



WHTour.org

ADRESSE

Avenue de l'Armée 116
Bruxelles 1040
Belgique - Europe

TÉLÉPHONE

+32 2 734 85 83

FAX

+ 32 2 734 40 45

EMAIL

contact@whtour.org

SITE WEB

www.WHTour.org

Tuesday 11 December 2007

Charter of <WHTour.org> in English (original in French included below this document)

Published : 02-07-2003 N. 002907

Association number : 2907/2003

General assembly of 12-17-2002

The undersigned :

Mr. Baudoux, Matthieu Edward, rue de la Filature 1, 1060 Brussels, Belgian.

Mr. Broekmans, Benoît René Mireille, J-J., avenue de l'Armée 116, 1040 Brussels, Belgian.

Mrs. Christians, Laurence, avenue de Floride 109, 1180 Brussels, Belgian,

have created a non-profit organization which statements are as follows :

TITRE Ist. -- Denomination, adress

Article 1st. The denomination of the organization is : <www.world-heritage-tour.org>.

Art. 2. The official adress of the organization is Avenue de l'armée 116, 1040 Brussels, Belgium.

TITRE II. -- Object, lasting

Art. 3. The object of the organization is :

Production of virtual reality movies for all sites registered as World Heritage by the UNESCO (United Nations Educational, Scientific and Cultural Organization).

Dissemination of these virtual reality movies for documentation and promotion of the World Heritage.

Using multimedia techniques in an edutainment mode to raise awareness on the preservation of the World Heritage.

Promoting the notion of sustainable tourism in the head of local administration, tourists and travellers.

Art. 4. The organization is created for an unlimited period ; it can be dissolved at any time by the general assembly.

Art. 5. The organization can possess, soit en jouissance, soit en propriété, any meubles or immeubles goods that can be usefull for its mission.

TITRE III. -- Members, admissions, endings

Art. 6. The organization will count effective, paying and honorary members. The number of effective members cannot be less than 3.

a) Effective members :

Any paying member, proposed by at least 2 effective members, can become an effective member by decision of the general assembly if approved by 3/4 of the voters present. Candidates are addressed to the administration council.

Their power and the way they can exercise it in acting, individually, mutually or collectively are decided by the administration council.

b) Paying members :

Any people or organization accepted by the administration council and with a fee paid. Candidates are proposed to the administration council.

c) Honorary members :

Any people or organization whose candidature is proposed with their own consent to the administration council. Their nomination must be approved by 2/3 of the voters present.

Art. 7. The president, the accountant and the secretary are assimilated as effective members.

Art. 8. Effective and paying members are free to quit the organization any time by addressing a letter to the administration council. The exclusion of effective and paying members can be decided only by the general assembly and if approved by 2/3 of the voters present. Are said to be quitting those of the paying members who didn't pay their fee.

TITRE IV. -- Fees

Art. 9. Effective and paying members pay an annual fee decided every year by the administration council. Fee cannot be refunded. Fee cannot exceed EUR 1000.

The general assembly can decide to free certain members to pay the fee.

TITRE V. -- General assembly

Art. 10. The general assembly is composed by all effective members. Are part of the responsibilities of the general assembly :

modification to the statements, nomination and revocation of the administrators, approval of accounts and budgets, approval of the affectation of the organization's goods in case of dissolution, volunteered dissolution of the organization, exclusion of members.

Art. 11. The general assembly usually meet at least once a year and any time the organization feels it is necessary.

The meetings' ordre du jour of the general assembly is fixed by the administration council and is detailed in the convocation. Any proposition signed by 3 members present on the annual list must be put on the ordre du jour.

Art. 12. Effective members are invited to the general assemblies by the president of the administration council. They can be represented by an effective or paying member.

All effective members must be represented and must be warned at least one week in advance by mail.

Art. 13. Decisions made by the general assembly are made with the 2/3 majority of votes.

Art. 14. Decisions made by the general assembly are registered in procès-verbaux under the responsibility of the secretary, signed by the president or secretary and any member of the administration council who ask for it.

TITRE VI. -- The administration council

Art. 15. The organization is administrated by an administration council composed by at least 3 administrators, nominated or revoked by the general assembly and chosen amongst its effective members. Administrators are elected for 3 years and can be reelected.

Art. 16. The first administrators are nominated when the organization is constituted.

Art. 17. The administration council is competent for all topics of the organization, except those dedicated by law to the general assembly. The council manages and represents the organization in all judicial and extrajudicial issues.

The administration council can, under its own responsibility, delegate the daily management of the organization to one of its members or to an associated third party or not.

Art. 18. The organization can be valuably represented to third parties in any other issues than those of the daily management if this is approved by the signature of 2 administrators.

Art. 19. The administrators are not contracting, because of their function, any personal obligation and are only responsible of the execution of their mandate.

Art. 20. The council valuably functions when all its members are present or represented. It takes its decision with a 2/3 majority of votes. Decisions of the administration council are signed in procès-verbaux by the president or the secretary.

The council meet with the convocation made by one of its member.

Art. 21. Council decisions are registered by the secretary in form of procès-verbaux, signed by at least two members of the council and written in a special book dedicated to it.

Extracts that are produced and all other acts are signed by the president and secretary.

Art. 22. The council chooses amongst its member a president, an accountant and a secretary. In case it is needed, these functions can be delegated to another member.

TITRE VII. -- Budgets and accounts

Art. 23. The exercise opens January 1st and closes December 31st. As an exception, first exercise opens December 17th 2002 and closes December 31st 2003.

Art. 24. Accounting of past exercise and budget of next exercise must be annually approved by the ordinary general assembly, which will be held the first Wednesday of each year or the next day if it is a holiday.

TITRE VIII. -- Dissolution and liquidation

Art. 25. In case of dissolution of the organization, the general assembly will choose the liquidator(s), will determine their power and indicate the affectation of the net assets. These decisions and the name, first name, profession and address of the liquidator(s) will be published in the appendices of the Moniteur belge.

Art. 26. Destination of the organization's heritage in case of dissolution is affected to the World Heritage Centre :

UNESCO, place de Fontenoy 7, 75352 Paris 07 SP, France.

Tel : 33-1-45 68 15 71/33-1-45 68 18 76.

Fax : 33-1-45 68 55 70.

E-Mail : wh-info@unesco.org

<http://www.unesco.org/whc/>

TITRE IX. -- Dispositions diverses

Art. 27. All issues that are not explicitly present in these statements are under the law of June 27th 1921 and modified April 18th 2002 ruling the non-profit organizations.

TITRE X. -- Dispositions transitoires

Art. 28. Today's general assembly has elected as administrators :

Mr. Matthieu Baudoux, rue de la Filature 1, 1060 Brussels, Belgian.

Mr. Benoît Broekmans, avenue de l'Armée 116, 1040 Brussels, Belgian.

Mrs Laurence Christians, avenue de la Floride 109, 1180 Brussels, Belgian,

who accepted their mandate.

Immediately gathered in administration council, the administrators have designated as :

President : Mr. Matthieu Baudoux.

Secretary : Mrs. Laurence Christians.

Accountant : Mr. Benoît Broekmans.

Their mandate goes as follows :

Matthieu Baudoux is information technology manager and will act according to the necessities of this mission and in order to serve the purpose of the organization.

Benoît Broekmans is accountant and will act according to the necessities of this mission and in order to serve the purpose of the organization.

Laurence Christians is charged of the public relations and will act according to the necessities of this mission and in order to serve the purpose of the organization.

Made in Brussels, 12-17-02.

(Signed) Matthieu Baudoux, president.

(Signed) Laurence Christians, secretary.

(Signed) Benoît Broekmans, accountant.