property which shall belong to the Organization or be rented by it according to the order set up by the Organization Board;
- group into sections according to the interests or priority activities;
- appeal to the leading bodies of the Organization to get assistance in protecting one's rights;
- abandon voluntarily the membership in the Organization as founders and participants;
- receive information on the activity of the Organization, on the expenditures of the Organization, on the fulfillment of its programmes and projects.

3.7. The founders and participants of the Organization shall be entitled to:

- observe the Statute of the Organization;
- take feasible part in the work of the Organization;
- fulfill the decisions adopted by the governing organs of the Organization within their competence;

3.8. Should any member of the Organization not fulfill his obligations taken upon himself according to the Statute, his membership shall be terminated. The termination of the membership shall be determined by a decision of the Organization Board. Public associations shall be excluded from the Organization by the same body that shall admit them as members of the Organization should the Statute documents or the activity of the association come into conflict with the Statute of the Moria Federation.

4. The Structure of the Governing Organs of the Organization.

4.1. The structure of the governing Organs of the Organization shall be composed of:

- a) The Conference of founders and participants which shall be the Supreme Governing organ of the Organization.
- b) The Board of the Organization shall be standing collective governing organ of the Organisation;
- c) The Control Commission of the Organization shall be a controlling auditing organ of the Organization;
- d) Chairman of the Board of the Organization;
- e) Executive Director of the Organization.

The Conference of the Founders and Participants of the Organization

4.2. The Supreme governing organ of the Organization shall be the conference of the founders and participants of the Organization (further referred to as the Conference).

The Conference shall meet at least once in the period of three years. It shall be competent to settle any issues related to the activities of the Organization providing the presence at the Conference of four-fifths of the Fund participants.

The decisions to amend and to supplement the Statute of the Organization as well as to reorganize the Organization shall be valid if they shall be adopted in the presence of the majority of the delegates by the majority of two-thirds of those voting. Decisions on other issues shall be adopted by a simple majority.

The founders and the participants of the Organization shall be informed about the dates of the Conference in writing or by a telephone message at least ten working days before it shall be convened.

The extra-ordinary Conference shall be convened by the decision of the Organization Board, by the claim of one-third of the founders and participants, as well as by the decision of the Control Commission of the Organization.

4.3. The exclusive competence of the Conference shall enable it to:

- determine priority directions in the activity of the Organization, consider and approve long-term programmes and plans of the Organization activities, principles to form and use its property;
- approve the Statute of the Organization, its amendments and additions;
- determine the composition and election of the Organization Board ;
- elect the Chairman of the Organization Board;
- elect the Control Commission of the Organization and its Chairman;
- approve decisions taken by the Board related to the admission of founders and participants as members of the Organization and related to their withdrawal from the Organization;
- decide upon early discontinuation of the terms of office of the members of the Organization Board, of the Chairman of the Board, and the members of the Control Commission and its Chairman;
- approve annual accounts and annual accounting balance sheets of the Organization;
- approve financial plans of the Organization and introduce necessary amendments;
- adopt decisions related to the establishment of economic undertaking;
- set up branches and representatives of the Organization;
- adopt decisions on the liquidation (reorganization) of the Organization.

The Board of the Organization

4.4. During the inter-Conference period the Board of the Organization shall act as a standing collective governing organ consisting of at least three persons. The board shall be elected for the period of three years, its members shall be entitled to be re-elected for another period.

The Board shall be convened as often as necessary but not less than once in three months; the decisions shall be valid if taken in the presence of not less than two-thirds of the Board members and by majority of those voting.

4.5. The exclusive competence of the Board shall embrace :

- approval of quarterly financial accounts;
- approval of regulations on branches and representations, of local regulations for the inner use which shall govern the activity of the Organization;
- arrangements for the implementation of the Conference decisions;
- coordination of the activities of the founders and the participants of the Organization, implementation of programmes, projects and plans of the Organization activity;
- introduction of suggestions to amend or complete the Statute, their submission for further consideration of the Conference;
- elaboration of financial plans;
- elaboration and approval of the structure and the staff composition of the Organization;
- taking decisions on setting up and liquidation of branches and representatives of the Organization;

- appointment of the Executive Director of the Organization;
- consideration of other issues related to the Organization activity and not related to the exclusive competence of the General Assembly.

Besides, the Board shall be entitled to annually inform the organ which shall register the Organization (Justice Department of Moscow) on the continuation of its activity indicating the seat of the Board, the standing governing organ of the Organization, its name and the information concerning the key persons of the Organization in the volume the related data shall be included into the Unified governmental register of juristic persons.

4.6. The Chairman of the Board of the Organization:

- the Chairman of the Board shall be a member of the Board and direct its activity; he shall (with no need for a warrant):
 - represent the interests of the Organization and its Board before the governmental, public and other organizations, including international organizations, organizations abroad, and individuals;
 - submit to the Conference reports on his activity and the activity of the Board;
 - approve inner documents regulating the activity of the Organization;
 - direct operative and current activities of the Organization;
 - conclude and cancel agreements and contracts including international ones;
 - carry out other actions nonrelated to the competence of the Conference and the Board.
- The Chairman of the Board of the Organization shall be elected for the period of three years with the right to be re-elected for another period.

4.7. The Executive Director of the Organization on behalf of the Organization, with no need for a warrant, shall:

- manage property and means of the Organization with the aim to accomplish the goals established by the present Statute, by the Conference and by the Board of the Organization;
- conclude and cancel agreements and contracts, international contracts including, give power of attorney and warranty, open bank accounts, carry out financial operations within the limits of the approved financial plans, have the right to put the authorized signature on all the financial and economic documentation, on the outgoing correspondence and reports;
- employ and dismiss personnel of the Organization staff;
- be responsible before the Board for the maintenance of working, financial and staff discipline, for the authenticity of the accounting documentation, and for the safety of its property;
- issue regulations and orders, take measures of encouragement and impose disciplinary punishment on the personnel of the Organization staff in accordance with the RF Legislation in force;
- carry on correspondence in the name of the Organization, exercise control over the accomplishment of the decisions adopted by the Conference, by the Board and the Board Chairman of the Organization;
- represent interests of the Organization related to all the issues of its constituent, financial and economic activities;
- supervise the implementation of the decisions adopted by the Conference, the Board, and the Chairman of the Board of the Organization.

4.8. The Control Commission of the Organization shall be elected by the Conference for the period of three years and shall be composed at least of three persons.

The Control Commission shall:

- exercise control over financial and economic activity of the Organization;
- carry out inspections on financial and economic activities of the Organization not less than once a year. The results of the inspections shall be reported to the Conference. By the decision of the Conference the inspections may be carried out by an independent auditing organization on the basis of the contract agreements.

The decision of the Control Commission shall be valid when adopted by a simple majority of those voting.

Should any serious violations of financial and economic activities be revealed, the Control

Commission shall have the right to adopt the decision to convene an extra-ordinary session of the Conference. Such decision shall be an imperative for the Board, for the Chairman of the Board and for the Executive Director of the Organization.

The members of the Control Commission shall not be members of the Board of the Organization or fill any position within the staff of the Organization.

5. The property, means and activity of the Organization

The Organization shall form its capital and circulation funds independently, shall possess its own property, its balance sheet, make transactions on its own behalf, bear responsibility for its obligations.

5.1. The Organization in accordance with the current RF legislation and in the interests of its constituent goals and tasks shall have the right to:

- make transactions on its own behalf;
- establish mass information media, conduct publishing activities, publish and sell printed material in compliance with the legislation on mass information media, participate in exhibitions and fairs;
- carry out mass cultural and educational activities, scientific and educational programmes, organize popular lectures, scientific seminars, conferences, training courses and studies;
- acquire property rights and individual non-property rights, acquire and rent land, buildings, constructions, equipment, property of cultural, educational, health and fitness purposes; possess money resources, shares, other types of property and various rights on the above listed property imperative for the material provision of the Organization activities;
- freely disseminate information on its activity, organize publicity programmes;
- attract voluntary funds from the governmental organizations, enterprises, administrations, local authorities, public associations, banks, commercial institutions, foreign and other organizations, and individuals;
- determine the working order, forms of organization and ways of remuneration of the staff and part-time personnel;
- carry out any other forms of activity not forbidden by the legislation in force and aimed at achieving the constituent goals of the Organization.

5.2. In compliance with the RF legislation in force the Organization shall be entitled to have as its property land, buildings, constructions, housing fund, transport, equipment, stock, property of cultural, educational, health and fitness purposes, money resources, shares and other securities, as well as other property, necessary for the material provision for the constituent activity of the Fund.

The Organization shall have, as its property, institutions, publishing houses, mass media establishments set up and purchased at the expense of the Organization according to its constituent objectives.

5.3. The sources of the property and means of the Organization shall be:

- voluntary fees of founders and participants;
- voluntary donations and payments;
- receipts from lectures, exhibitions, loteries, auctions and other undertakings implemented in accordance with the Statute;
- returns from the publishing activity;
- incomes from the economic activity of the Organization;
- receipts from the civil legal transactions;
- returns from the foreign trade activity;
- other receipts not banned by the RF legislation in force.

5.4. The revenue received from the economic activity shall not be redirected or allocated to the founders and participants of the Organization, the income shall be used only to accomplish the constituent goals and tasks of the Organization.

5.5. The Organization shall be independent to determine directions and ways of its

development, to plan its financial and other activities.

5.6 The Organization shall be responsible for its obligations by its own property which according to the RF legislation may be subjected to the property claims. The Organization shall not be responsible for the obligations of any other organization a founder of which it shall be, except in the amount of its fee into the authorized capital. In the same way the above listed organizations shall not be responsible for the obligations of the Organization. The Organization shall not be responsible for the obligations of its members as the members shall not be responsible for the obligations of the Organization.

6. Introduction of Amendments and Additions to the Statute.

6.1. The propositions to introduce amendments and additions to the Statute of the Organization shall be directed to the Board by all the founders and participants of the Organization for further consideration by the Conference and its final decision which shall be adopted by a two-thirds' majority of those voting. The adopted amendments and additions to the Statute of the Organization shall be registered in accordance with the established legal procedure.

7. The Structure of the Organization

7.1. The Structure of the Organization shall be composed of its regional branches, filials and representations.

7.2. The Supreme governing body of a Regional branch shall be the Conference of the Regional branch which shall be convened according to the procedure and within the time period provided by the Regulations of the Regional branch.

7.3. The Regional branch shall function on the basis of the Statute of the Organization and the Regulations of the Regional branch approved by the Board of the Organization.

7.4. The Filials and the Representations of the Organization shall function on the basis of the Statute of the Organization and Regulations of the Filial (Representation) approved by the Board of the Organization. The Governing organ of the Filial (Representation) shall be its Director, its candidature shall be approved by the Board of the Organization upon the recommendation of the Executive Director or Chairman of the Board of the Organization.

8. Procedure for Reorganization and Liquidation of the Organization.

8.1. The activity of the Organization may be discontinued by means of reorganization or liquidation.

8.2. The reorganization (merging, joining, dividing, apportionment, transformation) of the Organization shall be brought about by the decision of the Conference.

The reorganization of the Organization shall involve the transition of its rights and obligations to the successor of the legal rights according to the procedure provided in the RF legislation in current force. The governmental registration of the juristic person formed in the course of the reorganization process shall be made according to the procedure provided in the RF Legislation in current force.

8.3. The liquidation of the Organization shall be carried out by the decision

- of the Conference;
- of the court in cases provided in the RF Legislation in force.

8.4. The property of the Organization shall pass over, after the reorganization, to the newly formed juristic persons according to the procedure provided in the RF Code of Civil Rights.

8.5. In the event of the liquidation of the Organization and in line with the RF Legislation

in force, a Commission on Liquidation shall be set up.

The liquidation of the Organization shall be considered as accomplished and the Organization activity terminated after the entry to this effect shall be introduced into the Unified State Register.

The documentation related to the personnel of the Organization shall be deposited in the State Depository according to the set up order.

8.6. The property of the Organization left over after its liquidation, and the claims of its creditors met, shall be directed at accomplishing the objectives provided by the Statute of the Organization. The decision on the utilization of the left property shall be made known to the public in print. The decision about the liquidation of the Organization shall be directed to the agency which registered the Organization to exclude it from the Unified State Register for Juristic Persons.