

**The Statute of
The Chinese – Polish Chamber of Commerce**

1 CHAPTER GENERAL PROVISIONS

§ 1 THE NAME, NAZWA, THE LEGAL BASIS OF THE ACTIVITY

1. The Chinese – Polish Chamber of Commerce in Poland, named „Chamber” is the business and trade self-government organization, representing business interests of its members, within the range of their business and trade activity.
2. The name of The Chinese – Polish Chamber of Commerce in Poland
 - a) in polish language "*Chińsko – Polska Izba Gospodarcza*"; The Chamber can also use the short name "*CIGPL*";
 - b) The name in english language "*Chinese – Polish Chamber of Commerce*";
 - c) The name in chinese language: 中国波兰商会 or 中波商会
1. The business activity of the Chamber is based on the Act of 30 May 1989 on Chambers of Commerce (Journal of Laws No. 35, item 195, as amended) and the regulations of this Statute.

§ 2 THE LOCATION , THE AREA OF THE ACTIVITY

1. The main location of the Chamber is Warsaw city in The Republic of Poland.
2. The area of the Chamber activity is in the Republic of Poland and abroad.
3. In the area of the Chamber Activity, The Chamber can set up representative offices and departments.
4. The Chamber can conclude agreements and also can be the member or the founder of domestic and international organizations, that posses similar statute regulations. The Chamber can participate in commercial law companies, establish foundations and be a supporting member of associations.
5. The official language is polish language. The Chamber can also use chinese and english language.
6. The Chamber can use circular stamp with the pictographic sign „Chinese – Polish Chamber of Commerce” and other stamps defined by the resolution of Board.
- 7.

§ 3 THE LEGAL PERSONALITY

1. Chinese – Polish Chamber of Commerce acquires legal personality on the day of registration in the National Court Registration
2. Chinese - Polish Chamber of Commerce does not posee authoritative power and its activities can not prejudice the independence of its members nor undermine their internal affairs.
- 3.

§ 4 THE TIME OF ACTIVITY

1. The time of the activity is unlimited.

II CHAPTER THE MAIN TASKS OF THE CHAMBER AND THE TASKS REALIZATION METHOD

§ 5 THE MAIN TASKS OF CHAMBER

1. 1) According to the Statute of the Chamber, the main tasks are explained below: The Chamber tasks concentrate on strengthen and deepen international economic relations, economic exchange between trade and business organizations of Poland and China.
2. 2) The Chamber contributes to create conditions for the development of economic life by activating trade between the economic entities of the Republic of Poland and China and supporting the economic initiatives of the members of the Chamber.
- 1) 3) The Chamber promotes economic relations and business exchange between Republic of Poland and China, support polish business in China and chinese business in Poland.
- 2) 4) The Chamber protects and represents the interests of its members in their economic activity, especially with regard to the government institutions, self-governments institutions, domestic and international institutions, support their economic activity.
- 3) 5) The Chamber gathers and spreads information supporting the economic activity of members of the Chamber, in particular informs about organizations activity.
- 4) 6) The Chamber supports and promotes knowledge development, especially vocational training in the workplace and the system of professional development of workers, in cooperation with the competent educational authorities.
- 5) 7) The Chamber provides information about business and trade negotiation for the members of the Chamber.
- 6) 8) The Chamber represents the idea of members of the Chamber in the field of creating and changing the law regulations about trade policy.
- 7) 9) The Chamber upgrades the level of the innovation in the enterprise.
- 8) 10) The Chamber inspires and develops economic cooperation with domestic and foreign economic organizations, scientific institutions, self-government organizations and others.

§ 6 THE TASKS REALIZATION METHOD

1. The Chamber realizes the statute tasks through:

- 1) Cooperation with government administration institutions and self - government institutions, self – government authority, domestic and international organizations, diplomatic and trade representatives of Poland and China,
- 2) Organizing and creating conditions for settling disputes through arbitration and conciliation and participating in separate proceedings in court proceedings in connection with the economic activity of its members,
- 3) Delegate the Chamber representatives at the invitation of the state authorities to participate in advisory and opinion work on matters of production, trade, construction and service activities,
- 4) Issue opinions on the current economic situation in the Republic of Poland and China,
- 5) Gather, analyse and spread information supporting economic activity of members of Chamber,
- 6) Provide assistance to members in support of economic initiatives,
- 7) Form solving problems committees, teams of experts and other collegial teams,
- 8) Organize and coorganize conferences, domestic and international trade expo, promotion meetings,
- 9) Contribute to the development of local and regional business infrastructure,
- 10) Realization tasks dedicated for businessmen,
- 11) Give opinions on project solutions related to the functioning of the economy and participate in the principles set out in separate regulations, preparing drafts of legal acts in this field,
- 12) Issue certificates and confirmations of participation in economic and cultural events undertaken by Chamber,
- 13) Publish books, magazines and documents in the accord of the Statute of Chamber,
- 14) Provide economic advisory and information services and conduct other business activities on a general basis in order to obtain funds for activities mentioned in the statute.

III CHAPTER MEMBERS, MEMBERS RIGHTS AND OBLIGATIONS

§ 7 THE MEMBERS OF CHAMBER

1. The Chamber has the following categories of membership:
 - 1) ordinary member (member),
 - 2) extraordinary member.
2. The candidate to become member should fulfill following requirements:
 - 1) Natural person conducting business activity in the territory of Poland or China, or self-employed person,
 - 2) Legal entities and unincorporated companies, established in accordance with the law of the Republic of Poland or China, established in the territory of one of those countries which conduct or support business or professional

activities.

3. Legal person fill rights and obligations by their organs in the method provided for by statute and based on the statute.
4. Natural person fulfill obligations and rights personally or by their representative- the representative has to pose full legal capacity.
5. Members of the Chamber can represent other members in the Chamber's work, on the basis of the representation agreement specifying the manner and extent of representation.
6. The members of the Chamber are obliged to hand on to the Board of The Chamber the paper documents of the representation, certifying the manner and scope of representation of their membership in the Chamber. This obligation also concerns informing the Board of the Chamber of any changes inside institution.
7. The founders of the Chamber become its members in the time when the Chamber is registered into the National Court Register.
8. Admission to the members of the Chamber is based on the resolution of the Board of the Chamber, after the candidate has been asked to accept a written application for admission to the membership, with the membership declaration and current copies from the National Court Register or from the Central Register and Information on Business Activity Office and the confirmation of the entry fee. An application for membership should be submitted to the Board of the Chamber to the Chamber address or by the e-mail address of the Chamber Office. Submission of the application is equal with acceptance by the candidate the Statute of the Chamber. The application is considered during next Board meeting.
9. If the applicant to become the member of the Chamber does not obey the requirements mentioned in the Statute, the Board of the Chamber refuses to accept membership in the Chamber and inform the applicant on the paper about this decision, meanwhile instructs the applicant about the possibility of submitting an appeal to the General Meeting of Members within 30 days of receipt of a resolution of the Board. The appeal should be considered by the General Meeting of Members during the next meeting and its decision is final. If the appeal is considered, the date of admission to the member of the Chamber is the date of reveal of the resolution of the General Meeting of Members.
10. Person or institution who has contributed to the development of the idea of the Chamber or in a particular way deserves the honor of the Chamber can be nominated to become the extraordinary member. The extraordinary member has the right to passively participate in meetings of the General Meeting of the Members. Embassies and public organizations and non-profit organizations can also get the title of extraordinary member.
11. Extraordinary membership may be granted by a resolution of the Management of the

Chamber at the request of the member, adopted by a two-thirds majority of the members present at the meeting. Extraordinary membership can be granted permanently or temporary in accordance with the resolution adopted by the Board of Chamber, which also determines the conditions of earlier expiry of the membership. The title of extraordinary member is exclusively title because it does not have the rights and obligations of ordinary membership in the Chamber, including the enrollment and membership fees.

§ 8 THE MEMBERS RIGHTS AND OBLIGATIONS

1. The members have a right to:
 - a) passive and active voting right to the authorities of the Chamber,
 - b) support service from the Chamber and to join the every for of the Chamber's activity,
 - c) submit the proposal to the Chamber,
 - d) join the General Meeting of the Chamber Members and other authorities meetings, which are directly related to their affair,
 - e) use the Chamber sing, in accordance with regulation set by the Board of the Chamber,
 - f) join the work of the Chamber.
1. Members are obligated to:
 - a) follow the regulation of the work ethic and culture,
 - b) follow the Statute regulations and the resolutions,
 - c) help to achieve the goals and tasks mentioned in the Statute of the Chamber,
 - d) pay the membership fees on time,
 - e) take care about good reputation of the Chamber.
3. Extraordinary members pose sthe rights of members of the Chamber, except for active and passive electoral rights to the institute of the Chamber and observe their duties, except for the payment of membership fees.

§ 9 CANCELLATION OF THE MEMBERS OF THE CHAMBER

1. The membership of the Chamber is cancelled in the result of:
 - a) Voluntarily withdraw from the Chamber of Commerce,
 - b) Automatically cancel the membership
 - c) Recall the membership from the Chamber
1. Voluntarily withdraw member from the Chamber shall be admitted by the date indicated by the member in a written statement of withdrawal from the Chamber. A written declaration of withdrawal from the Chamber shall be submitted by the member to the Board of the Chamber at least one month before the end of the financial year.
2. Automatically cancellation from the list of members of the Chamber is due to death or loss of statutory rights, in particular as a result of the cancellation of

a legal person or legal institution, loss of legal existence or expiry of these trade institutions.

3. Recall the membership from the Chamber occurs when the member does not follow the statute regulations, especially does not pay the fee in the terms determined in the § 10 no. 2 i § 10 no. 4 or when the member is against the rules of law, ethics or good reputation.
4. The Chamber can also suspend in the rights the person or institution, which stop running business activity.
5. The decision about automatically cancellation of the membership and recalling the membership from the Chamber is made in the basis of the resolution adopted by the Board of the Chamber, voted ordinary majority of the votes. The resolution is expired when two-thirds members of the Board give the acceptance.

1. Until finish the cancellation procedures and issue the resolution the Board of the Chamber has a right to suspend right of the member. Before giving the resolution, the Board call the member to take the position on the charges against him. The Board of the Chamber informs the member about the resolution result through paper documents, which are sent to the adress pointed by the member.

6. The member excluded from the Chamber has the right to appeal to the General Meeting of the members of the Chamber within 30 days from the date of get the decision from the Board. The General Meeting of the members will consider the appeal during the next meeting.

7.

§ 10 MEMBERSHIP FEE

1. The standards of the membership fee is set by the General Meeting of Members, however, the amount of the first membership fee can be determined by a resolution adopted under the procedure of paragraph 12 no. 12, without holding the General Meeting of Members.
2. The first membership fee members pay at once in the 30 days from informed they about the resolution made by the members of the Chambres, which determine the amount of the fee. The fees for the next years are paid at once by the members in the term of the end of the first quarter of the year, which the fee is fixed or within one month from the date of getting of the decision to admit members unless the General Meeting of Members decides otherwise.
3. Payment of the fee is made by making a payment to the bank account of the Chamber.

4. If there is no funds to cover the running costs of the Chamber's activities, the General Meeting of Members can adopt by a majority of the votes of the Members participating in the vote a resolution about raising the member's fee fixed in a year and resolution about the date of its payment.

IV CHAPTER THE CHAMBER'S AUTHORITIES

§ 11 THE CHAMBER'S AUTHORITIES ARE:

1. The Chamber's authorities divided into:
 - a) The General Meeting of Members,
 - b) The Council of the Chamber,
 - c) The Board of the Chamber,
 - d) The Review Committee of the Chamber.
2. The Office of the Chamber- nominated to fill the administration tasks.

§ 12 THE GENERAL MEETING OF MEMBERS

1. The General Meeting of Members is the highest authority in the Chamber.
2. The General Meeting of Members makes the decision in the resolution form.
3. The General Meeting of Members can be divided into ordinary and extraordinary.
4. The Ordinary and Extraordinary General Meeting of Members has the power to adopt resolutions only on matters included in the meeting order, regardless of the number of the members of the Chamber join the meeting, unless the Statute of Chamber provides otherwise.
5. The resolutions not included in the meeting order can be adopted only in the situation when all the members of Chamber join the General Meeting of Chamber and they all agree to change the order of the meeting.
6. Unless the Statute provides otherwise, the resolutions of the Ordinary General Meeting of Chamber and the resolution of the Extraordinary Extraordinary General Meeting of Members shall be adopted by a majority of the members present at the meeting.
7. The meeting is held by the President of the Board or in his absence by the Vice-President. During the meeting among the Chamber members are elected President and Secretary of the General Meeting of Members.
8. According to the General Meeting of Members order the raport is prepared, which is singed by the President and Secretary.
9. Ordinary General Meeting of Members is held at least once a year and the proper date to call the meeting is the first quarter of the calendar year.
10. The Board of the Chamber is obligated to send the information via post office or email about the meeting date, place and order at least 21 days before the

General Meeting of Members. The information should be attached with documents, which will be discussed during the meeting or with the information where the members can get these documents.

11. Unless the Statute provides otherwise the General Meeting of the Members has the right to adopt the resolutions, regardless the number of the members present at the meeting.
12. There is no need to hold the General Meeting of the Members if the resolution draft will be delivered to all members of the Chamber. The resolution is valid, when the majority of members of the Chamber adopt this resolution.
13. The extraordinary General Meeting of the Members can be held at any time. The meeting is called by the Board of the Chamber or on the request of one quarter members of the Chamber. The matter of the meeting should be specified. The decision should be based on the regulation 12 no. 5.
14. The extraordinary General Meeting of the Members should be held not later than within 7 weeks from the date of filing the request for its calling.

§ 13 THE ACTIVITY OF THE GENERAL MEETING OF MEMBERS

1. The activity of the General Meeting of Members :

- 1) approve meeting plan and order, adopt General Meeting of Members regulation,
- 2) adopt the programme of the activity of the Chamber, the plan and the method of development of the Chamber, estimate the possibility of the realization,
- 3) appoint and remove the members of the Board of the Chamber, the President of the Chamber, two Vice-Presidents of the Chamber,
- 4) approve the regulation of the General Meeting of Members, examine the report of the activity of the Chamber, adopt the resolution in the case introduced by the Board of the Chamber,
- 5) adopt the financial statement of the Chamber,
- 6) adopt the resolution of the certificate of completion of the Board,
- 7) examine appeals from the Board's decision about recall or cancel members from the membership list and refuse to accept the members or suspend member's rights,
- 8) suspend the rights of members of the Board of the Chamber or suspend the rights of members of other Chamber authority,
- 9) adopt the Statute regulation and its change, the Chamber's organization structure and other regulations, and make the corrections,
- 10) adopt on the Board require the budget of the Chamber and its changes, approve necessary changes of the budget of the Board during the accounting year,
- 11) appoint and remove the members of the Council of the Chamber, the members of the Review Committee of the Chamber, approve their regulations,

- 12) examine the report of the activity of the Council of the Chamber and of the Review Committee of the Chamber,
- 13) adopt the resolution determining the specific destination and division of the property of the Chamber in the event of its cancellation,
- 14) adopt the resolutions determining the method of cover expenses, which exceeding the income of the Chamber,
- 15) adopt the resolution determining economic and trade activity of the Chamber,
- 16) determine the standards of member fee and entry fee,
- 17) determine the regulation of awarding members of the authorities of the Chamber, unless the statute provides otherwise, nominate two representatives to sign in the name of the Chamber the agreement with the members of Chamber, in the regard with their position tasks and their award,
- 18) adopt other resolutions of the General Meeting of Members in accordance with this Statute.

§ 14 THE COUNCIL OF THE CHAMBER

1. The members of Council of the Chamber:
 - a) The President of Council of the Chamber,
 - b) The members of Council of the Chamber.
1. The amount of the members:
 - a) 9 members, if the number of the Chamber's members does not exceed 100 members,
 - b) Every increase in number of Chamber's members about 20 members, the amount of the members of the Council of the Chamber increases about 2 members.
1. The term of office of members of the Council of the Chamber is 4 years.
2. The Board of Chamber by resolution on the request of the Council of the Chamber adopted ordinary majority vote with present of members who have the right to vote, can nominate the honorary member of the Council of the Chamber.
3. The title of honorary member of the Council of the Chamber is given to people who are not members of the Chamber, it is the title which only has advisory functions in the Council of the Chamber. The Honorary Member of the Council of the Chamber may also passively participate in Council meetings and other events but without the right to vote. The Honorary Member of Council of the Chamber has no rights or obligations resulting from membership of the Chamber, and in particular does not have the obligation to pay membership fees.

§ 15 THE METHOD OF APPOINT THE MEMBERS OF COUNCIL OF THE CHAMBER

1. The members of Council of the Chamber are appointed by General Meeting of the Members.
2. All members of the Chamber have the right to indicate among the members of the Chamber the new candidate to become the member of Council of the Chamber and point out the method of candidate's representation. The Board of the Chamber not later than 2 months before General Meeting of the members calls the members to indicate the new candidates within a month. The candidate's permission should be attached to the application form.
3. The list of the candidates is attached to the invitation to join the General Meeting of members, during which the new members of Council of the Chamber will be appointed.
4. The later indication of the candidates is possible till the moment of General Meeting of members starts work, only if the paper indication document will be provided with the signs of at least one quarter number of members of the Chamber.
5. Election of members of the Board should be made by secret vote.
6. The Council of the Chamber nominates the President of the Council.

§ 16 THE TASKS OF COUNCIL OF THE CHAMBER

1. The list of Council of the Chamber tasks includes:
 - 1) advise the Board of the Chamber and give opinions on the case submitted by the Chamber's authorities,
 - 2) control the work process of the Board of the Chamber,
 - 3) plan the work outline of the Review Committee of the Chamber,
 - 4) prepare the annual report on the activities of the Board of the Chamber convey it to the General Meeting of Members together with a proposal on the discharge to the Board of the Chamber,
 - 5) prepare the nomination of honorary member,
 - 6) prepare the project of development, structure, activity of the Chamber.

§ 17 THE MEETING OF COUNCIL OF THE CHAMBER

1. The president of the Council of the Chamber is holding the meeting of Council, and the beginning of the meeting he nominates the secretary.
2. The invitations for the meeting of Council are sent on the paper, at least 2 weeks before the date of planned meeting and include the outline of the meeting.
3. The Council of the Chamber can adopt the resolutions, if during the meeting there are present the half members of the Council.
4. The Resolutions of the Council are adopted by a simple majority of the present and entitled to vote, unless the Statute provides otherwise. In case of equal

- number of votes, the vote of the President of the Board is the most important.
5. The report from the meeting is prepared and signed by the President of the Council and secretary.
 6. The regulation adopted by the Council describes the organization of work. If the regulation of the Councils were not adopted, the decision should be made in the basis on the regulation of the Board.

§ 18 CANCELLATION OF THE MEMBERS OF COUNCIL OF THE CHAMBER

1. The membership of the Council of the Chamber is cancelled in the result of:
 - 1) the expiry of the term of the office,
 - 2) death or loss of personality or legal capacity,
 - 3) make the decision of resignation of position,
 - 4) termination of membership in the Chamber in case specified in § 9 of this Statute,
 - 5) cancellation by the General Meeting of members.
2. In the case of the death or loss of personality or legal capacity or if the representant can not represent the member, the member does not lose the membership of the Council, but the member still in his tasks makes his statements by himself or by re-appointing another representant person.
3. In the case of expiry of the term of the office, during the next General Meeting of members the new member of the Council is appointed. Until then the Council continues its work in reduced number of members. In case of expiry of the mandate during the term of office of all members of the Board, the right to call an Extraordinary Meeting of Members is given to each member of the Chamber through the Chamber Office.
4. Since important reasons occurs, The General Meeting of Members may at any time cancel the entire members of the Chamber Council and its individual members by a simple majority of the votes. An important reason will arise in particular in the case of violate by the Council of the Chamber of their duties, violate of the interests of the Chamber, provisions of the Statute and resolutions of the General Meeting of Members or lack of conditions for proper fulfill the tasks of the Board.

§ 19 THE BOARD OF CHAMBER

1. The Board of the Chamber is the executive authority of the Chamber leading its current activities.
2. The members of the Board includes 5-7 members, included the Chairman of the Board and 2 Vice-presidents of the Board.
3. The term of office of members of the Board is 4 years.

4. The Board of the Chamber is nominated directly by General Meeting of members in the secret voting.
5. The term of office start from the day when The General Meeting of members adopted resolution of approving the members of the Board. If only nomination of new Board are not postpone on Extraordinary General Meeting of members.
7. The membership of the members of the Board and deputy members becomes invalid on the day of General meeting of members confirms of the financial statement of Chamber in the year of ending 4years term.

§ 20 THE MEETING OF THE BOARD OF THE CHAMBER

1. Meetings of the Board shall be called and held by the Chairman, and in the case of his absence shall be replaced by the Vice-President authorized in writing by the Chairman in this regard.
2. The Board shall meet at least once a quarter. In addition, for important reasons, the Chairman of the Board can call an extraordinary meeting if the Chamber requires.
3. For the validity of resolutions of the Board, a simple majority of the votes present and entitled to vote should be required in the presence of at least 3 of its members. In case of equal number of votes, the Chairman's vote is the most important, and in the case of his absence, the Vice-President of the Board should replace him during the meeting.
4. The Board can also adopt resolutions in writing or by e-mail without meeting if all members of the Board are informed at least seven days in advance of the resolution to be adopted and its content.
5. People who are not the members of the Chamber also can join the Board's meeting, they do not have the right to vote. The deputy members also can take part in the meetings.
6. The Board is obliged to notify a member of the Chamber about the date of the meeting on which its case is to be discussed.
7. The Chairman, Vice-Presidents and other members of the Board can receive remuneration and travel expenses for their work on the Board.
8. Since important reasons occurs, The General Meeting of Members may at any time cancel the entire members of the Chamber Board and its individual members by a simple majority of the votes. An important reason will arise in particular in the case of violate by the Board of the Chamber of their duties, violate of the interests of the Chamber, provisions of the Statute and resolutions of the General Meeting of Members or lack of conditions for proper fulfill the tasks of the Board.

§ 21 THE TASKS OF THE BOARD OF THE CHAMBER

The tasks of the Board are:

1. manage the current activity of the Chamber and represent it outside,
2. convey to General Meeting of the Members the decisions about cancellation, suspension of the membership in the Chamber,
3. make the resolution of General Meeting of the Members,
4. Establish the Office of the Chamber, appoint and cancel the director of the Office of the Chamber and set up the standards of awarding for director of the office and Chamber's workers,
5. examine the appellation and form regard to Chamber's activity,
6. adopt the resolution about set up the organization or join organization, which are mentioned in § 2 no. 3 of this Statute.
7. set up purpose fund and its regulation, manage the property of Chamber,
8. make a decision on budget outline of Chamber, convey it to the General Meeting of members, make the changes in the budget during the year, if there is a need,
9. make the decision in accordance with getting the loan in the name of the Chamber,
10. make the decision in get the property, disposal of property, load of property,
11. adopt the resolution in every case, which is not banned by General Meeting of members.

§ 22 THE END OF THE TERM OF THE OFFICE

1. The term of the office expires in the case of:
 - 1) the expiry of the term of the office,
 - 2) death or loss of personality or legal capacity,
 - 3) make the decision of resignation of function,
 - 4) termination of membership in the Chamber in case specified in § 9 of this Statute,
 - 5) cancellation
2. In the case of the death or loss of personality or legal capacity or if the representant can not represent the member, the member does not loose the membership of the Council, but the member still in his tasks makes his statements by himself or by re-appointing another representant person.
 1. 3. In the case of termination of the office of a member of the Board during a term

of office, as a result of the occurrence of the terms referred no. 1, the member should be replaced by a member of the Board nominated by the General Meeting of Members until the expiration of the term of office or election of a new member by the General Meeting. In case of expiry of the term of office during the term of office of more than two members of the Board, all members of the Chamber through the Office of the Chamber have the right to call the Extraordinary Meeting of Members for the purpose of making a supplementary election. In case of expiry of the term of office during the term of office of all members of the Board, the right to call an Extraordinary Meeting of Members is given to all members of the Chamber.

2. 4. In case when during the term of office the Chairman of the Board loses its mandate to perform the function for the reasons specified above, the Board elects a new Chairman or entrusts that function to the President of the Management Board until the end of the term of the office of the outgoing Chairman.
3. 5. For important reasons, the General Meeting of Members can by resolution adopt a simple majority of votes to dismiss both the entire members of the Board and its individual members. An important reason will arise in particular in case of breach by the Board of Chamber of their duties, breach of the interests of the Chamber, breach regulations of the Statute and resolutions of the Council and the General Meeting of Members or lack of conditions for proper performance of the duties of the Board.

§ 23 THE REPRESENTATION OF THE CHAMBER

1. Two members of the Board, working together have a right to represent the Chamber interests.
2. The Chairman of the Board, working alone or two members of the Board, working together have a right to submit and sign the declaration of the property.
3. The people, mentioned in § 21 no. 1 can nominate their representants.

§ 24 THE REVIEW COMMITTEE OF THE CHAMBER

1. The Review Committee of the Chamber control and manage financial matters, substantive and formal matters,
2. The Review Committee of the Chamber includes 3 members, nominated by General Meeting of members, chosen among the members of the Chamber and outside. Applications containing candidates for the members of the Review Committee are submitted at a meeting of the General Meeting of members and submitted to the vote.

3. The Review Committee nominates among their members the President, Vice-president and Secretary.
4. The members of the Review Committee:
 - 1) Can not be the members of the Council of the Chamber and Board of the Chamber, nor remain with them in relation to kinship, affinity or subordination to employment,
 - 2) They can not be deprived of public rights.
 1. The Review of Committee adopts its rules of procedure.
 2. The resolution of the Review Committee is adopted by ordinary majority of vote of ,members have a right to vote. The Review of Committee can adopt the resolutions using paper or electronic method, without calling the meeting, if the members of Chamber at least 7 days earlier are informed about resolution to being adopted.
- 3.

§ 25 THE TASKS OF THE REVIEW COMMITTEE

1. The tasks of the review committee are:
 - 1) carry out current and annual inspections of the entire activity of the Chamber and the representatives of the Chamber, including checking the rights and obligations of the Chamber as a partner in commercial law companies,
 - 2) examine the report of the Council of the Board,
 - 3) examine the balance sheet and the profit and loss account, both as to the compliance of expenditures with the adopted budget and with the actual state, where the review of the financial activity of the Chamber is performed by an auditor appointed by the Review Committee; The costs incurred by the Board must be justified both in principle and in respect of the amount,
 - 4) submit to the General Meeting of Members the reports and conclusions concerning its activities, as well as conclusions and observations concerning the current activity of the Chamber,
 - 5) carry out other inspection and checking activities commissioned by the General Meeting of Members, Council of the Chamber, Board of Chamber or at the request of 1/10 of the members of the Chamber,
 - 6) examine at least once a year the execution of resolutions of the General Meeting of the Members by the authorities of the Chamber,
 - 7) give recommendations to the Chamber's authorities in the event of their irregularities,
2. The Review of the Committee has the right to request the members of the Chamber's authorities to submit written or oral explanations of the audited matters. Individual control by a Member of the Review Commission is excluded, unless otherwise stated by a resolution of the Review Committee.

§ 26 THE END OF THE TERM OF THE OFFICE

1. 1. The term of the office expires in the case of:
 - 1) the expiry of the term of the office,
 - 2) death or loss of personality or legal capacity,
 - 3) make the decision of resignation of function,
 - 4) termination of membership in the Chamber in case specified in § 9 of this Statute,
 - 5) cancellation
2. In the case of the death or loss of personality or legal capacity or if the representant can not represent the member, the member does not lose the membership of the Review Committee, but the member still in his tasks makes his statements by himself or by re-appointing another representant person.
3. In the case of expiry the term of office, in addition with occurred in the 1 point no.2-5 matters, during the next General Meeting of members the new member is nominated. Until this time the Review Committee is working in reduced number of members.
4. In the case of expiry of the term of the office of all the members, the right to call the extraordinary meeting of members is given to all members of the Chamber through the office of the Chamber.
5. In the case of expiry the term of the office of the President of the Review Committee, the new President is nominated.
6. For important reasons, the General Meeting of Members can by resolution adopt a simple majority of votes to dismiss both the entire members of the Review Committee and its individual members. An important reason will arise in particular in case of breach by the Review Committee of their duties, breach of the interests of the Chamber, breach regulations of the Statute and resolutions of the Council and the Review Committee members lack of conditions for proper performance of the duties of the Review Committee.

§ 27 THE OFFICE OF THE CHAMBER

1. The Office of the Chamber provides technical, administrative and secretarial services to all the statutory authorities of the Chamber, in particular when informing members and organizing the meetings of the Chamber's authorities.
2. The Director manages the Office tasks. Pracami Kancelarii kieruje Dyrektor.
3. The Chairman of the Chamber Board nominates the Director of the Office of the Chamber, who is directly under his authority. The Director can not be the member of the Chamber or his representative.
4. The Office of the Chamber works on the basis of regulations passed by the Board of the Chamber.
- 5.

V CHAPTER CHAMBER PROPERTY OF THE CHAMBER

§ 28 THE PROPERTY OF THE CHAMBER

1. The property of the Chamber consists of movable property, real estate, funds, property rights and proceeds from the income of the Chamber.
2. The Chamber's incomes include:
 - a) incomes from member's fee,
 - b) incomes from own business,
 - c) incomes from Chamber's property,
 - d) subsidies, decreases or donations.
1. The Chamber can set up the funds:
 - a) the statutory funds,
 - b) working funds,
 - c) other special funds created on the basis of financial management regulations and resolutions of the Chamber's authorities.
1. Costs of activity The Chamber should cover the income referred to in point 2.
- 2.

§ 29 ECONOMIC ACTIVITY OF CHAMBER

1. The income of the Chamber's business serves the purpose of statutory purposes and can not be allocated to the division between its members. Members of the Chamber have no rights to the property of the Chamber.
2. The Chamber can conduct its own business in the following areas according to the Polish Classification of Activities (PKD):
 - 1) PKD 70.21.Z – public relations and communication;
 - 2) PKD 63 - Information Services;
 - 3) PKD 70 - Head Offices, advisory related to management consulting;
 - 4) PKD 73 - Advertisement, Market Research And Public Opinion;
 - 5) PKD 74 -Professional Service, Technical and Science Service,
 - 6) PKD 79 - Activities of Tour Operators, Agents and Tour Operators, and Other Service Activities in the Field of Reservations and Activities Related to It;
 - 7) PKD 82 -Office Administration Related Services And Other Business Support Activities;
 - 8) PKD 94 - Activities of Member Organizations;
 - 9) PKD 58 – Activities of publishing articles, books, documents;

1. The accounting year of the Chamber is a calendar year.
2. The Chamber is responsible for its obligations only to the range of its property.

VI CHAPTER THE STATUTE MODIFICATION, DISSOLUTION, LIQUIDATION

§ 30 STATUTE MODIFICATION

1. The modification of the statute can take place on the basis of a resolution of the General Meeting of Members adopted by a 2/3 majority in the presence of at least half of the members having voting rights.

§ 31 CHAMBER DISSOLUTION, LIQUIDATION

1. The dissolution and liquidation of the Chamber can take place on the basis of a resolution of the General Assembly of Members, adopted by a majority of two thirds of the members in the presence of at least half of the members of the Chamber.
2. The General Meeting of Members appoints the Liquidation Commission to carry out the liquidation. Members of the Board can be the members of the Liquidation Commission.
3. The Liquidation Committee should settle the receivables and liabilities of the Chamber in accordance with the resolution of the General Meeting of Members.
4. The allocation of property remaining after the liquidation of the Chamber should be determined by a resolution of the General Meeting of Members.
5. The Liquidation Committee, after completion of the activities related to the liquidation of the Chamber, requests the Court to remove the Chamber from the register list.

VII CHAPTER FINAL PROVISIONS

§ 32 EXCESSIVE MATTERS

1. The provisions of the Act of 30 May 1989 on Business Chambers (Journal of Laws of 1989 No. 35, item 195) and other applicable regulations should apply according to matters not regulated here.

§ 33 THE TERM OF STATUTE

1. The statute is valid upon the registration of the Chamber by the court of registration.

Signatures of Founding Members: