

# **FUNSOCIAL GROW NGO COLOMBIA**

## **(NON-PROFIT ASSOCIATION)**

### **STATUTES**

#### **CHAPTER ONE**

#### **Name, nature, address, DURATION AND OBJECTIVES,**

**ARTICLE 1. DENOMINACION.-** FUNSOCIAL GROW NGO COLOMBIA, NGO non-governmental organization in the legal form of civil association, Civic Committee before DEL BARRIO PALERMO SUR.

#### **1.1-Nature.**

This organization was initially created as the Civic Committee BARRIO PALERMO SUR formally founded, September 26, 1983 Resolution No 5252 Ministry of Justice the right to Colombia, the legal protection of Article 44 of the Constitution of Colombia 1886 and rectified by the Article 38 of the 1991 Constitution, rights of association; and the agreements validly adopted by its governing bodies. under Art 36, Book I of the Civil Code, the requirements of Decree 1510/1944, published in the Official Gazette No 36376 of 14 -11 -1983, is an organization of civil society, development and social welfare Community, independent with its own statute with legal legal capacity NIT.860404168-3.

The organization was amended by decision of the assets associated with Act No 45 of 10 November 2013 which changed its original name, the NGO Funsocial Grow Colombia,

**1.2- THE NGO FUNSOCIAL GROW COLOMBIA,** is a nongovernmental organization of civil society, NGOs , legal entity under private law , social interest , regulated by the provisions of Articles 633 to 652 of the Colombian Civil Code , Decree 2150 of 1995 article 40, and these statutes , and other laws designated by all entities of the Colombian state , own Regulatory is established as a nonprofit entity , permanent , independent and autonomous utility COMMON.-

**- DURATION.-** FUNSOCIAL GROW THE NGO COLOMBIA will last indefinitely , but may be terminated early for reasons that include the law and the statutes.

**1-3- Address.-** The main address of the NGO FUNSOCIAL GROW COLOMBIA , Bogotá is D.C. REPUBLIC OF COLOMBIA , but may, by determination of the Board, establish branches or chapters and activities in other cities and / or municipalities nationwide and internationally, and abroad. Governed by the rules applicable in each state,

**1,4- La funsocial NGO Grow Colombia :** develop its activities in the territory of Colombia , but not exclusively stick to it .To this end, no limit is set for the implementation of delegation or appointment of representatives outside the Colombian borders and collaboration, signing of agreements , establishing

partnerships with other related entities , or institutional relationship with public and private agencies can collaborate, or act counterpart in the implementation of projects that are approved by the governing bodies , all regardless of their geographic locations and is occasionally or permanently.

## **Objeto social principal**

**ARTICLE- 2-** The main social objective: FUNSOCIAL GROW NGO COLOMBIA, will , as well as that of their branches or agencies inside or outside the national territory , the main objective : Support . And help the community in general , on human rights , development and social welfare , broad exercise of business , agriculture, industry all its branches, urbanization, construction of civil works of all kinds , promoting Disclosure and implementation of projects and be recognized internationally.

Exercise rights and civil obligations, it may hold all kinds of agreements, contracts, agreements and transactions with government entities pursuant to Article 355 CN and regulatory decrees and private entities, as well as being a recipient of international technical cooperation through different modalities, as well as contributions or economic grants that may receive from natural or legal, national and international people, bound to the fulfillment of social development, - research to study the departmental local reality - regional of our country, develop, - monitoring and evaluation development plans of the natural environment and human environment, - develop and promote projects to boost the development of grassroots communities and small producers in town and country, 'in light of this, the organization directly or -podrá Overtaking partnership with third parties through any Associative figure, - consortia, temporary -uniones, - promises of future society - or (through any company which cometh part, -including

companies sole purpose or special purpose , formulation, planning, - structuring, coordination , investment, execution , control, monitoring , consulting, comptroller , management, delegated administration, operation, construction , maintenance, operation , calculation , design, research sciences and technology , modernization, expansion , rehabilitation, reconstruction , paving, repaving , installation , assembly , manufacture , sales management, supply , administration and management of all kinds of movable or immovable, tangible or intangible and services , including without specifying , plans, programs, contracts, agreements , private public partnerships , projects and works , such as :

**A)** Hydraulic civilians such as dams , -diques , furniture, regulation and control systems of rivers , irrigation and drainage , dredging and canals, groundwater , deep wells , generation and modification of beaches as well as handling systems modification waters and beaches, as well as systems of water pipe and aqueduct , both rural and urban -

**B )** Sanitary and Environmental works , distribution networks of drinking water from sewage service pumping , treatment plants , storage tanks , protection and erosion control , morphological ecological recovery , empradizarían , revegetalizaciones , or formation of vegetation cover, landfills , optical wells, environmental control management and exploitation of natural resources ; -

**C)** urban renewal projects, renovations upkeep and maintenance, restoration of buildings, parks, urban works, landscaping and ancillary works, structures of conventional, special concrete structures, steel structures, wooden structures and interior installations for buildings, electromagnetic assemblies and complementary works, installations for power stations, heating, refrigeration and cooling, installation of elevators, lifts and cranes, transmission lines and power substations, distribution networks, aerial and underground piping pressure mounts.

**D)** systems and food, pharmaceutical, chemical, industrial, glass, acrylic and the like, refrigerators, steel, timber, stationers, zones, free industrial parks, special economic zones, shipyards, timber and wineries,

**E)** infrastructure for mining and hydrocarbons, mining, earthworks, pipeline for hydrocarbon transportation, river crossings lines, marine structures, platforms and mono buoys, refineries, petrochemical plants, tanks and metal containers for storage, process vessel , collection stations and / or pumping, regular lines, rescue and mine safety,

**F)** transport infrastructure and complementary , with the following groups , among others : airports, roads, tunnels , bridges and overhead cables , viaducts drilling, underground excavations , seaports, river ports, signaling traffic lights , air safety. general services, industrial security systems , instrumentation and control systems , fire systems , security and surveillance systems , distribution systems and assessment of industrial products , electronic security fences :

**G)** Administration of machinery, supply personnel, transportation machinery in general, as well as equipment, accessories and spare parts thereof, manufacture, operation, supply purchase of materials and supplies, including building materials and petroleum, machinery their nature or use. in the development of its corporate purpose, branches or agencies inside or outside the country can buy, sell, mortgage or real property of the organization, encumber, dispose of in any other way dispose of all kinds of movable and

immovable property, provide finance, collateral or compliance, giving and receiving bonuses lease or loan, brands factories commerce, property and personal rights, negotiate all kinds of titles or securities, loans, like bonds, may also represent national houses or foreign , may contract with the state and public and private entities, mixed economy or any kind permitted by law, participate in any selection process or contract permitted by law, whether public or private or of any nature, of all kinds, Also you can join other companies or associations and render any kind of guarantees or collateral or guarantees for partners or third parties Whenever under it receives any financial compensation, finally you can celebrate all kinds of events, conventions, for the proper operation of the social objective of the organization, the Association may have strategic financial partners for the development and implementation of projects, may contract or subcontract to third parties for the execution of projects, with the support of national and international entities and other organizations interested in promoting our social objective focused on civil society.

Having guarantees, records and strategic alliances that benefit civil society at the national entities and international order among others, to represent the common interest , improving quality of life , social welfare , the association can execute all other objectives and activities that are not related and consistent with the corporate purpose of the NGO funsocial grow Colombia , and the achievement of the purposes in a social state of law.

## **CHAPTER TWO**

### **ACTIVITY FOR THE DEVELOPMENT OF SOCIAL PURPOSE AND GOALS**

**Article 3.** The NGO FUNSOCIAL , GROW COLOMBIA , will among others, and as execution of work, as follows:

**a)** Collect, request resources of all kinds, in order to address and solve the needs of the communities that need it , based on Solidarity , Social Investment, Improving the quality of life , higher education, technologist and technical counting on help of national and international organizations .

**b )** To promote and stimulate activities aimed at promoting healthy recreation communities .

**c )** Implement activities to be routed to disseminate and stimulate culture throughout the national territory , in close cooperation with entities pursuing the **same purpose, national and international** .

**d )** Search agreements with other organizations aimed at providing services that contribute to the achievement of the objectives.

- e)** Promote the establishment of funds to provide scholarships for students who warrant for his achievements and behaviors more vulnerable, their living conditions and are low-income population.
- f)** To promote the knowledge and development of public policies on human rights, based on International Humanitarian Rights.
- g)** Promote the Constitution, micro, associations and other business units in different areas, according to opportunities identified in the environment and depending on the budget for each project in order to leverage the overall objective of non-governmental organization.
- h)** To participate in public tenders of the State and private and international companies doing hiring agreements and if necessary with public entities, departmental, private and international in order to compete in a globalized market as or better than other bidders.
- i)** To serve as a bridge to the competent authorities, for them, solutions to the problems of the Community.
- j)** To maintain close relations with the confederations and national and international associations of civil society, in accordance with the statutes of the NGOs and the agreements reached between sí.-
- k)** To support its partners as playing, education, health, Mutual Aid, emergency, Social Work, Progress and Community Improvement.
- l)** The NGO FUNSOCIAL, GROW COLOMBIA, formed with all partners Mutual Aid fund for the benefit of the Associates, the regulation and operation, regulate the Board, which will expose to the General Assembly for their approval .
  
- m)** may develop draft Affordable Housing, obtained according to budget, private organizations and funded by the State and Banks and international organizations.
- n)** The NGO FUNSOCIAL, GROW COLOMBIA, may establish subcommittees to verify and census, locations of hazards and possible natural disasters, in order to focus on projects that mitigate risk and give the specific problems of these groups at risk solutions.
- o)** You can create a data bank with resumes of qualified professionals and the skills required to work in different areas that will serve as a letter in the participation of public and private procurement staff.
- p)** To promote training seminars, workshops, community leaders and all educational activity that may lead to improved quality of life and prepare the population to participate in a globalized and competitive labor market.
- q)** To promote agreements with health institutions for health brigades, and basic sanitation, and bring them to the neediest communities.
- r)** The NGO FUNSOCIAL, GROW COLOMBIA, may acquire movable and immovable property, to lease, bailment contracts, technology support, buy and sell, give and receive guarantees, mortgages, securities and all kinds of negotiations to create resources to finance the various projects of the organization looking for a self sustainable development to be reflected in benefits to the community.
- s)** You can construct complex for Integral Public Health Service, according to state aid and natural, national and international private entities of compiled budget the project will run. t) can design and implement programs of environmental protection,

the preservation and care of the environment, based on reforestation, water, wastewater and solid waste management.

**u)** To undertake projects and implement programs in order to help resettle vulnerable people in extreme poverty, African descent.

**v)** you may have offices of legal, for its members and the Community, at their request, according to the budget for this activity.

**w)** Manage and process with the appropriate entities, the humanitarian aid destined for the displaced population, in order to comply with the order of the Law.

**x)** may act as a proponent, to the various projects of the state.

**y)** You can obtain credit for the development of projects and objectives, to partners, state agencies, public and private banks, national and international organizations.

**z )** The General Assembly of Members , has the authority to approve or disapprove commitments which go against the guiding principles of the NGO FUNSOCIAL , GROW COLOMBIA , and against the same law.

Other objectives and activities that are not related and consistent with the objectives of the NGO FUNSOCIAL , GROW COLOMBIA , and achieving the goals during a social rule of law.

### **3.1- OUR -Mission**

Eradicating extreme poverty in Colombia, through the development of projects and necessary to meet the needs of the most disadvantaged communities actions. Facilitating and promoting sustainable development dare alianzas.-

#### **3.1-1.NUESTRA VISION**

> To be a reference organization: in the field of sustainable development, improve the living conditions of the most disadvantaged groups in Colombia , besides increasing their dignity, their self-esteem and give them the means to fight poverty.

> Ensure sustainable development , with the participation of communities  
With the development of the project from his region,

#### **3-1- 2 OUR VALUES**

Ethics:

NGO: Framing all programs and projects within the universal principles, justice and respect for the human person. It promotes transparency in their actions, sharing information openly.

#### **3.1- 3 OUR RESPECT**

The NGOs. It promotes respect for people, their culture, their traditions and customs of the population in general, especially taking care of the rights of impoverished and excluded to achieve a harmonious coexistence groups respecting our differences.

#### **3.1-4 Transparency:**

The NGO considers its beneficiaries, partners, funders and directors have the right to be informed timely, accurate and sufficiently on the management and allocation of available resources, analyzing and evaluating the quality of the services or products they receive.

**3.1-5 Commitments** The NGOs. Assumes responsibility forward and achieving corporate goals, overcoming obstacles to achieve his vision. It promotes the active participation of those who are part of the activities, programs and projects, as actors in their own development, acting as a partner

**3.1-6 Engagement:** promotes sustainability, conservation and protection of natural resources, land, air, water and biodiversity; so as to ensure social, economic and environmental benefits for present and future generations. Runs: interventions technical and administrative excellence, bearing in mind the criteria of efficiency, effectiveness, creativity, accountability and transparency, in each and every one of his actions, evaluating them on a permanent basis, to ensure the proposed results.

**3.1- 7 Equity:** The NGO seeks equal opportunities for all, without discrimination of gender, race, religion, political belief, occupation or physical ability. It is also aimed at developing the potential of individuals to improve their quality of life.

### **3-1-8 SKILLS**

The NGO is an organization that is at the forefront. Its staff is trained to develop skills and competencies that have allowed along the institutional history, contribute ideas, have the flexibility that the social field requires and determine the direction to be taken according to the circumstances; always based on qualitative and quantitative information obtained Throughout the years, our work has demonstrated: leadership, innovation, teamwork, communication, orientation, Customer Oriented Results

## **CHAPTER THREE Of partners, Classification of partners, rights and obligations**

Members may be natural or legal persons, and are classified as founders, Fellows, honor, and partners:

a.-- A legal person may belong to the NGO FUNSOCIAL GROW COLOMBIA, with the same rights and duties and obligations of the partners holds mode, provided that no profit for their activities, must submit an application for income by resolution approved by its governing body and appointing an individual who represents to the NGO

**ARTICLE 4. FUNSOCIAL GROW NGO COLOMBIA:** WILL for its organization and functioning, May 5 Clases.- Partners are:

- A- founding members
- b- honorary members.
- c- tenured active members

- d -members emeriti
- e- collaborating partners

**Article 5:** The Founding Members are those persons having signed the Articles of Incorporation and Bylaws, undertake the maintenance of the entity by the full statutory and regulatory formalities to be determined.

**Article 6:** Honorary Members are individuals or legal entities, which by its intellectual, economic, social or Advisory cooperation, can help end the NGO FUNSOCIAL, GROW COLOMBIA, will be appointed by the Board, taking into account their associated with the work and the services already provided the same which can provide, they can attend the General Assembly, with voice but no vote.

**Article 7:** fellows assets are natural or legal persons and constitute the core of the General Assembly, the supreme body of funsocial NGOs grow Colombia, which are accepted by the Board and who meet these statutes and regulations Board or the General Assembly.

**Article 8:** Will Emeritus members, all those whom the NGO FUNSOCIAL, GROW COLOMBIA, want to distinguish their cooperation or collaboration with the objective of the entity.

#### **ARTICLE 8 1: ASSOCIATED PARTNERS:**

They are natural or legal persons who identify with funsocial NGOs grow Colombia, and its purposes and that voluntarily want to work with your media, whether personal, financial or otherwise, in the operation and maintenance of the NGOs, but not submit to the discipline reserved for Asociados.-

**a--** may speak but not vote at meetings of NGO partners.

**b -** There may elect or be elected to any managerial position.

**c -** may be financially contribute to the support of the NGO, through fees or contributions voluntarily consider, without obligation to observe any period, time or quantity.

**d -** may be provided by his personal services as volunteers or donors, projects that the NGOs carry out.

**e -** They may collaborate and provide staff support as they see fit, in the working committees and activities organized by the NGO.

**f -** may be set out in writing to the board, which will assess, suggestions and proposals respect the operation of NGOs and their activities.

**g -** they will be entitled to receive official certification bodies specifying the NGO to third parties, the nature of the work of its seno.-

**Article 9** shall be entitled to Asociados, NGO FUNSOCIAL, GROW COLOMBIA, natural or legal persons. Those who have signed the Memorandum of Association or later shall have been affiliated and meet the following requirements:



**a** - You know the philosophy and benefits of NGO FUNSOCIAL, GROW COLOMBIA.

**B** - The applicant is outgoing, caring, honest, sincere, creative and have willingness to work.

**c** - to have a general knowledge

**d** - Application for written attesting to: full names, identity cards, residence or office address, telephone, household. and

**e---** who is loyal to the provisions and decisions made

**Article 10: Associate** to withdraw from the NGO FUNSOCIAL , COLOMBIA GROW not have any rights on the assets and if refund request must meet the requirements set forth in these statutes.

**Article 11: Associate** the character is lost: a - voluntary or forced retirement b - Excluded c - Dissolution and liquidation d – Death

**Article 12:** Before it is decided on the suspension or exclusion , should be given an opportunity to associate to formulate their defense . Paragraph: The associated expelled loses all rights to the NGO FUNSOCIAL , GROW COLOMBIA , and may not be subsequently admitted as such. Article

**13.** Any expulsion decreed begin to govern after having heard the Associates releases and decide that these are not papers valid and Consequently he can not participate in any activities of the NGO FUNSOCIAL, GROW COLOMBIA.

#### **CHAPTER FOUR** ***Duties and Rights of Associates***

Article 14. The duties of Associates: are those contained in these bylaws and those arising from general decisions adopted by general assembly and Board specifically:

a - Strictly adhere to the statutes, regulations, resolutions, commissions of work assigned by the general assembly, the board or committee work of the NGO FUNSOCIAL, GROW COLOMBIA, and other provisions of the General Assembly and Board of Directors.

b - To attend General Assembly sessions on time

c - To promote initiatives and projects with cultural promotion and purposes of the organization.

d - Meet the fees are conferred

and - Use logos or logos based with the name or letterhead officially adopted by the NGO FUNSOCIAL, GROW COLOMBIA.

f - The others vested in the General Assembly, the Board and the statutes and regulations.

g - Commit to perform ordinary and extraordinary contributions dutifully.

h - Commit to participate in the activities of the NGO.

- i - Use in publications, resumes, or official correspondence relevant to the NGO her membership of this organization.
- j - Request the convening of the Assembly, in accordance with these statutes.
- k - Other that give the laws, statutes , regulations , resolutions of the General Assembly and the resolutions of the Board.
- l - Comply with the Statutes, regulations , resolutions, commissions or assigned work by the General Assembly , the Board or the working committees
- m - Ensure the good image of the NGO .
- n - abide by decisions taken by the General Assembly.
- o - Commit to the principles and foundations of the NGO.
- p - Refrain from removing items or work tools, documents or reports without prior authorization management responsibility.
- q - To act in its relations with NGOs and community ethics and loyalty.
- r - Ensure proper management of heritage assets of NGOs.
- s - To pay the ordinary and extraordinary quotas agreed by the General Assembly, by category of member.
- t - Act responsibly NGO participation at any event you attend on behalf of this organization and render written report of such participation in a period not exceeding ten (10) days of the event indicated to be met.
- u - To attend the meetings of the General Assembly and of the working committees, from the time fixed for the beginning until the agenda is exhausted.
- v..Las others imposed by the laws, statutes, regulations, resolutions of the Assembly and the resolutions of the Board.

First Paragraph: In case of non-attendance, the acceding member must communicate orally or in writing to the Board or the body convening the meeting, within a period not exceeding five (5) business days, explaining the reason for his absence.

Paragraph Two: When the obligations these statutes are missing, apply the penalties of the following items.

**ARTICLE 14 Prohibitions** -1.-. It is forbidden to partners, NGO FUNSOCIAL GROW COLOMBIA:

- a - To intervene in matters that compromise the respect for the autonomy of the partners of the NGO or its partners, its reputation or prestige, or thereof.
- b - Discriminate, acting as a member of the NGO, to natural or legal persons for political or religious circumstances creed, sex, race, nationality or geographic origin, class or economic capacity.
- c - Use the name and other property of the NGO purposes other institutional objectives, in particular benefit or contrary to statutory or regulatory provisions.
- d - Prevent the assistance or intervention of the active partners in meetings, board meetings, board, committee or alter their normal development.
- e - Use the venues or places of exercise or development of the corporate purpose as places not authorized by the administrative, management and control of the NGO meetings, or for purposes other than those expressly authorized

PARAGRAPH: The behaviors listed in this article, imply for the associated negative covenants. These behaviors are considered gross misconduct and result in appropriate sanctions, for going against the responsible for the rights of the associated exercise, affect the smooth running and contravenes the principles and norms of the NGO.

**ARTICLE 14--2-** Sanctions.- THE NGO partners may impose the following sanctions, upon written request releases and the term for submission:

Amonestaciones.- they will be imposed by the Board, as provided regulations for the effect. (Must draft regulations of sanctions and specifying grounds, procedure and penalty system).

Temporary suspension of the quality of asociado.- The Board of Directors may temporarily suspend any member in the exercise of their rights by any of the following reasons:

- a - Late payment of contributions or contributions, in the form established by the General Assembly or the Board, as appropriate.
- b - Failure slight matter of their duties, they have not been served the previous reprimands.
- c - Configure any of the grounds of loss of quality associated, as the General Assembly decides.

**ARTICLE 14-- 3:** Expulsión.- be imposed by the Board, for any of the following reasons:

- a - Raping in severe or mild but settled matter, the statutes of the NGO, the declaration of principles or provisions of the General Assembly or the Board.  
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- b - Engaging in any of the grounds to be determined in the ethical and moral manual NGO.
- c - Accumulation of three temporary suspensions.

Sanctions.- other NGOs may also impose other sanctions it deems appropriate, provided that have been previously established by the General Assembly.

PARAGRAPH: The Board will decide in the first instance regarding disciplinary faults partners. The General Assembly resolved on appeal the appeal on this issue.

**Article 15:** The rights of the Associates of the NGO FUNSOCIAL, GROW COLOMBIA.

- a-Participate in the Assemblies with the right to voice and vote
- b-elect and be a member of the board of directors and permanent and temporary committees elected.

c-Notice of Request, extraordinary meetings when special circumstances so determined being assembled three-quarters of Active Members present.

d-enjoy the benefits available to the NGO FUNSOCIAL, GROW COLOMBIA to its Associates. With preference to be appointed to positions by the Board or the Director. Other established by the statutes and regulations of the NGO FUNSOCIAL, GROW COLOMBIA.

**ARTICLE 15 -1-** Retreat Asociados.- The voluntary recall for members authorized by the Board, upon written request.

Upon request of the buyout, when there are pending accounts with the NGO, this may condition the payment of the debt in accordance with the provisions of the rules of procedure. 12/43

**ARTICLE 15-2- Expulsion - Asociados.-** The expulsion of the partners apply the Board by a vote of two-thirds (2/3) of its members.

**PARAGRAPH: The expulsion** only after verification of the irregularities committed by the involved to the detriment of stability and prestige of the institution, subject to due process by observing the principles of the right to defense, courts, publicity and contradiction, legality may be made test, respect for human dignity, etc.

## **CHAPTER FIVE ORGANS OF CONTROL , MANAGEMENT AND ADMINISTRATION**

**Article 16.** Bodies of Directors.- FUNSOCIAL GROW THE NGO COLOMBIA shall have the following governing bodies, government and control:

- a--- General Assembly to tenured active partners and founders )
- b - Board
- c --- President (Legal Representative)
- d --- Alternate Executive Director legal representative
- e--- Tax and Statutory
- f --- Auditor
- g --- Working Committees

## **CHAPTER SIX GENERAL ASSEMBLY**

**Article 17.** General Assembly. Founders and associated assets that are in good standing throughout concepts and whose right to voice and vote, have not been suspended - This is the highest deliberative and decision-making supreme authority. It shall consist of the founding partners and supporters cash assets that are exercising their rights.

**Article 18-: there** will be two types of General Assemblies

- a: ordinary.
- b: extraordinary

**Article 19.** The Ordinary General Assembly is the highest authority and will take place every six (6) months in the day, date and time previously scheduled by the Board. When it summoned by the President or his deputy. Regular meetings will aim to study the accounts, the balance sheet at year end, agree all orientations and measures necessary for the implementation of the social object and set the general guidelines Consistent with the economic and financial situation of the NGO FUNSOCIAL GROW COLOMBIA.

Citation: report in writing to each member, or by means of publication in newspapers of local circulation increased by the president of the NGO funsocial grow Colombia,

**Article 20.** Extraordinary General Assembly may meet at any time and for the following reasons: when summoned by the President or his deputy Meetings are held when required by unforeseen or urgent needs. For the following reasons:

a- For citation please Board on its own initiative or at the request of the Prosecutor  
b -Per elevated to the Board by a third party of Active application, in which case it shall submit written request, clearly including the matters for which the Assembly is requested.

**Article 21.** An Extraordinary General Assembly can not deal with other matters other than those expressly mentioned in the resolution to convene.

**Article 22.** Ordinary General Assembly should be convened ahead of five ( 5) days and the Extraordinary with an advance of three ( 3) days.

**Article 23:** The Quorum of the General Assembly will comply with the physical presence of half plus one (+1 ) of the assets associated with the date of its announcement.

**PARAGRAPH 1:** Associated disabled not counted in determining a quorum of discharging .

**PARAGRAPH 2.** Limits to representation. Managers may not represent partners in the General Assembly. can not be in any way associated represent a general.- assembly

**PARAGRAPH 3:** A member entitled to vote may attend by proxy given to another member to be debated and decided. The same meeting.

**Article 24:** If the meeting of General Assembly, no quorum is obtained, will be called again to the eight (8) days, if it were ordinary for five (5) days, if it were extraordinary, can then sever a said when meeting with members present.

**Article 25:** The assembly has the character of her sovereignty and legislative functions are the decisions taken by majority vote is called, and agreements are binding and immediate compliance.

**Article 26:** The General Assembly will be preceded by the President or Vice President of the NGO FUNSOCIAL, GROW COLOMBIA, or failing them elect their own president.

**Article 27:** When the circumstances provided for in Article 20; of these Statutes, the Board shall summon General Assembly within a maximum period of fifteen (15) days from the date of application, but if you refuse without good cause to call the prosecutor or the petitioners, they convened by resolution to be signed by each of them in accordance with the provisions of these statutes and its decisions will be valid with.

**PARAGRAPH ONE ::** The Meeting will then: If the time has come for which was called the meeting of partners, is achieved not integrate the necessary quorum to begin discharging the same, will be waiting for an hour, which a elapsed time, will start the Meeting Next time, which may deliberate and decide with 50% plus one of members, representing at least 10% of all partners and not less than 50% of all partners.

**PARAGRAPH TWO:** Meeting in its own right: In the event that after the first three months of the year, he has not made the call for regular meetings, the General Assembly will meet in its own right and without notice, the first day nifty April, at 10:00 am, on the premises where the administration of the NGO work. In any case, they may deliberate and decide with 50% plus one associated I. presentes.- assets

**PARAGRAPH THREE:** Meeting Second Call: If the General Assembly is convened and this does not meet due to lack of quorum, a new meeting which will meet and decide validly be cited with any plural number of partners. The new meeting should not take place earlier than ten (10) business days, or later than thirty (30) working days from the date fixed for the first meeting. In any case, they may deliberate and decide with any plural number of partners.

**PARAGRAPH FOUR:** No attendance Meetings: The General Assembly may make the ordinary and extraordinary meetings of non-contact way, whenever you are involved all the partners. such meetings may develop simultaneous and successive communications, ie half that brings together all at once, such as email, teleconferencing, etc., or by writing to the legal representative in which the intent is revealed vote on a particular aspect, provided they do not spend more than one month from the receipt of the first communication and the last. Convocatorias.-

**Article 28. Notice** of ordinary and extraordinary meetings shall be made by the President or in his absence by the deputy. All calls will be made in writing or by e-mail or notice on billboard, or by the most expeditious means it considers who make the calls. For ordinary meetings, the call will be made with an advance of at

least fifteen (15) working days, while for the extraordinary meetings will be held with at least five (5) calendar days in advance, in both cases, for the computation of the term not taken into account either the day or the day is called the meeting. The call for extraordinary meetings on matters on which it was deliberate and take decisions shall be specified. At regular meetings, the General Assembly may address issues not specified in the call, a proposal from any of the partners. The General Assembly will meet any day and at any place without prior call when all the partners finds this

**Article 28 -1:** When developing an Ordinary or Extraordinary General Assembly, the quorum, all proceedings thereafter, will be void if Associates do not return to the site, in such an event to disintegrate the Board will make a notice as provided in these bylaws.

**Article 29:** When the time of the notice of the Assembly, the Secretary, shall be the same Board, call list and inform the president if no quorum, if there will be ordered to wait a half had time time the call for the Assembly agreed and if not completed as specified in Article 23 hereof.

**PARAGRAPH 1. OBLIGATIONS TO MEET REQUESTS TO RAISE EXTRA ASSEMBLY :** The Board of Directors shall have eight working days to respond or deny a request for the holding of a special session, made by the Auditor or by the prosecutor, by the active founders. You can only refuse the call if the matters to be discussed are contrary to the laws, statutes or regulations or the objectives of the NGO.

**Article 30:** Open section will debate the agenda which is made with the basics of the outstanding issues on which is to be released .

a - The Auditor : may speak , but not vote , at meetings of General Assembly and Board of Directors.

b- The statutory tax : may speak , but not vote , at meetings of General Assembly and Board of Directors.

**Article 31:** The proposals and projects should be submitted in writing, and the president, rejected that quarrel with the statutes, regulations or against the law, mutual respect to seeds or to the detriment of the interests of the NGO FUNSOCIAL , GROW COLOMBIA.

**Article 32:** If a vote is equally divided, the vote is reopened, discussed the same matter will be voting again and this time if it appears again tied, is considered denied what is being discussed.

**Article 33.** The violation or breach of the obligations to the Assembly in previous articles, will entail the annulment of Acts of the Assembly.

**ARTICLE 34.-** Functions. The functions of the General Assembly:

To exercise the supreme direction of the NGO FUNSOCIAL GROW COLOMBIA and ensure compliance with its corporate purpose, to interpret the statutes, set the overall guidance and policy activities.

a. Adopt its own rules of procedure.

**b-** amend the bylaws in accordance with the provisions of this constitution with a **majority of votes representing half plus one of the votes present.**

**c-** approve the plans and programs to be developed by the NGO proposed to fulfill its purpose by the Board, partners and the legal representative. freely associates the Board and their alternates for periods \_3 years by FPTP and when plates present on the system ele ratio

d- Choose by majority vote the members of the board, and remove ctoral.-.

e- freely elect and dismiss the Prosecutor and his deputy, for a period of three years qesera the representative of the assembly to the board.

f- To study and approve or disapprove, with finality, financial and management reports presented to it by the Board of Directors states.

g- issue the regulations and statutory provisions necessary for the proper functioning of the NGO, under the terms of these statutes.

h- decree the dissolution and liquidation of the NGO applying most votes representing half plus one of the votes of those attending assets.-.

i - Choose the liquidator or liquidators and identify the entity or entities that will receive the surplus resulting to be validated.

j - Report, if deemed appropriate, the special contributions to be made by partners and establish the different sanctions provided for in these statutes, without involving the same statutory reform.

k - Order the administrative and judicial actions against the directors, managers and tax and fiscal REVIEWER recognize, encourage and reward the actions of managers worthy of recognition.

l - Regulate the right of inspection by the members.

m - Regulate the participation of partners in the planning activities of the NGO activities.

n - provide the associated mechanisms for monitoring and control of the money raised by membership dues.

o- To seek the welfare of the members.

p - Rectify the entry of new partners

q - Make decisions on all matters that are submitted to it, adjusted its procedures with the provisions of the statutes and other provisions legales.-

r - Create the working committees

s - Give individual or collective awards and incentives that the board considers.

t - approve or object to the annual operating budget and higher investment costs eight hundred (800) minimum wages in adelantes.-

u - Create the background with special destination

v - The general assembly, order the board, disposing of surplus settled annually and made available to the board for ejecución.-

w - The general assembly approved the appointments made board and ordered his possession and registration as the auditor and the Executive Director for a period equal to the board of directors and approve the remuneraciones.-

x - Fix regular donations for the operation and objectives once a year to partners



y- Other granted to you by nature, as the highest body of the NGO and have not been allocated by statute to another body .for the fulfillment of the objectives of the NGO FUNSOCIAL GROW COLOMBIA.-

**Article 35.** The lists of candidates for election to the Board of Directors for the election of the General Assembly, must register with the Secretariat of the NGO FUNSOCIAL, GROW COLOMBIA, with no less anticipation of a time fixed in the notice of the relevant section or the General Assembly

**Article 36:** The General Assembly may suspend or exclude Associate Executive Director or Administrative Personnel for the following reasons:

a- have committed serious offenses to the detriment of the interests of the NGO FUNSOCIAL, GROW COLOMBIA

b - For controvert or failing to comply with its obligations to the NGO FUNSOCIAL, GROW COLOMBIA, it is having been notified by the Board.

c - For improperly use the NGO FUNSOCIAL, COLOMBIA GROW their own benefit or third parties

d - For repeated violation of the provisions of the statutes and regulations.

## **CHAPTER SEVEN BOARD OF DIRECTORS**

**ARTICLE 37-** The Board is an executive body of permanent government, responsible for implementing and enforcing the general objectives and institutional strategy defined by the general assembly. The board is also responsible for the proper functioning and effectiveness of the administration and is elected by the General Assembly for a period of three years. \_ It consists of three (3) top executives respetivo associated with alternate assets will consist of:

a - a president and legal representative

b - A vice president

b - A Secretary and an Alternate

c - A Treasurer and an alternate

d - integrate the management director and deputy executive legal representative

PARAGRAPH. You can have a Secretary General, who will have a voice but no vote in the decisions made by the Board of Directors

**Article 38** can not be nominated or elected to office as members of the board of the NGO funsocial grow Colombia.

a-- People holding positions of any kind on a board of another entity of the same nature.

b - People hold on which suspension or expulsion penalties handed down by the growing NGO funsocial Colombia.

c - All who are not in good standing of the obligations undertaken with NGOs grow funsocial Colombia.

d - Those who do not fit into the existing legislation. Article 39-will lose their investiture of members of the board, people who exercised during their office, engage in any of a - the grounds for disqualification and must be replaced in accordance with the provisions of these statutes ARTICLE 40. The requirements mininos To be nominated and elected as a member of the Board is required: a

- Active member of the ONG.- Ser
- b - To be in good standing with the treasury at the time of the election.
- c - Not having any kind of a sanction by the ONG.-.
- d --- it has belonged to a working committee

**Art. 39.** to undertake to comply with the statutory requirements and Have extensive knowledge of these statutes with administrative regulations.

**PARAGRAPH:** Any change or replacement of one of more members of the Board is understood to be to complete the term.

a-- People holding positions of any kind on a board of another entity of the same nature.

b - People hold on which suspension or expulsion penalties handed down by the growing NGO funsocial Colombia.

c - All who are not in good standing of the obligations undertaken with NGOs grow funsocial Colombia.

d - Those who do not fit into the existing legislation.

**Article 39-will** lose their investiture of members of the board, people who exercised during their office, engage in any of a - the grounds for disqualification and must be replaced in accordance with the provisions of these statutes

**ARTICLE 40.** The requirements mininos To be nominated and elected as a member of the Board is required:

a - Active member of the ONG.- Ser

b - To be in good standing with the treasury at the time of the election.

c - Not having any kind of a sanction by the ONG.-.

d --- it has belonged to a working committee

e - to undertake to comply with the statutory requirements and Have extensive knowledge of these statutes with administrative regulations.

**PARAGRAPH:** Any change or replacement of one of more members of the Board is understood to be to complete the term.

**Article 41: The** board of directors elected as stated in the Constitution, must be installed than love within eight 8 days of your choice and at its inaugural meeting appoint working committees.

**Article 41-1- Renuncias.-** When a member of the Board resigns or without cause does not attend four consecutive meetings, other members appoint a replacement

among the candidates who received the most votes for his position in the General Assembly immediately above or who consider this same Assembly.

**PARAGRAPH ONE:** When resignations or absences from the Board remains with less than three members or vacancy of the office of prosecutor, will convene an Extraordinary Assembly. The organizers may propose candidates for vacant positions, which will be chosen to be a quorum, as agreed in Article 20.

**PARAGRAPH TWO-** Decisions of the Board will be taken through resolutions and deliberations on record will be left; quorum is constituted to deliberate and decide the presence of a majority of its members. To choose or change the legal representative 100% of the votes is required.

**PARAGRAPH THREE:** Board members of NGOs grow funsocial Colombia, may not receive salary for the positions they hold, must be a purely voluntary activity, however, the General Assembly may establish a compensation, in particular working conditions, not by the position held, but by the activities carried out and participation in specific projects must be properly planned and budgeted, this course will always be extraordinary and never generalizable.-

**ARTICLE 42-** The board of the NGO funsocial grow Colombia, will meet ordinarily at least once a month and extra ordinarily when called by the president or the auditor or the statutory tax and will among others the following

### **Functions.**

a - To issue decisions and resolutions, making them known to the members of the NGO through circulars or other means of information.

b - To determine its own rules of procedure and the General Assembly founding members, these regulations will be put to discussion in each of the agencies for final approval.

c - Conceptualized on the admission and / or exclusion of members, taking into account the following statutes and applications to the Board.

d - Create bodies that are necessary for the proper functioning of the NGO

e - Appoint directors and create the offices and set wages indicate that the needs of the various internal bodies, who shall take office before the President and the Secretary General pledging to fulfill the assigned functions.

f - Study reports and needs of domestic agencies or members, trying to respond to them, according to the budget approved by the General Assembly or determined by the Board itself for this purpose programs.

g - To authorize the legal representative to buy, sell or encumber assets and to enter into contracts with third public and private entities at the national and international order whose value does not exceed 800 minimum legal monthly wages. This value corresponds to the later assembly general.-

**PARAGRAPH 1:** authorize the legal representative to open checking and savings accounts in banks on behalf of the NGO funsocial grow Colombia, as firms must

register for their movements and this can authorize the Executive Director in accordance with identified needs .-

**PALAGRAFO 2:** authorize the legal representative to affiliate the NGO funsocial grow Colombia, before national and international bodies for the corresponding status, as DIP UN, OAS, IDB, Colombian NGO Confederation, other level INTERNATIONAL.-

**CLAUSE 3:** authorize the legal representative to register the NGO funsocial Colombia grow as proposer before the Chamber of Commerce of Bogotá to be entitled to participate in public tenders and privadas.-

h - agree with the auditor, the internal accounting system of the NGO. i - To approve in the first instance the financial and accounting reports, issues that the President must then submit to the General Assembly.

j - convene meetings of the ordinary or extraordinary when needed General Assembly and in the manner prescribed earlier in these statutes.

k - Examine when files and financial statements of the NGO deemed necessary.

l - Dar destination specified that grant donations to NGOs funsocial grow Colombia.-

m - Check monthly, quarterly reports, etc. Treasury, recognize and pay the travel and entertainment expenses of the directors and / or delegations of committees and activities according realizadas.-

n - Check out books and records and treasury under the provisions legales.-

o- manage funds and assets grow funsocial NGOs Colombia, as provided for in the present estatutos.-

Paragraph the board of the NGO may make disbursements and establish working relationships involving economic activity, as long as not starting against profit, may hire paid staff receive professional services, but only in order to serve the purposes of NGO described in the charter.

p - Shall submit for consideration by the General Assembly, the statutes and the amendments to be made necesarias.-

q - comply with and enforce these statutes, regulations and resolutions of the general assembly, its own resolutions and laws vigentes.-

r - Prepare the budget for each effect, to be submitted to later in the month of November by tesorero.-

s - Sort, manage and carry out the activities agreed by the general assembly, unforeseen project and ensure the participation and the NGOs in social activities and culturales.-

t - establish and regulate the offices should operate at national level and internacionales.- with the full requirements of each State.-

u - Operating a mutual aid fund to respond to disasters and emergencies of families created between partners for their own benefit, whose rules and functioning as regulate the board who will present it to the General Assembly for approvingly

w - Regulate and name, the functions of the working committees, international humanitarian rights committee, advisory committee, committee international cooperation for social development,

**PARAGRAPH** board may appoint entities or fiduciary for the internal accounting control if appropriate to demonstrate the transparency of the administrative management of resources.-

x - Start the appropriate arrangements for the legal recognition of companies , small businesses , and associations , which must be in concordance with the needs to address and the budget for each Objective: and - The board of the NGO fonsocial grow Colombia is obliged to demonstrate accountability and transparency of the administrative handling of the funds collected by concepts of contributions from partners and donations from natural or legal persons of national and international .

**Paragraph 1.** - board render public accounts first Instance before partners, donors second , third before the entity responsible for the registration and control and monitoring room at the National Confederation of NGO s and to the entities that solicite.- As the UN, OAS , BID.-

z - Other acts required in accordance with these statutes. and to the general assembly , the legislation that is consistent with the objectives of the NGO fonsocial grow Colombia

**Article 43: Quorum** to constitute the board of directors meets, the presence of half ( + one) of the members at least . And the decision , the favorable vote of half plus one of his assistants . After the next 15 minutes when said section , the board may deliberate and take decisions if the decision-making quorum. If you do not get this majority , the proposal is considered denied ..-

**ARTICLE 43.1-** Meetings.- The Board of Directors shall meet ordinarily at least once a month by written summons of the President of the Board or his deputy, three (3) calendar days in advance and extraordinarily to address urgent situations and requiring immediate attention by written summons from the President of the Board or his deputy, with a common day in advance.

**Article 44:** The Board of Directors will immediately fill the vacancies that arise between its members, and will replace those who were sure dishonesty or breach without just cause to four sessions, unless the vacancy occurs in the fiscal or Statutory Auditor which it corresponds directly fill the General Assembly, which must be convened within eight (8) days of being produced.

**Article 44-1-:** Partners are not required to answer personally for the debts of the NGOs, with the exception of the responsibilities held by these contract when behalf of that, for damages and debts of malicious acts, wrongful or negligent due to respond to the NGO and third parties as well as civil and administrative for the acts and omissions in the exercise of their duties, and the agreements that had voted, except certifying that have not participated in its approval and implementation or expressly they opposed them.-

**ARTUCULO 45:** the board is empowered to regulate cases not provided for in the statutes.

**Article 46:** Internal regulation of NGOs grow funsocial Colombia , establish at least a-- executive director: the functions and powers of the committees.

b- The functions and powers of the members and other officials

c- The technical and administrative for the proper functioning of the NGO FUNSOCIAL , GROW COLOMBIA procedures.

d- Functions and powers of the Working Committees, develop the objectives of each Committee and its nature, and will have its own rules and budget for its functioning within the limits of the statutes of the NGO FUNSOCIAL, COLOMBIA GROW, which will be presented to the Board of Directors for approval.

## **CHAPTER NINE CHAPTER EIGHT CHAIRMAN OF THE BOARD**

**ARTICLE 47.-** The President of the Board ..- is the legal representative of the NGO Funsocial grow Colombia , like , within the limitations prescribed by law and statutes , and is elected by the general assembly for periods 3 years. In their absolute, temporary or accidental absences Vice replace it with the same powers and limitations. Determined by law and estatutos.-

**PALAGRAFO :** The Chairman of the Board will continue to lead their duties until new designation and cargo delivery to occur.

### **Functions.- The functions of Chairman of the Board :**

Act as principal legal representative of the NGO Colombia Funsocial grow . Before all entities , private state of national and international judicial, extrajudicial order with full power and authority to request, receive , reconcile , transfer, grant the necessary powers to perform any act committed before third parties, the financial responsibility of the NGO funsocial grow Colombia , order costs in concordance with the bylaws or authorized by the general assembly, duly authorized to sign it. The General Assembly shall fix , the management proposal and quantities.

The legal representative shall have all the legal powers of law and statutory, to exercise the representation of the funsocial NGOs grow Colombia, hiring professional services, take the necessary insurance, signing contracts of all kinds., Give guarantees to state suppliers and private, affiliating organization to national and international institutions

as to obtain the status. For national and international cooperation for development and social welfare, a champion in tenders and / or public or private contracting in the fonsocial NGOs grow Colombia. Participate separately or in partnership with other companies or consortium shall be governed. By the laws of the Republic of Colombia and other laws related to the matter that is in force and applicable at the time of signing it, therefore, the legal representative or his deputy or authorized may sign and submit any public or private offering or of any nature, attending all kinds of hearings and hearings, file and withdraw the poster public or private tender, additions and clarifications annexes present oppositions. Reply relationship with them, presenting all kinds of resources, ordinary and extraordinary appeals, additions, clarifications, incidents, settlements, and other resources or appropriate document established by Colombian legislation in Attachment A:

respetivos procedures . Also you can sign any type of contract and subcontract ; public or private , whether labor , transportation , construction , services, consulting or any other thus relates itself are authorized to execute this power largely with reference to public or private offerings , direct contracting , abbreviated ; per record , price, Ocie any way or order in whole or in part reserved or not its exercise , revoke substitutions and do other again , and may also , provide the necessary powers for the business development of the organization, to withdraw private state entities, national and international order , can open savings accounts , and streams on behalf of the NGO fonsocial grow Colombia , with banks of national and international order that can also empower the executive Director.-

**A:** The Legal Representative will among others the following fuciones-

**b..**Convocar and preside at all General Meetings, Board meetings and social events of the NGO.

**C** ... To protect the interests of the NGO must sign the minutes, contracts, agreements, special correspondence, reports and all documents issued by the NGO fonsocial colombina grow; without such signature such acts have no validity.

**d** - Establish legal action to misappropriate those, destroy or damage the funds or assets of the NGO.

and - Order the costs and sign jointly with the Treasurer of the NGO payments within their limitations estatutos.-.

**f** - To approve the acts and contracts that commit to the NGOs and to point statutes, regulations, resolutions of the Assembly or the Board, resolutions or other documents.

**g** - To present to the General Assembly of Members of the NGO written report on the progress of the NGO and extraordinary meetings explanation of the reasons for the call.

**h** - Enforcing the law, statutes, internal regulations, resolutions of the Assembly, the resolutions of the Board, and the principles of the NGO.

**i** - Other corresponding to the nature of their office.

**j**-appoint delegates or commissions indicating the needs in different activities, appoint officials and charges that are necessary for the functioning of the NGO. In coordination board and / or the Executive Director.-

**k** - Celebrate acts and contracts for the development of the corporate purpose of the NGO. COLOMBIA GROW FUNSOCIAL up (20,000,000) twenty million monthly legal minimum wages) When they exceed this value requires prior approval of the Board. O assembly general.-

**l** - Place for consideration and approval of the Board and the Assembly, plans, programs and projects of the NGO.

**m** - Verify compliance processes determined by the Board in the formulation and presentation of projects.

**n** - shall ensure that projects are submitted in a timely manner and with adequate quality.

**o**-participate actively in national and international conferences with the Secretary General of the NGO funsocial grow Colombia

**p**-sign with the secretary, the minutes of general assembly and board of directors, agreements, resolutions, correspondence, etc.

**q**-. Decide on urgent matters of ordinary character and report their decisions on immediate meeting with the board

**r**-other functions assigned by the general assembly or the board, or needs to indicate according to the objectives of the NGO FUNSOCIAL GROW COLOMBIA.- or allows the statutes and law.-

**Article 47-1**-. Functions of the Executive Director shall be the legal representative and will substitute you but no vote in the sections of the boards of directors or the general meeting of partners, and will have a period equal to that of the Board.

**a** - Run the objectives of the NGO FUNSOCIAL, GROW COLOMBIA,

**b** - To establish businesses and microenterprises, associations to have place in coordination with the Board.

**c** - Run programs of social interest

**d** - Appoint qualified for the development of training programs and micro businesses and staff associations



**e-** Ensure proper operation of enterprises, micro enterprises and associations that are responsible and accountable for the assets and liabilities, at the General Assembly of Members of the NGO FUNSOCIAL, GROW COLOMBIA, within the framework of the law and Statutes.

**F--** General Assembly authorize extraordinary case to the Board and the Executive Director, prestamitos to banks up to the amount necessary.

**g** - The Executive Director may make expenditures up to the amount that would authorize the Board of Directors, with their respective investment spending review

**h** - The Executive Director may open bank accounts for each company that is constituted with full authorization from the Board to appoint the firms must turn bank movements.

**i** - The Executive Director may borrow for the development of each target, up to the amount authorized by the Board of Directors or the General Assembly.

**j** - May enter into contracts necessary for the achievement of the objectives of the NGO FUNSOCIAL, GROW COLOMBIA, may be authorized by the President of the NGO FUNSOCIAL GROW COLOMBIA to The Executive Director , to represent where their representation is necessary and may

**L-** provide the necessary powers to defend the interests and achievements of the NGO FUNSOCIAL , GROW COLOMBIA , with the respective evaluation of the Legal Department of the ONG.-

**K.** may be authorized by the President of the NGO FUNSOCIAL GROW COLOMBIA to The Executive Director, to represent where their representation is necessary and may

**l-** provide the necessary powers to defend the interests and achievements of the NGO FUNSOCIAL, GROW COLOMBIA, with the respective evaluation of the Legal Department of the ONG.-

## **CHAPTER NINE VICE PRESIDENT**

**ARTICLE 48- VP :** It shall perform the general functions of a member of the board of directors, in addition to cooperating with the president in all his work , replace him in his temporary or absolute absences , with the same rights and Duties.-

## **TENTH CHAPTER Treasurer**

**Article 49:** The Treasurer is directly responsible for the property and funds of the NGO FUNSOCIAL, GROW COLOMBIA, and has among others the following functions:

a - To assist the Board of Directors and General Assemblies

b - Save the NGO Goods FUNSOCIAL , GROW COLOMBIA , raise funds for any item entering the body , deposited in checking or savings accounts.

c - rotate together with the President or the Executive Director on funds FUNSOCIAL NGOs GROW COLOMBIA ,

- d - Managing and accounting for funds, goods and chattels of the NGO FUNSOCIAL, GROW COLOMBIA, bring permanent accounts, updated and inventories in accordance with legal provisions.
- e - Provide such books, vouchers and the respective reports for the board, the Auditor and the General Assembly
- f - Run expenditure in accordance with the laws and bylaws to order the president or the General Assembly
- g - To submit quarterly to the Board a report sobre collected money, expenditure and budget statements.
- h - To issue receipts for contributions and other income.
- i - To prepare for consideration by the Board of Directors the draft budget for the period of the following year
- j - perform such other functions assigned by the Board or the General Assembly

PARAGRAPH ONE: The treasurer shall have the duty to safeguard the assets of the NGOs receive contributions from members, donations and aid private entities, the inventory of NGOs together with the Secretary and with the supervision of the statutory Fiscal, sign with the Legal Representative, checks and movements involving handling of bank accounts.

PARAGRAPH TWO: The Treasurer shall be a management policy for an amount equal to (indicate number of salary) minimum monthly wage.

## **CHAPTER ELEVEN**

### **Secretary**

**Article 50:** The Secretary of the Board, it is also in General Assembly is the administrative coordinator and will have among others the following functions:

- a - keep the minutes of General Meetings and Board of Directors
- b - Maintain orderly and updated files and records FUNSOCIAL NGOs GROW COLOMBIA, writing to the meetings of General Assembly and Board
- c - Quote in writing to the meetings of General Assembly and Board Directive stating date, time and place where it was made. And objectives
- D-informing partners about arrangements made by the Board and the General Assembly
- e - Signing with the President, the minutes, resolutions, evidence, certifications and correspondence of the NGO FUNSOCIAL, GROW COLOMBIA
- f - Reply to the Board of its own management and employees, if any.
- g - Keep track of the members according to their classification
- h - Run and generally exercise functions as assigned by the General Assembly, the Board and the regulations
- i - Attend meetings of the Assembly and of the Board, develop appropriate records, signing them with the President and put at the disposal of the members.
- j - Raise a book where sanctions are recorded.
- k - endorse the President's signature in the acts that require it and sign it in the absence of special correspondence.

l - Report , communicate and publish , according to the procedure to be followed in each case , agreements , resolutions, programs, bulletins and generally disclose the activities of the NGO.

m - Communicate the call for regular and special sessions of the General Assembly and the Board.

n - Bring in alphabetical order an updated list of members with their address and phone number in the book of members list.

o- Conduct a comprehensive inventory of the Association with the Treasurer, which signed the relevant document .

p - Other than these statutes, the General Assembly or the Board of Directors assigned.

## **CHAPTER TWELVE FISCAL**

**Article 51:** The same General Assembly and section select the Board, is to choose the Prosecutor, with a deputy , whose term will be the same of the Board , which shall be three ( 3) years , the nomination and election of prosecutor may only fall on the persons who meet the required eligibility requirements :

Same as required to elect members of the board , to be associate NGOs funsocial grow Colombia.-

PARAGRAPH: The Attorney is the representative of the General Assembly to the Board, no legislative or executive powers and to vote at meetings of the Board and General Assembly, not part of the Board and will among other the following functions:

a - Ensure that the Board and each of the Associated comply with the legal, statutory and regulatory provisions and the agreements and resolutions

b - Monitoring the proper administration of property, real or personal, expenses, records and files of the NGO FUNSOCIAL, GROW COLOMBIA.

c - To supervise the work of the Board, and its partners, working committees, enterprises and micro-enterprises and associations, the Executive Director of the transitional committees.

d - Check the minute books, cash, records, accounting vouchers and in general, all documents related to the activities of the NGO FUNSOCIAL, GROW COLOMBIA, they are current.

e.and - request the Board of Directors, when for reasons of serious irregularities considers it necessary to convene an Extraordinary General Assembly or in its own right, if your request is not understood within the period specified in these statutes on request to the General Assembly.

PARAGRAPH: The Attorney is the representative of the General Assembly to the Board, no legislative or executive powers and to vote at meetings of the Board and

General Assembly, not part of the Board and will among other the following functions:

a - Ensure that the Board and each of the Associated comply with the legal, statutory and regulatory provisions and the agreements and resolutions

b - Monitoring the proper administration of property, real or personal, expenses, records and files of the NGO FUNSOCIAL, GROW COLOMBIA.

c - To supervise the work of the Board, and its partners, working committees, enterprises and micro-enterprises and associations, the Executive Director of the transitional committees.

d - Check the minute books, cash, records, accounting vouchers and in general, all documents related to the activities of the NGO FUNSOCIAL, GROW COLOMBIA, they are current.

e- and - request the Board of Directors, when for reasons of serious irregularities considers it necessary to convene an Extraordinary General Assembly or in its own right, if your request is not understood within the period specified in these statutes on request to the General Assembly.

f - Review and sign the accounting balances which shall certify that the figures it appears , are a true reflection of the accounting and administrative status of the NGO FUNSOCIAL , GROW COLOMBIA . g - Join own right, investigative commissions as may be necessary.

h - practice when necessary , measures deemed for the proper performance of their duties.

i - Watch the heritage of the NGO FUNSOCIAL , GROW COLOMBIA and development funds earmarked for Mutual Aid .

Paragraph 1. For the exercise of its functions , the Prosecutor will have free access to all premises and documents of the NGO FUNSOCIAL , COLOMBIA GROW should be cited meetings of the Board of Directors which may speak , but not voting .

Paragraph 2: The Fiscal coordinate with the state treasury final balance of each year, if the board hires Public Accountant for the states of balance.

j - ensure that the operations of the NGO, comply with the laws, the statutes and decisions of the General Assembly and the Board.

k - To inform in writing to the Chairman of the Board of Directors or Board of Directors or the General Assembly, as appropriate hierarchically, the irregularities observed in the NGOs and propose measures for their remedy.

l - Ensure that regularly carry accounts and records of the governing bodies and because the correspondence and records of accounts are properly kept.

m - constantly inspect the goods of the NGO, requesting reports for that purpose and to give the necessary instructions in order to timely conservation measures and safety thereof are taken, as well as any others who for whatever reason have the NGO.

- n - Collaborate with government entities engaged in the inspection and supervision of these entities and pay them the reports that may be required or will be requested.
- o - authorize with your signature any balance that is made with the corresponding reports.
- p - To perform other duties set forth in the laws or regulations and that are compatible with previous, assigned by the Assembly or the Board.
- q-- strictly monitor compliance with the rules inherent in the decisions by written communication to the request to convene the Assembly made by a certain plural number of partners and the sanctions regime.
- r - Check the validity of the compulsory insurance policies .
- s - Review, monitor and attest to the quality of those attending meetings of the General Assembly of Members and to ensure compliance with the rules and regulations of operation of such assemblies.
- t - Review them record books , cash , records , vouchers to the activities of the NGO are current.
- u - The statutory tax coordinate with the treasury and the auditor for states balance each year , if the board hires a CPA in the states of balance .

## **AUDITOR**

ARTICLE 52: THE GROWING COLOMBIA FUNSOCIAL NGOs will Auditor, who is Certified Public Accountant, will have a voice but no vote and shall not be a member of the NGO Colombia Funsocial grow in any of its forms. He shall be appointed by the board and grinding his appointment by General Assembly of active members, who will assign compensation, and its period is equal to the board and its functions are:

- a - Ensure that is updated with accounting, budget execution and minutes.
- b - Ensuring that the General Assembly, the Board, the Working Committees, and members conform in all his actions to the laws, statutes, regulations and the principles of the NGO Colombia Funsocial grow.
- c - Check the records of the Assembly, the accounting books and records, correspondence, archives and documents of the NGO.
- d - Report to the Assembly on the administrative management of the NGO.
- e - Convene Extraordinary Assembly when members of the Board contravene the laws, statutes or regulations, or in cases of vacancy.
- f - Attend meetings of General Assembly and the Board.
- g - Provide timely the competent organ or official of the irregularities occurring in the functioning of the NGO and the development of its operations account.
- h - Collaborate with government entities engaged in the inspection and surveillance, as well as submit the reports as may be requested.
- i - Inspect permanent assets of NGOs and ensure that conservation and safety measures are taken promptly.
- j - Any other set of regulatory laws, statutes, or by the Assembly agreements.

## **CHAPTER THIRTEEN**

### **Working Committee**

**Article 53:** For the proper functioning of the NGO FUNSOCIAL , GROW COLOMBIA , the Board of Directors organizes and regulates the functioning of the Committees of integrated work for four ( 4) persons each for a period of one ( 1) year , which will be regulated the functions according to the law 720 of 2001 and may be re voluntoriados according to activities performed.

- a - Training Department
  - b--Department of Health
  - C-- Legal Department
  - D-- Department of Finance
  - E-- Project Evaluation Department
  - F-- Sports Department
  - G-- Department of Public Relations and Information
  - H-- Human Rights Department
  - i-- Department volunteer or activist .
  - j- Department of Education and scholarships
- Indicating other needs .

**Article 54:** Each Working Committee will have its own scope of work , rules of procedure and pass it to the Board for approval.

## **CHAPTER FOURTEEN**

### **ECONOMIC SYSTEM**

**ARTICLE 55. Patrimonio.-** The assets of the NGO Funsocial grow Colombia shall consist of all movable and immovable, tangible and intangible assets , securities purchased or acquired , archives, debts , contracts, which will take inventory properly valued .

a-- The NGO funsocial grow Colombia undertake functions with a start-up fund made up of the sum of \$ 25,000,000 twenty-five million pesos m / donations from you as partners and that can meet the future, the value of the assets) ( \$ 25,600 000 , oo) , which were provided as follows: for money, furniture and equipment , real estate , contract, etc. The General Assembly shall determine each year the maintenance fee

**ARTICLE 55 -1.- Funds.-** Origin of the NGO Funds come from :

- a - The ordinary and extraordinary contributions made by those who can make the future members of the NGO funsocial grow Colombia .
- b - The result of contracts or agreements for the provision of services held by the NGOs.

- c - The value of donations, grants , contributions , taxes and the like , which by natural or legal , private, regional , national , and international or foreign people make it free of charge to the NGO. Funsocial grow Colombia
- d - The profits and income derived from its own assets.
- e - In general all income has his name can be obtained lawfully.
- f- contributions or loans of natural persons, legal entities at the national and INTERNATIONAL.-

**Article 56:** The Administration of the Patrimony of the NGO FUNSOCIAL, GROW COLOMBIA, will be in charge of the Board and Treasurer collection and management of the entity.

**a.- Destination Patrimonio.-** The assets and funds of the NGO are indivisible; neither the founders nor any person derived from the NGO special benefits, or receive any sum in respect of distribution of profits or surpluses.

**B-,** natural or legal persons who donate goods to grow funsocial NGOs Colombia, will have within it some prominence by the mere fact of donation.

**C -** No part of the profits of the NGO or valuations, profits, income or profits obtained at any time enter the assets of members of NGOs, even by reason of liquidation; profits will be applicable as not capitalized, for the purposes of the NGO and upon liquidation will be observed the provisions of the laws and statutes

**D. Del Budget.-** The budget for operating costs and investment of the NGO will be presented by the Chairman of the Board of Directors for review and approval of the Annual Assembly of each year, which must be sent with the call and it will be executed during the twelve (12) months.

**E. Contributions from ONG.-** The monthly contribution for support of NGOs will be fixed by the General Assembly, as provided in these bylaws.

**Fees Extraordinarias.- F.** Extraordinary charges shall remember once in the fiscal year and for the sole purpose of attending an unavoidable and unforeseen need or make a profitable investment for common benefit, within the objectives of the NGO. The value of the extra fees will be according to the need.

**g- Conservation and Management of Property Funds:** The care, conservation, increase and management of property and funds of the NGOs are under the sole responsibility of the Board and to ensure it will present the finance and insurance will be taken for amounts to cover potential risks. The premiums will be paid by the NGO.

**h -** NGO funds will be held through bank accounts, savings and checking accounts, securities deposits, CDT , certificates of national or opened in your name foreign funding; expenditures will be signed by the treasurer and the legal representative .

**Article 57:** The President shall be the computer of expenditure and in that sense may authorize expenditures, investments and engage the NGO FUNSOCIAL , GROW COLOMBIA , up to the amount of ( 20,000,000 ) twenty million monthly minimum wages . and later this value corresponds to

the General Assembly. It may also delegate to the Executive Director such powers .

**Article 58:** The Treasury will carry many books are necessary, as the main books and their assistants for the accounting and administrative control of the NGO FUNSOCIAL, GROW COLOMBIA, recording them all accounting to lead the activities of the movement.

**Article 59:** Funding of NGOs FUNSOCIAL, COLOMBIA GROW, are handled in financial institutions and the turns will be signed as authorized by the Board. Article

**Article 60:** Of all income, the Treasurer shall issue a receipt, which will be successively numbered, the copy will be delivered to the person concerned and the original will be filed with the NGO FUNSOCIAL, GROW COLOMBIA.

**Article 61:** Of all payment made by the Treasury, proof of exit, which shall order the President and this in turn may delegate to the Executive Director to authorize spending will be developed.

**Article 62:** The Treasury will prepare a quarterly report to the Board with respect to accounts and balances report to be signed by the Treasurer and the Auditor or the statutory tax.

## **CHAPTER FIFTEEN CONTROLS AND FINANCIAL AND ADMINISTRATIVE INFORMATION**

**ARTICLE 63.** Register of Asociados.- THE NGO has an internal log book called "ASSOCIATED BOOK" where all data and news, updated thresholds to specify how the identification, location, quality will enroll associated, as well as the reported address of his residence or workplace, which governed for the purpose of performing all notices and calls related to the NGO.

Associates must provide within the first fifteen days of the year, complete information to update the news. The Chairman of the Board of Directors shall be retained updated the book under his authority and responsibility.

**Article 64.** Book of MINUTES.- In a book, the minutes of the Assembly and other Board will be. Duly registered with the entity as a chamber of commerce of the city or a notary The proceedings will have a consecutive number indicating which authority of the NGO corresponding each of these records.

**ARTICLE 65.-** MINUTES.- of each meeting minutes which will be transcribed in chronological order in the Book of Acts registered for this purpose, which will be signed by the President and the Secretary of the respective meeting will rise. Such records shall contain, at least, your order number, date and time of commencement of the session, the place, the character of ordinary or extraordinary how the call (indicating who calls when calls are made as calls), the name of the assistants, the associates who represent and their class status they do



and the number of votes as the election of the President of the session, the name of who was appointed as Secretary the topics discussed, decisions taken, indicating the votes for and against or blank, the succinct account of the reports submitted, the evidence left by the audience with their names, the certificate of approval by the authority itself NGO in the session or the appointment of a commission among those present for that purpose, if any, and the time of closure.

**ARTICLE 66.-** Bookkeeping and United Financieros.- THE funsocial NGOs grow timely Colombia shall complete their accounts in the relevant official and ledgers , applying technical and principles generally accepted in Colombia , in order to timely file interim financial statements to the Board Directive. This will present to the General Assembly , within the end of each calendar year , general purpose financial statements three months.

## **CHAPTER DIEZCIEIS DISSOLUTION AND LIQUIDATION**

**ARTICLE 67.** The NGO funsocial grow Colombia, could be dissolved by decision of the General Assembly of associated acts, considering the following reasons:

a - When the two thirds (2/3) of the Assembly, that is, its members so decide, unless there is a number equal to or greater than half plus one of the founding members against the dissolution and such people remain as assets only members of the NGO.

b - Inability to meet the objectives for which it was created.

c - Change mandated by the Act of the foundations of the NGO.

d - For the cessation of activities of the NGO, for longer than two years.

e - Sunset heritage NGO

f - by a final decision of a competent judicial authority, which set the serious breaking of the statutes or repeated violation of the law. And always make a formal commitment to jointly assume the obligations its founding foundation

**ARTICLE 68.** In case of dissolution, the movable and immovable property, documents and information materials, values and titles and work tools belonging to the NGO, will be donated to a group or similar institution in their purposes, which it is contained in these statutes, which have incorporation and will be determined by the General Assembly.

**ARTICLE 69.** Prohibition Especial.- By mandate, disposition and decision of the General Assembly, and these statutes FUNSOCIAL GROW NGO COLOMBIA shall in no event and under no circumstances Give perks to partners or suppliers persons ,.

**PARAGRAPH:** The member for any reason compromise the name of the NGO or receive aid, contributions, donations; or enter into contracts or agreements on

behalf of the NGOs will be expelled and consequently will initiate appropriate legal proceedings.

**ARTICLE 70.- Liquidador.-** In case of dissolution, the General Assembly shall appoint the person who will act as liquidator to settle the operations of the NGOs. While you do not accept and register the appointment of a liquidator, shall act as the registered legal representative.

**ARTICLE 71.- LIQUIDATION.-** The liquidator or his substitute will have the powers of representation, administration and disposal needed to complete ongoing operations, with the same limitations noted the Chairman of the Board.

Consequently, exceeding such limits, they must be authorized by the Board, as well as providing absolutely necessary to advance the liquidation charges.

The liquidator shall comply with the special rules applicable to meetings of the governing bodies and the liquidation of legal entities, non-profit, will publish three (3) notices in a newspaper of national circulation, leaving one to another within fifteen (15) days, which shall inform the settlement process, inviting creditors to make vouchers their rights, draw up the inventory and appraisal of property and rights ownership corresponds to the NGO, it will cancel the liability of the entity taking into account the priority rules of credits.

- a--- to ensure the integrity of the heritage of NGOs grow funsocial Colombia
- b --- conclude the pending operations and make new ones, which are necessary for liquidation.
- c --- liquidate the loans that have subscribed to ONG.-
- d - to liquidate the assets and pay the creedores.

The remainder, once attended the external liabilities of the entity, to one or more private entities deliver nonprofit, preferably of the NGO; Object same, similar or complementary to it, as decided by the General Assembly.

## **CHAPTER DIEZCISIETE DISPUTE SETTLEMENT**

**ARTICLE 72.** All disputes among members, its directors and / or legal representatives, as well as between them and the NGOs will be resolved in the first instance, through an extrajudicial conciliation in law to be filed before the Chamber of Commerce Bogota DC. If conciliation will fail for any reason, an arbitration tribunal, which will decide in law and work in the Chamber of Commerce of Bogotá, applying its rules of procedure will be integrated.

## **CHAPTER DIEIOCHO OF AMENDMENTS TO THE STATUTES**

**Article 73)** -The present statutes can only be modified when you choose a minimum of two-thirds (2/3) of the active members present numerical acts with

their affirmative vote, mediante agreements or minutes of extraordinary general meeting convened expressly For this end.-

a - the Articles of Association will be amended by records of assets associated events, and present at a general assembly to convene the board of the NGO funsocial grow Colombia to make reformas.-

b- the first amendment was made by the Act No 32 of General Assembly of the statutory government body , the Civic Committee South Barrio Palermo on September 27, 1992 and approved the reform under resolution No 593 of 26 November 1992 , by the Mayor of santa Fe de Bogota district Capital ,

c- the second revision of the statutes and change of the company name was made by the Act No 45 of General Assembly organ statutory government, the Civic Committee of Barrio Palermo south, on November 10, 2013 and approved by the House of Commerce of Bogotá DC

**Article - 74-** input force: These statutes , replace or repeal the statutes Previous funsocial NGOs grow Colombia , BARRIO Before Civic Committee PALERM SUR 1983, as amended on September 27, 1992 and November 10, 2013 by which changed its name. and comes into force on January 25, 2015.- These statutes were reformed and fully approved by the General Assembly of Active Members of the NGO FUNOCIAL GROW COLOMBIA, according to Act No. 47, verified in the city of Bogotá, DC, COLOMBIA, ten (25) days of January 2015

These statutes were amended and approved in full by the General Asamblea Asset partners; NGO COLOMBIA FUNSOCIAL GROW is verified gun Act No 47 in the city of Bogota.D.C. COLOMBIA, on the 25 th day of January 2015 and consequently everything done above is signed by:  
we witness.

That Act 50 of May 15, 2016 at the headquarters of the NGO located on Calle 30 sur No 1- 28 east of Bogota , D.C. by which the statutes Article 2 The PRIMCIPAL SOCIAL OBJECT , AND 47 art functions of President on the recommendation of the legal office of the Mayor of Bogota partially reformed , D.C. we witness those who participate in it and

We signed

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LEONOR CANCELLED CLAVIJO  
No, 39,711,040 of Bogota D.  
President

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LEIDY JOHANA AHUMADA BALLEEN  
C. No , 1, 023,872,938 Bogota  
secretary