

Firma  PAOLO PICCININI

Firma  MARIA SILVIA ROMANI

Firma  SALVATORE FIORINI GRANIERI

(Firma = signature)

ATTACHMENT "A"

1. CONSTITUTION AND HEADQUARTERS

The Committee is governed by this Statute and, for what is not provided therein, by the current Civil Code. The Committee, with headquarters at 92 Santa Maria Rossa street, Perugia, is not for profit and all positions and tasks are performed voluntarily. Anyone who shares the following purposes can collaborate voluntarily and free of charge, with no subordination or remuneration. The Committee has unlimited duration until otherwise decided by the assembly.

2. PURPOSES AND OBJECTIVES OF THE COMMITTEE

The purposes of the Committee are:

the defence and protection of the environment and health of the citizens living on the territory. The territory is defined as the area of Santa Maria Rossa, San Martino in Campo, Viale, and the neighbouring areas of the Municipalities of Perugia, Deruta, and Torgiano.

In particular, the objectives of the Committee are to:

Carefully monitor for the environmental protection of the territory and the improvement of the quality of life and health of citizens;

Solve problems arising from pollution caused by industrial or agricultural activities or any other activity that may generate an environmental impact on the territory.

3. MEMBERS

Anyone over the age of 18 who requests to join and shares the purposes and objectives of the Committee can become a member.

4. COMMITTEE BODIES

The bodies of the Committee are:

- Assembly;
- Executive Council;
- President;
- Vice President.

5. ASSEMBLY

The assembly consists of all members of the Committee who are listed in the membership book kept at the headquarters of the Committee.

The assembly:

- a) Evaluates and approves the program of initiatives proposed by the Executive Council, either annually or whenever the Executive Council deems it necessary;
- b) Deliberates on any matter submitted by the Executive Council;
- c) Deliberates on changes to the Statute;
- d) Elects the members of the Executive Council, the President, and the Vice President;
- e) Deliberates on the resignation and exclusion of members, on proposal from the Executive Council.

The assembly is called by the President of the Committee by sending a summons to all members of the Committee.

The notice of summons must contain the agenda, location, date, and time of the meeting.

The assembly must be called at least once a year.

The assembly is validly constituted with the presence of more than half of the members.

The assembly deliberates with the favorable vote of the majority of those present.

In case of a tie, the vote of the President of the Committee is decisive.

Each member may delegate another member to attend the assembly, and no member can carry more than one delegation.

6. BOARD OF DIRECTORS

The Board of Directors is composed of a variable number of directors, from a minimum of three to a maximum of seven.

They hold office for a two-year term and are re-electable.

The Assembly is responsible for electing the Directors.

It is the responsibility of the Board of Directors to:

- a) draft and propose to the Assembly for approval the Committee's program of initiatives;
- b) propose to the Assembly proposals for the suspension or exclusion of members;
- c) take the most appropriate initiatives for the pursuit of the Committee's purpose;
- d) execute the decisions of the Assembly.

The Director(s) or those delegated are responsible for their actions to the Board of Directors, which remains the only entity responsible to the Assembly and third parties. The Board of Directors meets at least three times a year, on the call of the President, or at the request of at least two-fifths of its members, by means of written communication containing a list of the topics to be discussed. The Board of Directors' meetings are valid if at least half plus one of the Directors are present.

Decisions are made by a simple majority, and in the case of a tie, the vote of the President prevails.

7. THE PRESIDENT - VICE PRESIDENT

The President of the Committee or, in case of absence or impediment, the Vice President, is responsible for:

- a) the legal representation of the Committee in front of third parties and in court;
- b) convening and presiding over the meetings of the Board of Directors and the Assembly;

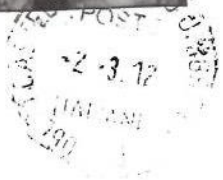
c) promoting any activity aimed at the practical realization of the decisions of the Assembly and the Board of Directors itself.

8. PATRIMONY

The Committee does not have any patrimony. The members of the Committee support the expenses related to the Committee's activities and its operation with equal contributions.

9. MODIFICATION OF THE STATUTE AND DISSOLUTION

Any modification of this statute or the dissolution of the Committee must be decided by a favorable vote of at least two-thirds of the actual members present in the Assembly.



Comitato per la tutela dell'ambiente
c/o Lillovi Leandro
str. S. Maria Rossa 92
06132 PERUGIA