

SOCIAL STATUTE

CPTI centro promocional tia ileide

CHAPTER I

Denomination, Purpose, Main Office and Duration

Article 1

CPTI Centro Promocional Tia Ileide, from now on known only as CPTI, was formed in June, 27th 1992 as a nonprofit association, located on Rua hum, número 37, Vila Mendonça, Distrito de Nova Aparecida, Campinas-SP.

Single Paragraph: CPTI will fully invest their profits on developing the purpose of the organization.

Article 2

CPTI is intended to promote human and social welfare, cultural and sporting from the family group, prioritizing children and adolescents in Campinas, Sao Paulo State.

Single Paragraph: CPTI will respect and apply ECA – Estatuto da Criança e do Adolescente, and other current laws in all core activities of the organization.

Article 3

CPTI will perform the following activities to fulfill its mission:

- a) Childhood education;
- b) Social educational service support for children and adolescents;
- c) Arts, culture and sports project execution;
- d) Preparation of adolescents for entry into the labor market and for future sustainability
- e) Support and promote the education and skills of families.

Article 4

CPTI can have as many units of service as necessary, to fulfill its purpose.

CHAPTER II

From Partners

Article 5

CPTI may consist of unlimited number of members, distributed as follows:

- a) Benefactor members - who provide or may provide relevant services to the association;
 - I) Be admitted by appointment of one or more directors, after approved by the advisory board;
 - II) May be dismissed or excluded as a benefactor partner and have their voting rights suspended or discontinued, if they commit harmful acts against CPTI;
 - III) Partner will have the right to appeal to the General Assembly in case of exclusion from board membership.

- b) Collaborative partners – partners who propose themselves to provide volunteer services in a systematic way, through the invitation of the administration:
 - I) Admitted by invitation of a director and approved by the advisory council;
 - II) May be dismissed or excluded from the framework of collaborative partners, if partner fails in providing volunteer service, as contracted;
 - III) May be dismissed or excluded from the board of collaborative partners and have their political rights suspended or discontinued, if they commit harmful acts against CPTI;
 - IV) May be dismissed or excluded from the framework of collaborative partners, if the partner fails to fulfill its commitments to the CPTI;
 - V) A collaborative partner will have the right to appeal to the General Assembly in case of exclusion from board membership.

- c) Partners taxpayers - those who contribute consistently and with the rates set by the administration after a period of 24 (twenty four) consecutive months
 - I) May be admitted as a contributive partner, by invitation of a director and approved by the advisory council;
 - II) May be dismissed or excluded from the contributing partners, if a partner delays the payment of contributions, as determined by the Rules of Procedure;
 - III) May be dismissed or excluded from the framework of contributing partners, the partner that has had his political rights suspended or discontinued, and committed harmful acts against CPTI;
 - IV) May be dismissed or excluded from the framework of contributing partners, the partner who fails to perform their commitments with CPTI;
 - V) A partner will have the right to appeal to the General Assembly in case of exclusion from board membership.



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Single Paragraph: Partners are not obligated to respond to the social issues of the organization.

Article 6

Partner rights and obligations:

- I) To vote and be voted to the elective roles;
- II) To participate in General Meetings;
- III) To present proposals indicating new partners;
- IV) To require the support of, at least one fifth of the shareholders, the holding of the Extraordinary General Meeting for deliberation about urgent matters or with exceptional importance;
- V) When volunteering, observe the internal regulations of CPTI.

Article 7

Partner obligations:

- I) Fulfill the statute;
- II) Follow the resolutions of the General Assemblies, the determinations of the Board, the Executive Board and meet commitments to CPTI.
- III) Attend meetings and assemblies.

CHAPTER III

Maintenance

Article 8

CPTI, for maintenance, may be able to:

- I) Enter into agreements and partnerships with federal, state and municipal government levels;
- II) Constitute the framework of contributing partners;
- III) Enter into agreements and partnerships with national or international individual, companies, nonprofit or profit organizations.
- IV) Collect or develop resources and projects using tax benefits;
- V) Conduct and participate in events, lease equipment and facilities, provide services and receive identified donations;
- VI) Implement projects to sustain the organization;
- VII) Sell products and services;
- VIII) Invest on the financial market all the available resources.

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Obra Filiada FEAC nº 82, Registro CMDCA/CMAS nº111

CHAPTER IV

Administration

Article 9

CPTI will consist of:

- I) General Assembly
- II) Advisory Board
- III) Executive Directory
- IV) Audit committee

1st. General Assembly, consists of partners with their statutory rights, and their decisions can only be changed by another General Assembly.

2nd. Directors, counselors, partners, founders, benefactors and equivalent are not compensated through advantages or benefits, directly or indirectly in any way or title, for any competent reasons, roles or activities that can be attributed to their actions in behalf of CPTI.

Article 10

General Assembly roles:

- I) Modify the statute;
- II) To elect the Advisory Board;
- III) To elect the Executive Board of Directors;
- IV) To elect the supervisory board;
- V) Decide about the association term;
- VI) To analyze and approve the annual activities report from Executive Board of Directors, the financial statements and the opinion of the Audit Committee;
- VII) To decide about the removal of members of the Board and the Executive Board.

Article 11

The General Assembly shall be held ordinarily, convened by the President of Advisory Board for:

- I) I) Every two years to elect the Advisory Board, the Executive Board and the Supervisory Board;
- II) Annually to analyze and approve the administrative report, related to the financial demonstrations from Executive Board and overview the Supervisory Board opinion.

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Single Paragraph: President of the Advisory Board will also be the president of the Executive Directory.

Article 12

General Assembly will perform when convened, pursuant to statute

- I) Through Advisory Board;
- II) Through Executive Board;
- II) Through Supervisory Board;
- V) Through application of a fifth of the members in the enjoyment of their statutory rights.

Article 13

Meetings of the General Assembly shall be convened by all individual members, in writing, through a notice posted on the premises of the association and / or appearing in newspapers, with at least ten days in advance.

1st. General Assembly will only occur if 2/3 of the partners are in attendance and half an hour later, with any attendance numbers.

2nd. For any approvals on the General Assembly, unless otherwise stipulated, simple majority will be needed for the favorable votes.

3rd. The General Assembly specially convened to the deliberations of sections I and VII of Article 10 is required the agreement of 2 / 3 (two thirds) of attendees at the meeting especially convened for that purpose, being able to act on the first call without the absolute majority of members, or less than 1 / 3 (one third) in the following meetings.

Article 14

The Advisory Board shall be composed by twelve members, who shall be elected by the General Assembly for a term of two years, beginning and ending in the month of March, being allowed reelection of all or part of its members.

Article 15

The Advisory Board duty is:

- I) Establish the strategic directions and management policies CPTI;
- II) To approve the Bylaws;
- III) Comply with and enforce compliance with this Statute and the Rules of Procedure;
- IV) To propose, if necessary, reform of the Statute.
- V) Approve any acquisition, sale and disposal of assets relating to the association;
- VI) To analyze and decide for the partners exclusion or not.

Single Paragraph: Decisions of the Board shall be taken by the simple majority, provided from at least fifty percent of their members, and the office of Chairman is responsible for determining the tie vote.

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Article 16

The Advisory Board will set meetings every quarter and if necessary earlier, by the president or per 25 percent of the members.

Article 17

The Executive Board shall consist of:

- I) President
- II) Educational Vice President
- III) Social Vice President
- IV) Vice President of the Legal and Foreign Relations
- V) Vice President from Projects, Planning, Marketing, Disclosure and Collection
- VI) Administrative and Financial Vice President

Article 18

The Executive Board shall be elected by the General Assembly in March and take office on that date, with a term of two years.

Single paragraph: The Executive Board president will also be the Advisory Board President.

Article 19

The Executive Board duty is:

- a) To establish the strategies and operational plans;
- b) To approve the action plan and the budget program in each vice president's responsibility area;
- c) To elaborate the annual program of activities and execute them;
- d) To elaborate and present to the Advisory Board and to the General Assembly the annual report and the financial program;
- e) Fulfill and enforce compliance from this Statute and the Rules of Procedure;
- f) Propose to the Advisory Board and to the General Assembly the reform from this statute, if necessary;
- g) Propose to the Advisory Board the exclusion of any members;
- h) To maintain relations with the public and private institutions for mutual collaboration on common interested activities
- i) To guaranty the application from ECA – Estatuto da Criança e do Adolescente.

Article 20

President duties:

- a) To represent the association on administrative acts acting in an active, passive, legal and extra court;
- b) To convene and to preside Executive Board meetings;
- c) Authorize the vice-presidents and staff to perform administrative acts delegated to them;
- d) To identify the conditions for economic and financial sustainability of the association
- e) To coordinate the activities of the vice-presidents in the elaboration of the strategic actions, budget estimates of each area of responsibility, as well as the preparation of reports to be forwarded to the Deliberative Council and General Assembly;
- f) Promote conditions for Vice Presidents to its functions are fulfilled
- g) Establish working committees and appoint their members
- h) Operate bank accounts of the association and signing or endorsing checks and bank documents, always along with a vice president;
- i) To appoint prosecutors;
- j) To provide prosecutors, along with a vice presidents, to work with the institution's accounts in credit's institution;
- k) To indicate, formally, between the vice-presidents, his replacement in their absences.

Article 21

Vice President's duties:

- a) To establish rules to guarantee the execution and supervision of the activities in its area, defined throughout the Bylaws;
- b) To sign checks and banking documents along with the president;
- c) In conjunction with the Chairman to sign any deeds or documents involving purchase, sale and disposal of assets relating to the association, and that has been adopted by the Advisory Board;
- d) Through formal statement, replace the president in his absences

Article 22

The duties of the Audit Committee, elected and sworn in March, with a term of two years, consisting of three members are:

- a) To verify and give written opinion on the financial statements to be submitted to the General Assembly
- b) Convene the Extraordinary General Meeting, as appropriate

CHAPTER V

Heritage

Article 23

The assets of CPTI shall consist of tangible and intangible property rights.

1. CPTI has a nonprofit purpose and does not distribute results, dividends, bonuses, shares or portions of assets in any way or form, applying the whole incoming revenue inside the country, and on the maintenance and development of its institutional objectives .
2. CPTI may apply grants and donations received in the purposes to which they are linked.
3. CPTI is not exclusive patrimony of a particular group of individuals, families, professional associations or association without a beneficent social assistance.

Article 24

In case of dissolution of the association, the remaining assets will be allocated to other similar associations with legal personality, established predominantly in Campinas and logged in CNAS - National Council of Welfare.

Article 25

This status can be reformed, totally or in partially, at any time by decision of the General Assembly convened especially for this purpose and will enter into force on the date of its registration in the Notary's office.

Article 26

CPTI can only be dissolved by decision of Extraordinary General Meeting specially convened for that purpose

CHAPTER VI

General Provisions

Article 27

Omissions in this Statute shall be settled by the Advisory Board and countersigned by the General Assembly.

Article 28

This Statute shall enter into force on the date of its registration at the Civil Registry, revoking the context otherwise requires

Campinas(SP), October 26, 2004

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