

J.nr.: 51-64325 HK/AGS

Ret&Råd Sundhuset

Vesterbrogade 16 | 8722 Hedensted | Telefon 7628 2010 | Fax 7589 2662 | E-mail: info@sundhuset.dk | www.sundhuset.dk

ARTICLES OF ASSOCIATION FOR THE ORGANIZATION “THE BUDDHIST ORGANIZATION DHAMMAKAYA IN DENMARK”

1. NAME, HOME MUNICIPALITY AND OBJECTS OF THE ORGANIZATION

The name of the organization is The Buddhist organization DHAMMAKAYA in DENMARK.

The home address of the organization is
Gl. Landevej 12, 7130 Juelsminde, Denmark
Tel. +(45) 46 59 00 72 , +(45) 20 70 7459
Mobile : +(45) 20 70 74 59
E-mail : dimc_dk@yahoo.com

2. PURPOSE

The objects of the organization are to own and operate a Buddhist temple in Denmark and to disseminate knowledge about Buddhist religion and meditation in Denmark and other Scandinavian Countries.

3. MEMBERS

Anyone, who accedes to the objectives and idea of the organization, shall be considered a member of the organization.

All members shall be approved by the board of directors.

The board of directors can exclude any member, who fails to respect these articles of association or decisions made by the General Assembly.

Exclusion must be approved by the next General Assembly.

4.

THE GENERAL ASSEMBLY

The General Assembly is the organization's highest authority.

The ordinary General Assembly shall be held once every year and shall be summoned by means of an ordinary letter or other means as emails and fax to all members no later than 30 days prior to the date of the General Assembly.

The agenda must, as a minimum, comprise the following items:

- 1) Appointment of a chairperson.
- 2) The board of directors' report about the organization's activities during the past year.
- 3) Presentation of audited annual accounts for adoption
- 4) Proposals
- 5) Statement of any change in the board of directors, treasures, secretary and managing team workers.
- 6) Appointment of auditor.
- 8) Any other business

Proposals for discussion under the agenda's item shall be signed and forwarded to a board member no later than 14 days before prior to the General Assembly.

The board of directors can call an extra-ordinary General Assembly at 30 days' notice.

Minutes shall be taken during the General Assembly and signed by the any director or secretary.

5.

MANAGEMENT

The organization shall be managed by a board of directors with 7 members.

The board of directors constitute themselves.

The board of directors shall establish its own order of business and make decisions necessary for the running of the organization.

The organization shall be bound by the signatures of 2 members of the board of directors on the condition that one of the signatures must be the chairman or the vice-chairman. However the majority of the board of directors have to sign in matters concerning purchase, mortgaging or sale of real property.

All internal decisions which is not a part of common daily running business is to be taken by a majority of the board of directors.

6.
LIABILITY

The organization shall only be liable for its obligations with the assets of the organization at the time in question. Neither the members of the organization nor the board of directors shall be held personally liable.

7.
ACCOUNTING YEAR

The organization's accounting year runs from 1 January to 31 December. The ordinary General Assembly shall each year fix the coming year's subscription.

Auditing shall take place once every year after the end of the accounting year. Unannounced cash box inspection can be performed whenever the auditor so desires. However, unannounced auditing must be performed at least once every year.

The organization's auditor must include his/her auditor's report in the annual accounts and status.

8.
CHANGE TO THESE ARTICLES OF ASSOCIATION AND THE DISSOLUTION OF THE ORGANIZATION

Changes to these articles of association require the majority of the organization's members. Should majority of the organization's members not be present, the board of directors can call a new General Assembly.

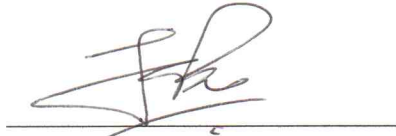
A description of the proposal must be enclosed in the summoning. At the new General Assembly, the change to the articles of association can be passed with 2/3 of the represented votes.

Subsec. 1 shall also apply to the dissolution of the organization.

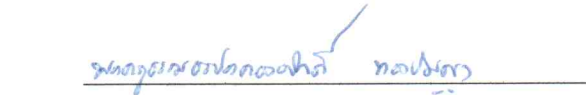
The organization's net assets, if any, must in that case be distributed to accepted non-profit purposes, which are in line with the objectives of the organization. The dissolving General Assembly shall make such decisions.

Adopted by the founding General Assembly on 7 July 2007

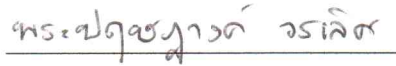
THE ABOVE MENTIONED ARTICLE IS ADOPTED BY THE
FOUNDING GENERAL ASSEMBLY IN GRAMRODE ON The
7th of JULY 2007 CONFIRMED BY THE BOARD OF DIRECTORS:



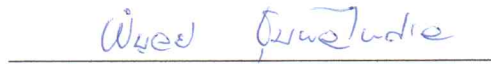
(Phra Wairot Treenet)



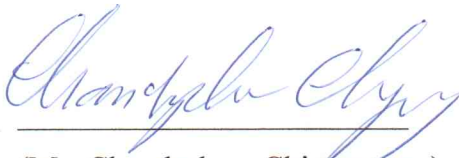
(Phrakhruthammathon Prakongsak Tongpanya)



(Phra Pritsadang Woralert)



(Mr. Phibul Choompolpaisal)



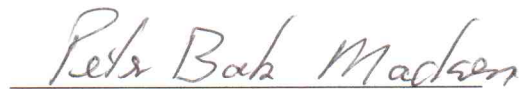
(Ms. Chandrphen Chiong Wong)



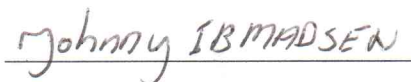
(Mr. Michael August)



(Mr. Michael Dalsgaard-Jensen)



(Mr. Peter Bak Madsen)



(Mr. Johnny Ib Madsen)