

**APPROVED:**

Constituent meeting of founders

Public Association " Patriarch Josyf Educational  
and Scientific Center "

Minutes No. 1 of April 7, 2022

# **CHARTER**

**Public association**

**" Patriarch Josyf Educational and Scientific Center "**

## GENERAL PROVISIONS

1.1 **The Public Association " Educational and Scientific Center of Patriarch Josyf "** (hereinafter referred to as the Center) is a public association established on the basis of the unity of interests of the members of the Center to achieve the goal and fulfill the tasks provided for by this Charter.

1.2. In its activities The Center is governed by the Constitution of Ukraine, the Tax Code of Ukraine, the Law of Ukraine "On Public Associations" , the Law of Ukraine " On State Registration of Legal Entities, Individual Entrepreneurs and Public Formations " , the current legislation of Ukraine and this Charter .

1.3. The Center was established on the basis of the decision of the constituent meeting of the founders, which was held in Ternopil on April 7 , 2022, as certified by the minutes of the constituent meeting of the founders No. 1.

1.4. The Center is not liable for the obligations of the state and its members, and the members of the Center are not liable for the obligations of the Center with their property.

1.5. The Center cooperates with Ukrainian and foreign state bodies, organizations and other structures in accordance with current legislation.

1.6. The Center is a non-profit public organization, not established for the purpose of conducting entrepreneurial activities.

1.7. Full name in Ukrainian: **Public Association" Educational and Scientific Center of Patriarch Josyf "**.

1.8. Abbreviated name in Ukrainian: **Public Association " ESC Patriarch Josyf " .**

1.9. Full name in English: **Public Association " Patriarch Josyf Educational and Scientific Center » .**

1.10. Abbreviated name in English: **PA « Patriarch Josyf ESC.**

1.11. The Center, in accordance with the law, freely chooses the territory of its activities.

1.12. The Center has current and other accounts in banking institutions, stamps, a round seal with its name. The symbols of the Center are approved and registered in accordance with the procedure established by law.

1.13. The Center may cooperate with foreign non-governmental organizations and international governmental organizations in compliance with the laws of Ukraine and international treaties of Ukraine, the binding consent of which has been granted by the Verkhovna Rada of Ukraine.

1.14. The Center carries out its activities in close cooperation with the Ministry of Education and Science of Ukraine and other state and public organizations.

### 1. GOAL(S) AND DIRECTIONS OF ACTIVITY OF THE CENTER

**2.1. The purpose(s) of the Center's activities are:** protection of rights and freedoms, satisfaction of social, in particular economic, cultural, environmental, spiritual, moral and other interests of the Center's members .

The Center operates on the principles of:

- 1) voluntariness;
- 2) self-government;
- 3) free choice of territory of activity;
- 4) equality before the law;
- 5) lack of property interest of their members;
- 6) transparency, openness and publicity;

2.2. The main areas of activity of the Center are:

- protection of the interests of the Center's members in relations with state authorities, public organizations, unions, and other individuals and legal entities;

- propaganda of the ideas and initiatives of Patriarch Josyf Slipyj and other spiritual dignitaries of the Ukrainian people, contributing to the spiritual, patriotic and cultural development and formation of Ukrainian society;
- implementation of decisions of the Synod of Bishops of the Ukrainian Greek Catholic Church (hereinafter referred to as the UGCC), compliance with the Code of Canons of the Eastern Churches and the particular law of the UGCC;
- organization, development and implementation of programs and projects aimed at the formation of a holistic human personality in their spiritual, material, social, and cultural needs;
- promoting the education and teaching of children, students, and laypeople of the consciousness of God's love and grace, freedom, sacrifice, perseverance, dedication, and constancy in efforts;
- promoting the holistic and harmonious development of the human personality, aimed at a higher ideal and values through a family atmosphere, a Christian worldview and attitude to life, and deep and sincere interpersonal relationships;
- promoting the creation of an environment for acquiring knowledge of Christian faith and tradition, Christian pedagogy and psychology, and educational methods for implementation in the professional activities of educators of the region, scientists, and scientific and pedagogical workers of higher education institutions;
- promoting the education, upbringing and formation of a spiritually rich, educated, physically healthy, harmoniously developed, competent individual with appropriately formed spiritual and moral virtues of character;
- prevention and counteraction to various types of violence in the family, in the family , in educational institutions, in various professional associations;
- promoting the development of education as a fundamental right in accordance with the Universal Declaration of Human Rights;
- promoting retraining and advanced training of laypeople of various professional associations and trade unions;
- promoting the development and implementation of modern educational, socio-legal and information technologies, methods and forms of solving problems of ensuring access to education and professional training for different segments of the population in Ukraine based on Christian values, animated by the evangelical spirit of freedom and love ;
- promoting the formation of mechanisms for constructive interaction based on Christian values between citizens' associations and state authorities;
- cooperation and coordination of joint initiatives with existing institutions, legal entities and individuals associated with the figure of Patriarch Josyf Slipyj in Ukraine and abroad, exchange of scientific and methodological information;
- searching for talents among young people and promoting their creative development;
- promoting the increase of legal awareness and legal culture of citizens (conducting information and educational campaigns, meetings with young people, contributing to the formation and development of spiritual and moral qualities of citizens of Ukraine);
  - interaction, cooperation, exchange of experience and knowledge with state, public organizations and institutions, educational institutions of various levels, Catholic educational institutions, and scientific institutions to fulfill statutory tasks;
- constructive cooperation with state structures, local governments, territorial communities, and other associations of citizens to build an honest society, a just order, and a strong, sovereign, democratic, Christian state in Ukraine;
- cooperation with foreign and international organizations, institutions, educational institutions, associations, participation in the implementation of international projects and social programs;
  - ensuring the democratic principles of the Center and interaction between the Center members;
  - informing the public about the Center's activities;
  - active participation in improving Ukrainian legislation on issues related to the purpose of the Center;

- promoting the establishment and development of cooperation, fruitful interaction, and mutual understanding between members of the Center;
- preventing any actions that may jeopardize the honest acquisition of qualifications by a member of the Center;
- promoting the implementation of the principle of transparency and taking public opinion into account when implementing state regulatory policy, the mandatory and timely notification of adopted regulatory acts to individuals and legal entities, and their associations;
- ensuring prompt and effective judicial protection of violated rights of members of the Center;
- explaining the goals of the Center by organizing lectures, discussions, seminars and conferences, appearances in the media, and providing consultations.

2.3. To achieve its statutory goal, the Center has the right to:

- cooperate with state and local government bodies and other bodies and public organizations established for the purpose of joint work;
- to set spiritual, moral, and cultural goals and to carry out humane and public formation of youth in the virtues of: love, freedom, tolerance, goodwill, trust, justice, mercy, courage, manliness, service, and patriotism;
- to promote the research and development of the scientific heritage of Patriarch Josyf Slipyj, Metropolitan Andrey Shetytsky and other spiritual luminaries of the Ukrainian people;
- to conclude contracts and other civil transactions in accordance with the legislation of Ukraine;
- participate in domestic and international events, if provided for by the legislation of Ukraine, or facilitate their holding;
- represent and protect the rights and legitimate interests of the Center and its members in state and non-state bodies;
- to promote the dissemination of information about its activities, to promote information about the significance and relevance of the figure of Patriarch Josyf Slipyj in the life of the Ukrainian people and the world;
- to submit proposals to state authorities and local self-government bodies;
- to promote individual, educational and advisory activities by involving the necessary specialists;
- to facilitate retreats, round tables, seminars, conferences, tournaments, pilgrimages to shrines and historical monuments ;
- to promote the publication of the scientific and educational heritage of Patriarch Josyf Slipyj, artistic and methodological literature, and non-profit periodicals;
- implement other rights and perform actions within the framework of the current legislation of Ukraine and in accordance with this Charter;
- maintain direct international contacts with organizations of citizens of other countries, conclude relevant agreements and participate in international events on the activities of the Center that do not contradict the international obligations of Ukraine;
- to have a spiritual guide;
- represent and protect the legitimate interests of the Center and its members in state, private, and public organizations ;
- to implement measures to develop and strengthen ties with other public organizations and unions;
- to address, in accordance with the procedure established by law, state authorities, local self-government bodies, their officials and employees with proposals (comments), statements (petitions), and complaints;
- to be a participant in civil legal relations, to acquire property and non-property rights in accordance with the legislation;
- receive assistance in the form of funds or property received free of charge in the form of membership fees, non-refundable financial assistance, donations, grants and independently decide on their use in accordance with the provisions of this Charter and the legislation of Ukraine;
- to establish mass media in order to achieve its statutory purpose;

- o maintain, on lease or temporary free use, buildings, equipment, vehicles and other property necessary for the implementation of the Center's statutory tasks;
- create an information page for the Center;
- to carry out entrepreneurial activities in accordance with the law directly, if this is provided for by the charter of the public association, or through legal entities (companies, enterprises) established in accordance with the procedure provided for by law, if such activities correspond to the goal(s) of the public association and contribute to its achievement. Information on the implementation of entrepreneurial activities by a public association is included in the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Formations.

2.4. The Center may be the executor of a state order in accordance with the law.

2.5. The Center also uses all other rights that are not prohibited and provided for by the legislation of Ukraine for public organizations.

### **3. MEMBERS OF THE RIGHTS CENTER AND OBLIGATIONS OF MEMBERS. ACQUISITION AND TERMINATION OF MEMBERSHIP.**

3.1. Members (participants) of the Center may be legal entities under private law, including public associations with the status of a legal entity, individuals who have reached the age of 18 and have not been declared incompetent by a court.

3.2. Membership in the Center is fixed.

3.3. Admission of members to the Center is carried out by decision of the Center Council . Membership in the Center is voluntary.

3.4. The basis for acceptance as a member of the Center is the application of the person, which is considered by the Center Council within one month.

3.5. The Center Council has the right to refuse to accept a person as a member of the Center.

3.6. Admission to the Center is subject to payment of an entrance fee.

3.7. *Members of the Center have the right to:*

- 1) participate in the statutory activities and events of the Center;
- 2) participate in the General Meeting, elect and be elected to the governing bodies of the Center;
- 3) submit proposals, statements and complaints for consideration by the governing bodies;
- 4) receive information and explanations regarding the activities of the Center, subject to the protection of confidential information and personal data regarding members of the Center;
- 5) have access to the financial and other reports of the Center;
- 6) voluntarily terminate membership in the Center.

3.8. *Members of the Center are obliged to:*

- 1) comply with the requirements of the Charter;
- 2) to facilitate the fulfillment of the Center's statutory tasks;
- 3) promote the ideas, goals, statutory objectives and activities of the Center;
- 4) fulfill the requirements of the governing bodies of the Center;
- 5) pay entrance and membership fees.

3.9. Membership in the Center may be terminated voluntarily, by decision of the Center Council based on a written application for withdrawal from membership in the Center.

3.10. For violation of the statutory requirements, a member of the Center may be excluded from membership based on a reasoned decision of the Council with mandatory written notification to this member of the Center. The decision of the Council of the Center to exclude a member from the Center may be appealed at the General Meeting of the Center.

3.11. The Council of the Center shall decide on the expulsion of a member of the Center in the event of:

- 1) repeated violation of the requirements of the Charter;
- 2) committing actions or omissions incompatible with the purpose of the Center;
- 3) committing actions or inactions that cause significant property or non-property damage to the Center;

- 4) non-participation in the activities of the Center during the previous 2 months;
  - 5) untimely payment of membership fees.
- 3.12. Termination of membership shall result in the termination of the person's position at the Center.

#### **4. PROCEDURE FOR FORMING THE GOVERNING AND CONTROLLING BODIES OF THE CENTER, THEIR TERM AND POWERS.**

4.1. The highest governing body of the Center is the General Meeting, which is convened as necessary, but not less than once a year, by decision of the Center Council or the Head of the Center. Extraordinary General Meetings are convened by decision of the Head of the Center, the Center Council or the Audit Commission (Auditor), by one tenth of the members. The date, time, place and agenda of the General Meeting (Extraordinary General Meeting) are determined by the Council body that convened it no later than 10 working days before its holding.

4.2. The General Meeting is considered valid when more than half of the members from their total number participate in it. Decisions are made by 2/3 of the votes of the Center members present at the General Meeting, except for cases provided for by the statute. In the absence of a quorum, the General Meeting may be postponed for a period of up to 15 days.

If individual members of the Center have notified in writing before the beginning of the General Meeting that they are unable to participate in the meeting in person, they have the right to vote using communication means (telephone, e-mail, Internet, etc.) simultaneously or until the end of the meeting. These members of the Center are obliged to confirm in writing the results of their vote or refusal to vote no later than three working days from the date of the General Meeting.

4.3. Each member of the Center has one vote at the General Meeting.

4.4. The General Meeting is chaired by the Chairman of the General Meeting of the Center, who is elected at the meeting of the General Meeting of the Center.

4.5. *General Meeting of the Center:*

- make decisions on amendments to the Center's charter, alienation of the Center's property in an amount equal to fifty percent or more of the company's property, and on liquidation, by a majority of at least 3/4 of votes, unless otherwise established by law;

- approve the regulations for holding the General Meeting of the Center;

- approve the main directions, plans and programs of the Center's activities;

- elect the members of the Center, Head of the Center and the Deputy Head of the Center for a term of 4 years ;

- hear and approve the annual reports of the Head of the Center and the Center Council;

- early terminate the powers of the Head of the Center, Deputy Head of the Center;

- elect and dismiss the chairman and members of the Audit Commission (Auditor) of the Center, hear and approve the reports of the chairman of the Audit Commission (Auditor) of the Center on its activities;

- determine the participation of the Center in other associations of legal entities;

- making a decision on the formation of separate divisions of the Center;

- early recall of the head of a separate unit of the Center;

- exercise ownership of the Center's property and funds;

- making a decision to terminate the activities of separate divisions;

- resolve other issues of the Center's activities within their competence.

- consider complaints from members of the Center about the Center's decision to expel a member of the Center from the Center, and on other issues.

4.6. The permanent governing body of the Center between General Meetings is the Council . The Council resolves issues that do not fall within the exclusive competence of the General Meeting. Council meetings are held at least once a month and are convened by the Head of the Center.

4.7. The quantitative and personal composition of the Council is determined by the General Meeting of the Center. The Council is elected for a term of 4 years. The Council includes the Head of the Center and the Deputy Head of the Center.

4.8. A meeting of the Council is considered valid if more than half of the Council members are present. All decisions at meetings of the Council are made by a simple majority of votes of the Council members present. When voting, each Council member has one vote.

*4.9. The powers of the Center Council include:*

- convening the General Meeting;
- making decisions on acceptance, termination and exclusion from the Center's Members;
- implementation of decisions of the General Meeting of the Center adopted within their competence;
- approval and control of the implementation of the Center's plans and programs ;
- making a decision on the establishment of mass media;
- develops additional regulations on the activities of the Audit Commission (Auditor);
- submission for discussion and approval by the General Meeting of the Center annual reports on the Center's activities and recommendations for resource allocation for the next year;
- making decisions on the payroll and staffing of the Center's employees;
- determining the terms of remuneration for full-time employees of the Center;
- performing functions related to the management of the Center's property and funds within the scope of the competence granted by the General Meeting;
- approval of sketches of the seal, stamps, certificates and symbols of the Center;
- approval of the Regulations on entrance and membership fees.

4.10. The Council of the Center has the right to make decisions on accepting other persons who have contributed to the fulfillment of the Center's statutory tasks during the year as members (participants) of the Center.

4.11. The Center Council has the right to establish awards for members of the Center and other persons who have contributed to the fulfillment of the Center's statutory tasks.

4.12. The Center is headed by the Head of the Center.

4.13. The highest official of the Center is the Head of the Center, who is accountable to the General Meeting. The Head of the Center is elected by the General Meeting from among the Members of the Center for a term of office of 4 years. If necessary, the General Meeting elects the Deputy Head of the Center, who performs the duties of the Head of the Center during his absence.

*4.14. Head of the Center:*

- heads the Council, determines the procedure and content of its work, presides over Council meetings, organizes the keeping of minutes at Council meetings, and monitors the implementation of decisions of the General Meeting and the Council;
- officially represents the Center without a power of attorney in state authorities, local self-government bodies, in relations with other institutions, organizations and enterprises, foreign organizations, other persons in Ukraine and in other countries;
- issues orders, powers of attorney, signs decisions of the Council;
- has the right to delegate his powers or part of them to another (other) member(s) of the Center (Deputy Head);
- defines the scope of powers of the Deputy Head of the Center;
- has the right to open and close the Center's accounts in banks and other financial institutions, sign banking and other financial documents;
- convenes extraordinary General Meetings;
- approves the staffing schedule and payroll of the Center, taking into account the decision of the Center Council, concludes labor and civil law contracts, dismisses and hires employees in accordance with the legislation, issues orders and other acts mandatory for the Center's employees and manages their activities;
- concludes contracts and other transactions on behalf of the Center, taking into account the provisions of this Statute;
- ensures the implementation of decisions and instructions of the Center's management bodies;
- reports at the General Meeting on the current activities of the Center;
- makes decisions on other current issues of the Center's activities and performs other administrative functions aimed at implementing the Center's statutory tasks;

- carries out other activities within the powers granted to it by the General Meeting.

**4.15. Deputy Head of the Center :**

- performs the duties of the Head during his absence on the basis of a written instruction from the Head of the Center;
- reports on its activities;
- in the absence of the Head, heads the Council, determines the procedure and content of its work, presides over Council meetings, organizes the keeping of minutes at Council meetings, and monitors the implementation of decisions of the General Meeting and the Council;
- ensures the implementation of decisions and instructions of the Center's management bodies, on behalf of the Head;
- reports at the General Meeting on the current activities of the Center within the scope of its powers;
- makes decisions on other current issues of the Center's activities and performs other administrative functions aimed at implementing the Center's statutory tasks;
- carries out other activities within the limits of the powers granted to him by the Head of the Center.

**4.16. The controlling body is the Audit Commission (Auditor).**

**4.17. The Center has the right to have an Auditor when it reaches 10 members of the Center, and the Audit Commission is elected when it reaches 50 members of the Center.**

**4.18. The Chairman and members of the Audit Commission (Auditor) of the Center are elected by the General Meeting for a term of 4 years.**

**4.19. Audit Commission (Auditor).**

- conducts an audit of the financial and economic activities of the Center on its own initiative, upon the instruction of the General Meeting of the Center or at the request of 1/3 of the Center members;
- reports on its activities to the General Meeting, submits an annual report on its activities for approval by the General Meeting;
- monitors compliance by the statutory bodies of the Center and its members with the requirements of the Charter and other regulatory documents of the Center.

**4.20. Members of the Audit Commission have the right to access and inspect any financial documents of the Center. Control over the activities of the Center is carried out in the form of audits and inspections. Conclusions are drawn up on the results of audits and inspections, which are submitted to the governing body of the Center for information or for making a relevant decision if necessary.**

**4.21. The financial and economic activities of the Center shall be audited at least once a year. To conduct such audits, the Audit Commission (Auditor) may engage experts and relevant specialists in accordance with the approved budget of the Center;**

**4.22. The Audit Commission (Auditor) has the right to request necessary materials, financial and other documents, as well as personal explanations from the officials of the Center and its members.**

**4.23. The Audit Commission (Auditor) shall convene an extraordinary General Meeting of the Center if there is a threat to the interests of the Center or its members or if abuses by officials of the Center or its members are discovered.**

**4.24. Meetings of the Audit Commission are held once a year and are considered valid if more than half of the members of the Audit Commission are present. All decisions at meetings of the Audit Commission are made by a simple majority of votes of the members of the Audit Commission present. When voting, each member of the Audit Commission has one vote.**

**4.25. The governing bodies of the Center report to the General Meeting at least once a year, including through the use of communication means .**

## **5. PROCEDURE FOR REPORTING OF THE GOVERNING BODIES OF THE CENTER TO ITS MEMBERS (PARTICIPANTS).**

**5.1. The Head, Deputy Head of the Center, and the Council report to the members of the Center at the General Meeting on issues related to the implementation of the powers assigned to him or the**



Center and the implementation of the statutory tasks of the public Center, once a year, and to the Council on their activities at least once every six months.

5.2. The annual report on the implementation of statutory tasks shall be published on the Center's own website or in the media within 30 days from the date of announcement and no later than 50 days after the end of the calendar year.

5.3. The Audit Committee (Auditor) reports on its activities to the General Meeting and submits an annual report on its activities for approval by the General Meeting.

## **6. PROCEDURE FOR APPEALING DECISIONS, ACTIONS OR INSECURITY GOVERNING BODIES OF THE CENTER.**

6.1. Members of the Center have the right to appeal the decision, action or inaction of another member of the Center, the Head, Deputy Head of the Center, the Council or the General Meeting by submitting a written complaint, namely:

- on the actions, inaction or decision of a member of the Center - the initial complaint is submitted to the Head, who is obliged to receive written explanations from the person whose action, inaction or decision is being appealed, and within 10 (ten) working days to consider the complaint with written explanations and inform the complainant about the results of its consideration. In case of rejection of the complaint - a repeated complaint is submitted to the Council, which is obliged to consider the complaint at the nearest meeting, with the obligatory summoning of the Center member who complains, as well as the Center member whose inaction or decision is being appealed. In case of rejection of the Council's complaint - a repeated complaint is submitted to the General Meeting of the Center, which is obliged to consider the complaint at a regular or extraordinary meeting, with the obligatory summoning of the Center member who complains, as well as the Center member whose action, inaction or decision is being appealed;

- on actions, inaction or decisions of the Head, Deputy Head of the Center - the initial complaint is submitted to the Council, which is obliged to consider the complaint at the nearest meeting, with the obligatory summoning of the member of the Center who complains, as well as the Head, Deputy Head of the Center of Action, whose inaction or decision is being appealed. In case the Council's complaint is rejected - a repeated complaint is submitted to the General Meeting, which is obliged to consider the complaint at a regular or extraordinary meeting, with the obligatory summoning of the member who complains, as well as the Head, Deputy Head of the Center of Action, whose inaction or decision is being appealed;

- on actions, inaction or decisions of the Council - the initial complaint is submitted to the General Meeting, which is obliged to consider the complaint at a regular or extraordinary meeting, with the obligatory summoning of the complaining member, as well as the members of the Action Center whose inaction or decision is being appealed.

6.2. A complaint that requires consideration at an extraordinary General Meeting is grounds for convening such a General Meeting within thirty days from the date of receipt of such complaint.

6.3. A complaint against actions, inaction or decisions of the General Meeting shall be filed with the court, in accordance with the legislation in force at the time of the appeal of such actions, inaction or decisions.

## **7. SOURCES OF REVENUE AND PROCEDURE FOR THE USE OF FUNDS AND OTHER PROPERTY OF THE CENTER.**

7.1. The Center is a non-profit organization.

The center is non-profit, which simultaneously meets the following requirements:

- established and registered in accordance with the procedure established by the current legislation regulating the activities of the relevant non-profit Center;

- the constituent documents of which contain a prohibition on the distribution of received income (profits) or part of it among the founders and members of such a Center, employees (except for

payment for their labor, calculation of a single social contribution), members of management bodies and other persons related to them;

- the constituent documents of which provide for the transfer of assets to one or more non-profit organizations of the appropriate type or their inclusion in budget revenue in the event of the termination of the legal entity (as a result of its liquidation, merger, division, accession or transformation).

7.2. The Center owns funds and other property necessary for the implementation of its statutory activities, and uses them in accordance with the current legislation of Ukraine and this Charter.

7.3. The Center has the right to own, use and dispose of funds and other property transferred to it by members (participants) or the state in accordance with the law, acquired as membership fees, donated by citizens, enterprises, institutions and the Center, acquired as a result of the entrepreneurial activity of legal entities (partnerships, enterprises) created by it, as well as property acquired at its own expense, temporarily provided for use (except for an order) or on other grounds not prohibited by law.

7.4. The Center has the right to financial support from the State Budget of Ukraine and local budgets in accordance with the law.

7.5. The Center may own buildings, structures, transport, equipment, inventory, funds in national and foreign currencies, other securities and property necessary to ensure its statutory activities, in cases provided for by law.

7.6. The procedure for paying entrance and membership fees is determined by the Regulations on Entrance and Membership Fees of the Center, which is approved by the Center Council.

7.7. The funds and property of the Center cannot be freely redistributed among its members, but are used to achieve the goal(s) and perform the tasks provided for in this Charter.

7.8. Members of the Center are not entitled to a share of the Center's property. The Center's income or property shall not be distributed among its members and may not be used for the benefit of any individual member of the Center or its officials (except for payment of their labor and contributions to social events).

7.9. The Center is not responsible for the obligations of its members .

7.10. Legal entities (partnerships, enterprises) created by the Center are obliged to keep accounting records, financial and statistical reports, be registered with revenue and duty authorities and pay mandatory payments to the budget in accordance with the law. The Center shall provide the legal entities (partnerships, enterprises) created by it with benefits, including tax benefits, on the grounds and in accordance with the procedure established by law.

7.11. The Center's funds are used to fulfill its statutory tasks and ensure the statutory activities of the Center.

7.12. The Center's income (profits) are used exclusively to finance expenses for the maintenance of the Center, the implementation of the goal (objectives), tasks and areas of activity defined by the Center's charter.

7.13. In case of non-compliance by the Center with the requirements of this section of the Center's charter, the Center is obliged to submit, within the deadline specified for the monthly tax (reporting) period, a report on the use of the Center's income (profits) for the period from the beginning of the year to the last day of the month in which such a violation was committed, and indicate the amount of the independently accrued tax liability for income tax. The tax liability is calculated based on the amount of the transaction of misuse of funds. Based on the above, the Center is excluded by the regulatory authority from the Register of Non-Profit Institutions and Organizations.

From the first day of the month following the month in which such a violation was committed until December 31 of the tax (reporting) year, the Center is obliged to submit quarterly financial and tax reports (with a cumulative total) on income tax to the regulatory authority and pay the tax within the period specified for the quarterly period.

Starting from the next tax (reporting) year, the Center shall submit financial and tax reports and pay income tax in accordance with the procedure established by this section for non-profit organizations - income tax payers.

7.14. Establishment by the controlling body in accordance with the norms of the Tax Code of Ukraine (hereinafter referred to as the Code) of the fact of the Center's use of income (profits) for

purposes other than those provided for by the charter shall be grounds for the Center's exclusion from the Register of Non-Profit Institutions and Organizations and the accrual of tax liabilities for corporate income tax, penalties and fines in accordance with the norms of the Code. Tax liabilities, penalties and fines shall be accrued starting from the first day of the month in which such a violation was committed.

7.15. The procedure for maintaining the Register of Non-Profit Institutions and Organizations, including non-profit enterprises, institutions and organizations in the Register and excluding them from the Register is established by the Cabinet of Ministers of Ukraine.

## **8. PROCEDURE FOR THE CREATION, ACTIVITY AND TERMINATION OF INDIVIDUAL UNITS OF THE CENTER.**

8.1. The Center may have separate divisions, which are formed by decision of the General Meeting of the Center's members. Separate divisions of the Center do not have the status of a legal entity.

8.2. Separate divisions are guided in their activities by this Charter.

8.3. The powers of separate divisions include: implementation of the statutory goal and objectives of the Center within a certain administrative-territorial unit of Ukraine; promotion of the attraction of new members of the Center; representation of the interests of the Center in the territory of a certain administrative-territorial unit of Ukraine.

8.4. A separate unit has governing bodies - the Meeting of Members (supreme) and the head.

8.5. The meeting of members of a separate unit is competent to resolve any issues related to the activities of the unit.

8.6. Regular Meetings of members of a separate unit are convened by the head of the separate unit at least once a year. Extraordinary meetings may be convened by the head of the separate unit or by one-tenth of the members of the unit. Meetings (regular or extraordinary) are held by the head of the separate unit. The meeting is valid if more than half of the members of the unit are present, and decisions are made by a majority vote of the members present.

8.7. Meetings of members of a separate unit: elect the head of the separate unit for a term of two years, consider complaints about the actions of the head of the separate unit; hear reports from the head of the separate unit; recommend a representative from the separate unit to the governing bodies of the Center, make recommendations for improving the activities of the Center; exercise other powers in accordance with the Center's Charter and current legislation.

8.8. The management of the current activities of a separate unit is carried out by the head of the separate unit. The head of a separate unit may only be a member of the Center.

8.9. The head of a separate unit organizes the activities of the Center members to implement this Charter, and also exercises other powers granted to him by the General Meeting.

8.10. The head of a separate unit acts on behalf of the Center on the basis of a power of attorney.

8.11. The head of a separate unit is obliged to:

8.11.1. comply with the requirements of this Charter, actively implement the decisions of the governing bodies of the Center;

8.11.2. to be present at the General Meeting;

8.11.3. to prevent actions aimed at violating the honor and dignity of members of the Center;

8.12.1. use the name and symbols of the Center to implement the goals and objectives of the Center;

8.12.2. submit requests to the governing bodies of the Center.

8.13. The head of a separate unit resigns from his/her powers from the date of submission of the application to the Council of the Center, without the Center adopting a corresponding decision;

8.14. The head of a separate unit may be recalled early by decision of the General Meeting in the event of:

8.14.1. inability to perform official duties due to health conditions, prolonged absence or other reasons;

8.14.2. systematic violation of the requirements of this Charter.

8.15. The decision to terminate the activities of a separate unit is made by the General Meeting.

## **9. THE PROCEDURE FOR MAKING CHANGES TO THE STATUTE IS FORMULATED BY LAYING IT OUT IN A NEW EDITION.**

9.1. Amendments to the Center's Charter are made by presenting it in a new version, if at least 3/4 of the members present at the General Meeting of the Center voted in favor of this.

9.2. Changes made to the Center's Charter are subject to mandatory registration in accordance with the procedure established by law.

## **10. PROCEDURE FOR MAKING A DECISION ON SELF-DISSOLUTION OR REORGANIZATION OF THE CENTER. RESOLUTION OF PROPERTY ISSUES RELATED TO ITS TERMINATION.**

10.1. The Center's activities are terminated by:

- reorganization or self-dissolution;
- forced dissolution.

10.2. Reorganization or self-dissolution of the Center is carried out by decision of the General Meeting of the Center, if such a decision is supported by at least 3/4 of those present at the General Meeting.

10.3. Forced dissolution is carried out by court decision in cases and in accordance with the procedure provided for by applicable law.

10.4. In the event of reorganization of the Center, its property, assets and liabilities shall be transferred to the successor. The Center may not be reorganized into a legal entity whose purpose is to make a profit.

10.5. The General Meeting, which has decided to terminate the Center, shall establish a liquidation commission to conduct the procedure for terminating the Center as a legal entity, and shall also make decisions on the use of the Center's funds and property in accordance with the charter.

10.6. The liquidation commission evaluates the available property, establishes the procedure and terms for conducting self-dissolution, the term for filing creditors' claims, which cannot be less than 2 months from the moment of the announcement of liquidation, and also draws up a liquidation balance sheet and submits it for approval to the General Meeting.

10.7. In the event of self-dissolution (liquidation) of the Center, its property and funds are transferred by decision of the General Meeting of the Center for statutory or charitable purposes to other (several other) non-profit organizations of the appropriate type or are credited to the income of the state or local budget, unless otherwise provided by law.

### **Founders:**

RELIGIOUS ORGANIZATION "TERNOPIL-ZBORIVSKY ARCHDIOCORCH OF THE UKRAINIAN GREEK CATHOLIC CHURCH" EDRPOU code 21133981, legal address: Ukraine, 46001, Ternopil region, Ternopil city, SICHOVYKH STRILTSIV STREET, building 6 A, represented by Archbishop and Metropolitan of Ternopil -Zborivsky Semenyuk Vasyl Petrovych, who acts on the basis of the Statute.

---

RELIGIOUS ORGANIZATION "MISSION SOCIETY "MARIAN SPIRITUAL CENTER "ZARWANITSYA" OF THE TERNOPILSK-ZBORIVSK ARCHDIOCORE OF THE UKRAINIAN GREEK CATHOLIC CHURCH EDRPOU code 26103648, legal address:

Ukraine, 48143, Ternopil region , Terebovlyanskyi district, village Zarvanytsia , represented by the rector Firman Volodymyr Zinoviyovych, acting on the basis of the Statute

---

PATRIARCH JOSYF SLIPYJ HIGHER THEOLOGICAL SEMINARY OF THE TERNOPIL-ZBORIV ARCHDIOCESE OF THE UKRAINIAN GREEK CATHOLIC CHURCH, EDRPOU code 21157036, legal address: Ukraine, 47724, Ternopil region, Ternopil district, urban-type settlement Velyka Berezovytsia , Heretiv family street , house 29, represented by Hlibchuk Petro Yaroslavovych, acting on the basis of the Statute

---

TERNOPIL CITY PUBLIC ORGANIZATION "FOUNDATION "PATRIARCH JOSYF'S CASE", EDRPOU code 37306511, legal address: Ukraine, 46001, Ternopil region, Ternopil city, SICHOVYKH STRILTSIV STREET, BUILDING 6A, represented by the Chairperson Anna Volodymyrivna Zvarych, acting on the basis of the Charter.

---