

**COPY OF THE DEED
AMENDING THE ARTICLES OF ASSOCIATION
of
Itiwana**

d. d. - 20 April 2006



AMENDMENT OF THE ARTICLES OF ASSOCIATION: 31
05271/CZ

Today, twenty April two thousand and six appeared before me, Mr Chantal Maria Wilhelmina Zegger, candidate notary, residing in Kudelstraart, hereinafter referred to as: 'notary', as observer of Mr Wilhelm Arnold Cornelis Haverkamp, notary in Warmond, municipality of Teylingen:

Mr **Reinout Marius Meijnen**, born in Ubbergen on seven March nineteen hundred and eighty-four, residing at 2324 LW Leiden, Klikspaanweg 1 6, unmarried and not registered as a partner within the meaning of the registered partnership, proof of identity: Dutch passport with number NJ51 59350, valid until twenty-seven June two thousand and ten, issued in Leiden on twenty-seven June two thousand and five, acting as proxy of:

- 1 . Mr **Roelof Pieters**, born in Groningen on eighteenNovember nineteen hundred and eighty-three, residing at 2316 CX Leiden, Willem de Zwijgerlaan 105, unmarried and not registered as a partner within the meaning of the registered partnership, proof of identity: Dutch passport with number NG7748759, valid until nine July two thousand and nine, issued in Haarlemmeer on nine July two thousand and four;
2. Mrs **Geertje Mathilde Vandenbooren**, born in Oosterhout on 1 May nineteen hundred and eighty-five, residing at 2334 EP Leiden, Boerhaavelaan 30, unmarried and not registered as a partner within the meaning of the registered partnership, proof of identity: Dutch passport with number NKO 106884, valid until five October two thousand and ten, issued in Leiden on five October two thousand and five;
- 3 . Mr **Octovianus Johannes Atif Sitanala**, born in Alphen aan den Rijn ontwenty-seven August nineteen hundred and seventy-eight, residing at 2402 JH Alphen aan den Rijn, Concertweg 62, unmarried and not registered as a partner within the meaning of the registered partnership, proof of identity: Dutch passport with number NJ 73281 52, valid

until twenty-five July two thousand and ten, issued in Alphen aan den Rijn on twenty-five July two thousand and .. five

4. Mr **Jesse Sebastiaan Bruins**, born in Voorschoten on 16 October nineteen hundred and eighty-five, residing at 2333 AS Leiden, Flanorpad 7-D, unmarried and not registered as a partner within the meaning of the registered partnership, proof of identity: Dutch passport number NB7641 569, valid until 21 March two thousand and seven, issued in Voorschoten on 21 March two thousand and two;

- 5 . Ms **Leah Szomoru**, born in Leeuwarden on 30 October nineteen hundred and eighty-four, residing at 2312 EJ Leiden, Pelikaanhof 1 65, unmarried and not registered as a partner within the meaning of the registered partnership, proof of identity: Dutch passport with number NC6520101 , valid until 1 July two thousand and seven, issued in Leeuwarden on 1 July two thousand and two, acting in their capacity as board members of the association: Study Association for the Department of **Cultural Anthropology and Sociology of Non-Western Societies "Itiwana"**, hereinafter referred to as: 'Itiwana', registered office in Leiden, having its registered office at 2333 AK.

Leiden, Wassenaarseweg 52 room SB07, and as such that association

legally represented in accordance with Article 1 2 of its statutes.

Of the proxies to the person appearing, five private acts of power of attorney are given to this **deed**.

The minutes reported show:

- 1 . That the amendment of the statutes requires a majority of two-thirds of the votes cast at a meeting in which one/second part of the members entitled to vote is present,
2. That at the meeting of 15 June 2000 and 5 the proposal was adopted by 12 votes in favour and the abstention of one vote.. However, the required number of oaths was not present at this meeting.
3. That the articles of association offer the possibility to amend the articles of association by means of a second meeting, provided that two-thirds of the members present vé6r vote on the amendment of the articles of association.

4. That the second meeting took place on 21 September 2000 and 5.00. The summons for this did not take place within two to four weeks of the first meeting as stated in Article 18 of the Articles of Association due to the fact that the study association does not undertake any activities during the holiday period due to the absence of a very large number of members...
5. That at the second meeting the proposals to amend Articles 1, 2, 4(1) and 8(3) were unanimously adopted. The proposal to amend Article 3 shall be adopted by 14 votes in favour and two abstentions. The proposal to amend Article 1 1(1) (f) (w) shall be approved by 11 Members after three rounds of voting, four members shall vote against and one member shall abstain.
6. That the proposals have therefore been adopted so that the amendment of the statutes can be ensured.
7. The association was founded for an indefinite period of time.

The minutes of the two meetings 2 000 and 21 September 2001 and 55 June shall be attached to this Act.

In addition, the convocations for both meetings to this Deed shall be

attached.

The aforementioned association is registered in the trade register of the Chamber of Commerce and Factories in Rhineland under file number 40448250. The association's current articles of association were established by a notarial deed, which on 25 January was nineteen hundred and ninety-four past for an alternate of Mr. J. Karstens, notary in Leiden. In implementation of the decision of the general meeting of members, the person appearing, acting as reported, stated that the articles of association are being amended. These changes relate in particular to the statutory name of the association, the association year, the description of those who can register as members and the power of the board to carry out legal acts up to an amount of up to one thousand five hundred euros (€ 1,500.00).

From now on, the association's articles of association will read as follows:

Statutes

NAME AND SEAT

Article 1

The association bears the name: Study Association for the Department of Cultural Anthropology and



Development Sociology "Itiwana"; itiwana. Itiwana is located in the municipality of Leiden

Purpose

Article 2

The aim of the association is to:

- promoting communication and information related to the study of Cultural Anthropology and Development Sociology to members;
- to represent the interests of its members, in so far as those interests are of a common nature; taken in the broadest sense.

VERENIGINGSJAAR

Article 3

The association year runs from 1 November to 1 and 30 October.

Membership

Article 4

1. Members are those who have registered as members of the board in writing and have been admitted to the association as such by the board, on the understanding that they:
 - a. must be registered as a student, extraneous or auditor at the
Leiden University and qualified there in the
course Cultural
Anthropology and Development sociology, or
 - b. have been enrolled at Leiden University and have qualified in the course Cultural Anthropology and Development sociology, or;
 - c. be an employee within the Department of Cultural Anthropology and Development Sociology.
2. In the event of non-admission by the board, the General Members' Meeting may still decide to admit. The board must point out to the unauthorised prospective member that there is a possibility that the prospective member can present himself to the General Members' Meeting.

Article 5

1. Membership ends by:
 - a. the death of the member;
 - b. termination by the member;
 - c. termination by the association;
 - d. Dismay.

2. Termination of membership by the member can only take place at the end of an association year, provided that in writing and subject to a notice period of at least four weeks. Nevertheless, immediate termination of membership by termination is possible if it cannot reasonably be required to continue the membership. If a cancellation has not taken place in time, the membership will continue until the end of the next association year...
- 3 . Termination of membership by the association can take place when a member has ceased to comply with the requirements set by the articles of association for membership, and when the association cannot reasonably be required to continue membership. The termination shall be effected by the Board, which shall inform the member concerned in writing of the decision as soon as possible, stating the reasons. The person concerned shall be entitled to appeal to the General Members' Meeting within one month of receipt of the notification.

During the appeal period and pending the appeal, the member is suspended. The suspended member is authorized to be present at the General Members' Meeting to defend his/her position, but is not authorized to participate in votes. The decision of the General Members' Meeting to terminate will have to be taken by a majority of at least two-thirds of the votes cast.
4. Disqualification from membership can only be pronounced if a member acts in violation of the articles of association, regulations or decisions of the association, such as in the case of non-payment or late payment by the member of his annual contribution or when a member unreasonably disadvantages the association. The disqualification shall be effected by the Board, which shall inform the member concerned of the decision in writing as soon as possible, stating the reasons. The data subject is entitled to appeal to the General Members' Meeting within one month of receipt of the notification. During the appeal period and pending the appeal, the member is suspended. The suspended member is authorized to be present at the General Members' Meeting to defend his/her position, but is not authorized to participate in votes. The decision of the General Assembly of Members to disqualify will have to be taken by a majority of at least two-thirds of the votes cast.....

DONORS AND HONORARY MEMBERS

Article 6

- 1 . Donors are those who make an annual financial contribution to the association, the minimum size of which is determined by the General Members' Meeting. By regulation, the rights of donors can be regulated.
2. Honorary members are those who have distinguished themselves in a special way in serving the association and its objectives. They shall be appointed by decision of the General Members' Meeting by a majority of at least two-thirds of the votes cast on a proposal from the Board and/or one or more members. The nomination must be notified to the members by letter four weeks before the General Members' Meeting..
3. Donors and honorary members have no rights and obligations other than those laid down in these articles of association or in the regulations adopted in accordance with Article 20.

Cash

Article 7

1. The funds of the association consist of the annual contributions of the members and the donors, inheritances, bequests, donations and other income.
2. Each member owes an annual amount, which is determined by the Change-General Members' Meeting. .
3. When membership ends in the course of an association year, the annual contribution for the whole shall remain due by the member.

Governance

Article 8

1. The board is responsible for managing the association.
2. The board consists of a minimum of three and a maximum of seven persons, who appoint a chairman, a secretary and a treasurer from among them. The chairman, the secretary and the treasurer together form the Executive Board.
3. The directors are appointed by the Exchange-General Members' Meeting from among the members of the association; where among the directors preferably one contact person from each student organisation within the Department of Cultural Anthropology and Development Sociology. The Change-General Members' Meeting also determines the number of directors.

Article 9



- 1 . Directors can be suspended and dismissed by the General Members' Meeting at any time, giving reasons.
2. In the case of suspension or dismissal, the General Members' Meeting shall decide by a two-thirds majority of the votes cast in a meeting, on which at least half of the number of persons entitled to vote is represented.
3. If that quorum is not present, a new meeting shall be convened within a period of at least two weeks and not more than four weeks, at which a decision to suspend or resign may be decided by a majority of at least two-thirds of the votes cast, but irrespective of the number of votes cast.
4. If, in the event of suspension of a director, the General Members' Meeting has not decided to resign within three months thereafter, the suspension shall end.
- 5 . With regard to a suspension or dismissal, the board member is given the opportunity to answer to the General Members' Meeting and to be assisted by an adviser.

Article 10

- 1 . The board members are appointed for the period of one association year.
2. A board member can be reappointed for one term.
3. A non-full board shall remain governed by administrative authority in accordance with Article 8.1 . Existing vacancies will be provided as soon as possible.

Article 11

The Board requires the approval of the General Members' Meeting for:

- a. the conclusion of contracts and the purchase, disposal or objection of registered goods;
- b. the conclusion of agreements whereby the association commits itself as a guarantor or as a joint and several debtor;
- c. making a claim for a third party or committing to guaranteeing the debt of a third party;
- d. taking out money loans;
- e. the objection of goods belonging to the members; -
- f. entering into a legal act that exceeds an amount of one thousand five hundred euros (€ 1,500.00).

Article 12

- 1 . Not the board, but instead the Executive Board, represents the association in and out of court.
2. The power of representation also belongs to two joint members of the Executive Board.
3. The board may decide to grant power of attorney to one or more directors, as well as to others, both jointly and separately, to represent the association within the limits of that power of attorney.
4. The board cannot give more powers as a power of attorney than it has.

THE GENERAL MEMBERS' MEETING

Article 13

- 1 The General Members' Meeting is the highest body of the association.
- 2 The General Members' Meeting is held in the municipality in which the association is registered.
- 3 The convening of the General Members' Meeting shall be effected by written communication, within a period of at least two weeks, to the members and the guests invited by the Board or by the General Members. The convocation shall include subjects to be dealt with.
- 4 If no written convening of the General Members' Meeting took place, the General Members' Meeting may nevertheless take legally valid decisions, provided that at least half of the voting members are present at the meeting and no more than one tenth of the voting members oppose decision-making...
- 5 If the convening of the General Members' Meeting took place less than the prescribed period, the General Members' Meeting may nevertheless take legally valid decisions, provided that at least half of the voting members are present at the meeting and no more than one tenth of the voting members oppose decision-making.

Article 14

1. At least one General Members' Meeting shall be convened annually.
2. This Change-General Members' Meeting is held within two months after the end of the association year, subject to an extension of this period by the General Members' Meeting. At this meeting, the board issues the annual report and accounts for and accounts for the board conducted in the past association year. To this end, the Board shall

provide a balance sheet, a statement of income and expenses, as well as an explanation of both and, moreover, of the necessary documents..

3. Every year, the General Members' Meeting appoints a committee to examine the documents referred to in the previous paragraph, which consists of at least two members who are not allowed to be members of the board. The Board shall forward the documents to the Committee, at least two weeks before the day on which the Change-General Members' Meeting will be held. The Committee examines these documents and reports its findings to the General Members' Meeting. If this examination requires special accounting knowledge in the opinion of the Committee, it may, after the consent of the General Members' Meeting, be assisted by an expert at the expense of the association.
4. The board is obliged to provide the committee with all the information it desired, to show it the cash register and the values if desired and to give access to the books and documents of the association.

Article 15

1. In addition to the Change-General Members' Meeting referred to in the previous article, General Members Meetings are convened by the Board as often as it deems appropriate.
2. At the written request of at least one tenth of the members, the Board is obliged to convene a General Members' Meeting within a period of no more than six weeks. If the request is not acted upon within four weeks, the applicants themselves may convene the General Members' Meeting.

Article 16

- 1 . The members, those invited by the General Members' Meeting or by the board, the counsel referred to in Article 9.5 and the expert appointed by the cash committee in accordance with Article 14.3 shall have access to the General Members' Meeting or by the Board.
2. Members entitled to vote in the General Members' Meeting, except those who have been suspended,
3. Each of the voters shall have one vote. Each person entitled to vote shall be entitled to have his vote cast by another person authorised to vote



in writing. A person entitled to vote may act as an authorised representative for a maximum of two persons.

4. The Rules of Procedure shall determine the manner in which votes are held in the General Members' Meeting.
5. All decisions on which no larger majority is required by law or by these statutes shall be taken by an absolute majority (half plus one) of the votes cast. In the event of a tie on business, the proposal was rejected. If the votes are cast in the event of the election of persons, the election will take place at the next General Members' Meeting. If the votes are cast in the election of persons for the second time, fate will decide. If, in the case of an election between more than two persons, an absolute majority has not been obtained by either of them, a re-vote shall be taken between the two persons who received the highest number of votes, if necessary after an interim vote.

Article 17

- 1 . The General Members' Meetings shall be chaired by the Chairman or, in his absence, by a board member appointed in accordance with the Rules of Procedure. If no directors are present, the meeting itself provides for its management...
2. Before a motion goes to the vote, its contents shall be read out by the chair.
3. Minutes of the meeting held at the General Members' Meeting shall be kept by the Secretary or by a person designated by the Chairman. These minutes shall be adopted at the next General Members' Meeting and signed by the Chairman and the Secretary of that meeting.

Amendment

Article 18

- 1 . Amendment of articles of association can only take place by a decision of the General Members' Meeting, which was called upon to propose an amendment to the articles of association there.
2. Those who have made the call to the General Members' Meeting for consideration of a proposal to amend the Articles of Association must send a copy of that proposal, which includes the proposed amendment verbatim, with the call to the meeting.

3. Amendments to the articles of association may be decided by the General Assembly of Members only by a majority of at least two-thirds of the votes cast at a meeting at which at least one/second of the voting members are represented.
If this quorum is not represented, a new meeting shall be convened within a period of at least two weeks and not more than four weeks, during which the decision to amend the Statute may be taken by a majority of at least two-thirds of the votes cast, but irrespective of the number of voting rights represented.
4. The amendment to the articles of association shall not enter into force until a notarial deed has been drawn up.
5. The provisions of paragraphs 1 and 2 of this Article shall not apply if all voting members are present or represented at the General Members' Meeting and the decision to amend the Articles of Association is taken unanimously.
6. The directors are obliged to deposit an authentic copy of the deed of amendment of the articles of association and a complete continuous text of the articles of association, as they are denominated after the amendment, at the office of the association register held by the Chamber of Commerce and Factories.....

DISSOLUTION AND LIQUIDATION

Article 19

- 1 . The provisions of Article 18(1), (2), (3) and (5) shall apply mutatis mutandis to a decision of the General Members' Meeting to dissolve the association.
2. By its decision referred to in the previous paragraph, the General Members' Meeting shall determine the allocation for the surplus, in accordance as far as possible with the purpose of the association.
3. Unless the Dissolution-General Members' Meeting decides otherwise, the liquidation will be done by the board.
4. After the dissolution, the association will continue to exist insofar as this is necessary to liquidating its assets. During the liquidation, the provisions of the articles of association remain in force as much as possible. In documents



and notices issued by the association, the words 'in liquidation' must be added to its name.

Regulations

Article 20

1. The General Members' Meeting adopts one or more regulations, which regulate subjects that are not or not fully provided for by these articles of association.
2. A regulation may not contain provisions that are contrary to the law or to these articles of association.
3. The provisions of Article 18(1), (2) and (5) shall apply mutatis mutandis to decisions adopting and amending a Regulation.
4. The regulations, together with the Rules of Procedure, are available for inspection by all Members.

Committees

Article 21

1. By decision of the General Members' Meeting, committees may be set up and dissolved, by which decision the tasks and powers of the relevant committee may also be determined..
2. The chairmen of the various committees shall together form the Coordination Board, which shall maintain contacts with the Management Board.

Conclusions

Finally, the person who appeared stated that:

1. the articles of association will apply from the date of registration in the commercial register of the Chamber of Commerce and Factories for Rhineland in Leiden;
 2. the board of the association will remain unchanged.
- OF WHICH ACT** is past at Warmond on the date mentioned in the head of this deed.

The person who appeared is known to me, notary. The business content of the deed has been specified and explained to him. The person appearing has stated that he does not appreciate reading the deed in full, having received a draft deed in good time before the hearing, having taken note of the contents of the deed and agreed to it.

This deed was read out in a limited way and signed immediately afterwards, first by the person who appeared and then by me, notary, at fourteen o'clock and fifteen minutes.

YOUIT DATA FOR COPY



A handwritten signature in black ink, consisting of a series of overlapping, wavy loops that form a stylized, cursive name. The signature is written on a white background.

File number : 40448250Blad 00001

Extract from the Commercial Register of the Chambers of Commerce
This registration is under the management of the Chamber of Commerce for
The Hague

Legal entity:

Legal form: Association with full legal capacity
(articles of association in otarial deed)

Statutory name : Study association for the Department of Cultural
Anthropology and Development Sociology
"Itiwana"

Abbreviated name Itiwana

Registered office : Leiden

Address : Wassenaarseweg 52 room SB07, 2333AK Leiden

Phone number : 071-5274025

Domain name : www.itiwana.nl

Email address: info@itiwana.nl

Instrument of incorporation : 25-01-1994

Act last amendment of the articles of association: 20-04-2006

Driver(s)

Name : Dammes, Jessica

Date of birth and placeof birth : 23-02-1982, Hoorn

Address : Utrechtse Veer 22, 231 IND Leiden.. .

Infunctietreding : 31-10-2007

Competence . : Jointly competent (with other director(s),
see articles of association)

Name : Heeren, Matthij s. . . .

Date of birth and placeof birth : 10/25/1983, Etten-Leur....

Infunctietreding : 31-10-2007

Competence : Jointly competent (with other director(s),
see articles of association)
Name : Hendriks, Florence Maria
Date of birth and place of birth : 03-08-1988, Nieuwegein
Address : Morsweg 98 A, 2332EP Leiden
Infunctietreding : 31-10-2007
Competence : Jointly competent (with other director(s),
see articles of association)

Name In: Ghaddoura, Rachad

13-12-2007 Sheet 00002 follows.



File number: 40448250
Sheet 00002

Date of birth and place of birth : 06-04-1982, Winterswijk
Address : Hooigracht 12, 2312KS Leiden
Infunctietreding : 31-10-2007
title : Treasurer
Competence . : Jointly authorized (with other director(s) ,
see articles of association)***

Name : van Geenen-Schrauwen, Noortje
Date of birth and place of birth : 04-01-1988, Smallingerland
Infunctietreding : 31-10-2007
title : Chairman
Competence : Jointly authorized (with other director(s),
see articles of association)

Name : Gomez, Gerrie
Date of birth and place of birth : 28-05-1987, Smallingerland. . . .
Address : Noordeinde 10.2311CD Leiden. . . .
title : Secretary
Infunctietreding : 31-10-2007
Competence : Jointly authorized (with other director(s),
see articles of association)

Name : Wester, Jasper Henry
Date of birth and place of birth : 04-12-1982, 's Gravenhage
Address : Frederik Hendriklaan 250 A, 2582BM 's
Gravenhage
Infunctietreding : 31-10-2007
Competence : Jointly authorized (with other director(s),
see articles of association)

13-12-2007 Sheet 00003 follows.

Only valid if the room has a signature.

File number : 40448250Blad 00003

The Hague, 13-12-2007
Extract is manufactured at 10. 29 hours
For extract

R. van Stevèninck
Directeur Wetsuitvoering



