

Sophie MAQUET & Stijn JOYE
Notaires Associés

Numéro d'Entreprise : 0879.791.978 – R.P.M. Bruxelles

Répertoire numéro : ...

GL

"EUROPEAN COORDINATION FOR LET'S LIBERATE DIVERSITY"
abbreviated form "EC-LLD"

=====

"COORDINATION EUROPEENNE: LIBERONS LA DIVERSITE"
en abrégé "CE-LLD"

=====

International Non Profit Organisation

=====

1000 Bruxelles, Rue de la Sablonnière, 18

=====

CREATION

YEAR TWO THOUSAND TWELVE.

On December 12.

In l'Etude, in 1050 Brussels, avenue Louise, 534.

Before Maître Sophie MAQUET, Associated Notary in Brussels.

HAVE APPEARED:

1. The association of British law (« Private, Limited by guarantee, no share capital, use of 'Limited' exemption ») called « Scottish Crofting Federation », with headquarters at Unit 26 - Kyle Industrial Estate - Kyle - Ross-Shire Scotland IV40 8AX, registered at the Registry (« Companies House ») of Edinburgh (Scotland) under the number SC218658.

2. The association of French law called « Réseau Semences Paysannes – Association pour la biodiversité des semences et plants dans les fermes », with headquarters at 47190 Aiguillon (France), 3, avenue de la Gare, registered at the Préfecture de Police de Lot-et-Garonne (France) at the Office of Associations, under the number W811000303.

3. The association of Swiss law (« Stiftung ») called « Pro Specie Rara », with headquarters at 5000 Aarau (Switzerland), Pfrundweg, 14, registered at the Registry « Handelsregister Des Kantons Aargau – Hauptregister » under the number CH-320.7.7022.081-6.

4 The association of Spanish law called « Red de Semillas "Re-sembrando e Intercambiando" », with headquarters at 41020 Sevilla (Sevilla), Cl Japon 8 4, registered at « Registro Nacional de Asociaciones, sous le numéro « Grupo: 1 / Sección: 1/ Número Nacional : 586552. »

POWER OF ATTORNEY :

The appearing parties are represented by Mr Benjamin René

Lucien Max BOUIN, born in Paris (France) on October 22, 1985, residing in Forest (Brussels 1190), Avenue du Mont Kemmel, 2 under five (5) proxies that remain appended.

Which declare hereby to establish an international non-profit organisation and request the notary to authenticate the statutes of an international non-profit organisation which they establish as follows, provided that the organisation shall have the legal personality on the date of the Royal Decree of recognition, in accordance with Article 50 § 1 subparagraph 3 of the Act of 27 June nineteen hundred and twenty-one of the international non-profit organisations and foundations:

STATUTES

Chapter 1 : Name, address, duration and nature

Article 1 : Name

It is established between the legal persons who adhere to the present statutes, an organisation (hereafter called Coordination) called in French « Coordination européenne pour Libérons la Diversité » abbreviated name CE-LLD, and in English « European Coordination : Let's Liberate Diversity » abbreviated name EC-LLD. The denominations, in French and English, full and abbreviated, can be used together or separately.

All documents, invoices, announcements, publications and other documents issued by the Coordination should mention its name immediately preceded or followed by the words "international non-profit organisation " or the abbreviation "AISBL" and the address of its headquarters.

Article 2 : Address

a. The headquarters of the Coordination are located at 1000 Brussels (Belgium), Rue de la Sablonnière 18. It can be transferred to another site in the same country by a simple decision of the Managing Committee;

b. The Coordination can establish offices in any European country upon proposal of the General Assembly.

Article 3 : Duration

The duration of the organisation is unlimited.

Article 4 : Nature

The Coordination is an international non-profit organisation

governed by Belgian law. Its decisions are independent from any state, government, political party or religious body.

Chapter two: Aims, activities and funding

Article 5 : Aims

The general aim of the Coordination is to coordinate the positions and actions of European stakeholders of farmers' seeds and livestock breeds organised into national networks and other members to encourage, develop and promote the dynamic management of agricultural biodiversity on farms and in gardens.

Article 6 : Actions

The actions contributing to this aim include:

- The promotion and development of farmers' seeds and livestock breeds on farms and in gardens;
- The exchange and dissemination of knowledge and expertise associated with farmers' seeds and livestock breeds, their use and promotion;
- The collection, translation and dissemination of existing information;
- Training and inventory;
- Experimentation and research;
- The advocacy of a legislative framework favourable to farmers' rights as well as gardeners' and small seed companies' rights over agricultural biodiversity.
- Any other activity that the General Assembly may consider appropriate

The organisation ensures the protection of its aims and its members by all legal means available.

Article 7: Members

The organisation is made up of members, defined as follows:

- Members: local and national organisations actively promoting and practicing the dynamic management of biodiversity on farms and in gardens;

Article 8 : Admission/Membership

The admission of members is pronounced by the General Assembly on the proposal of the Managing Committee. In case of refusal, the General Assembly is required to make known the reasons for its decision. Admission requests are to be drawn up in writing. Each member commits itself to respecting the present statutes made known to it upon its entry into the organisation, and to acting in accordance with internal regulations.

Article 9 : Loss of membership

Only the General Assembly has the authority to pronounce loss of membership. This can occur for the following reasons:

- Resignation addressed in writing to the Managing Committee of the organisation;
- Exclusion for breach of the present statutes;
- A serious reason bringing moral or material harm to the organisation;
- Exclusion for non-payment of subscriptions or equivalent in-kind contribution or voluntary work.

Chapter 3 : Internal Institutions

Article 10: Internal institutions

The organisation establishes the following institutions:

The General Assembly, made up of all registered members;
The Managing Committee will be elected by the General Assembly and with maximum one representative per country, limited in numbers by decision of the General Assembly.
The Managing Committee can delegate specific tasks to internal or external persons (following internal regulations).

The jurisdiction of judicial and extrajudicial representation of the association may be entrusted to one or more persons, administrator or not, by a simple decision of the Managing Committee commonly involved.

The competence of the persons mentioned above are defined clearly by the Management Committee, which also defines the term of the mandate. The mandate may be revoked at any time with immediate application by the Management Committee.

Article 11 : The Managing Committee

The Managing Committee is to be renewed every two years.

The Managing Committee meets in Belgium and abroad, at least once a year. A written notice, stating the place, day and hour of the meeting and its purpose shall be transmitted to the members of the Managing Committee before each meeting. The notice for the meeting will be sent to the members of the Managing Committee by letter, fax or email at least one week prior to the meeting. Decisions of the Management Committee are recorded in minutes of the meeting signed by two members of the Managing Committee. These minutes are kept in a register at the headquarters of the organisation.

Article 12 : Ordinary General Assembly

The Ordinary General Assembly meets at least once a year in rotation in a different European country. Within the limit of the arrangements foreseen in the present statutes, the Assembly's decisions are binding for all members of the association. Decisions should normally be by consensus. In the event of no consensus, each country has one vote. The Managing Committee proposes to the General Assembly the appropriate membership fee for approval.

Each meeting will be held on the day, time and place mentioned in the notice. The Ordinary General Meeting shall be convened by the Managing Committee by postal or electronic mail to each member at least 20 calendar days prior to the meeting. The decisions of the General Assembly are recorded in minutes signed by two members of the Managing Committee. These records are kept in a register at the headquarters of the organisation where all members can access it without having to move the registry. Each member receives a copy of minutes no later than the notice for the next general assembly.

Article 13 : Extraordinary General Assembly

The Extraordinary General Assembly gives rulings on questions, which come exclusively under its authority, such as changes to be made to the present statutes and the dissolution of the organisation.

The Extraordinary General Assembly is convened by the Managing Committee by postal or electronic mail addressed to each member at least 8 calendar days prior to the meeting.

Article 14 : Internal regulations

An internal regulation can be established by the Managing Committee fixing terms not detailed by the present statutes, notably those concerning the functioning of the organisation's activities, the terms of election for the Managing Committee, its functioning and the functioning of working groups.

Chapter 4 : Financing of activities

Article 15 : Resources of the organisation

The resources of the organisation are made up of:

- Income from subscription fees paid by members;
- Gifts and bequests;
- Possible subsidies;
- Income from events the association could organise;
- Interest and royalties from goods and assets the organisation could possess;
- Financial compensation received for the diffusion of products or services rendered as defined in the means of action;
- All other resources not contrary to ruling laws.

Article 16: Accounting

Accounts are kept on a day-to-day basis, an accounting of receipts and expenses using a double-entry system in accordance with the general accounting plan, for the registration of all financial operations.

Article 17 : Accounts auditor

Accounts are verified annually by an auditor designated by the Managing Committee. The auditor cannot have any role in the Managing committee. Accounts are sent to all members a month in advance of the general assembly, which alone can validate, modify or refuse them.

Chapter 5: Dissolution of the organisation

Article 18 : Dissolution

Dissolution is pronounced in accordance with the terms of the extraordinary general assembly. In case of dissolution, the appropriate Assembly designates a liquidator whose powers the assembly determines. The remaining net assets are distributed first and foremost to institutions pursuing similar goals to those of the organisation.

TRANSITIONAL PROVISIONS
COMING INTO FORCE AT THE TIME OF THE ROYAL DECREE OF
RECOGNITION COVERED BY ARTICLE 50 PARAGRAPH 3 OF § 1
THE LAW OF JUNE TWENTY-SEVEN, NINETEEN TWENTY ONE
ON NONPROFIT ORGANISATIONS, INTERNATIONAL
NONPROFIT ORGANISATIONS AND FOUNDATIONS
GENERAL ASSEMBLY

All those present at the Annual General Assembly declare additionally to fix the number of administrators/members of the Managing Committee and accounts auditor to proceed to their appointment and to fix their remuneration and emolument, the first annual general assembly and the end of the first financial year.

The assembly unanimously decides:

1. Managing Committee

The assembly unanimously decided to fix the number of members of the Managing Committee to three (3) and call into function:

- Mrs. Maria CARRASCOSA born in \$ (Spain) on 28.11.1975, living at \$ (address!!!)
- Mr. Bela BARTHA born in Basel (Switzerland) on 05.12.1961, living at \$ (address!!!)
- Mr. Guy KASTLER born in Lille (France) on 18.09.1950, living at \$ (address!!!)

Their mandate ends after the annual general assembly of 2015. The mandate of the members of the Managing Committee thus appointed is free. Representation of the organisation shall be exercised in accordance with Article \$ of the statutes.

2. Accounts auditor

The assembly decides not to appoint an accounts auditor.

3. First annual general assembly

The first annual general assembly is set for 2014.

4. End of the first fiscal year

The first financial year started on this day will close on December 31, 2013

5. Financial contribution of members

The Assembly unanimously decided to set the financial contribution of Members to twenty-five euros (25 €) which will be payable per calendar year.

6. Charges

All those present declare that the amount of costs, expenses, fees or charges in any form whatsoever which belongs to the organisation, or which are charged to it due to its establishment, is 1.914,11 euros (€).

7. Powers/mandates

The Assembly grants all powers and mandates to :

M. Benjamin René Lucien Max BOUIN

with the right of substitution:

a) aux fins de procéder à toutes formalités postérieures à l'assemblée et notamment aux fins de déposer tous documents auprès du Greffe du Tribunal de Commerce, du Ministère de la Justice et de la Banque Carrefour des Entreprises et de toutes autres Administrations publiques ou privées. A cette fin, le(s) mandataire(s) a/ont le pouvoir de signer tous actes, pièces, formulaires et documents.

b) afin de rédiger, compléter et signer au nom des membres le registre des membres de l'association.

a) To proceed with all formalities subsequent to the assembly and in particular for filing all documents with the Registry of Commerce, the Ministry of Justice and the Carrefour Bank for Enterprises and other Administrations, public or private. To this end, the (s) attorney (s) has / have the authority to sign all deeds, documents, forms and documents.

b) to prepare, complete and sign on behalf of the members the register of members.

NOTARISED CERTIFICATE

In accordance with Article 46, paragraph 2, the undersigned Notary certifies after verification the compliance with legal provisions in Title III of the Act of 27 June nineteen hundred and twenty-one of non-

profit organizations, international non-profit organizations and foundations.

Registration fee
(Code of various duties and taxes)

The registration fee to collect on the occasion of this act amounts to ninety-five euros (€ 95.00).

Information – Council

1. The draft minutes were communicated by the undersigned Notary Study of the 17 January and 31 August two thousand twelve.
2. The appearing declare that the Notary has fully informed them about their rights, obligations and expenses arising from legal acts in which they intervened and he has advised them impartially.

DONT ACT

Date and place as written above.
The act is read and commented on by the undersigned Notary.

And after having read it, the persons appearing signed with the notary.