

STATUES CORPORACION HORIZONTES COLOMBIANOS

CHAPTER I NAME, ADDRESS, SOCIAL OBJECT, DURATION

Art 1 ENTITY NAME. The entity that by means of these statues, is legalized, is a nonprofit organization, that constitutes as Corporation, and named as CORPORACION HORIZONTES COLOMBIANOS, can acting as well, under CHC

Art 2 ADDRESS. The entity that is constitutes, has its headquarters in Bogotá D.C. – Colombia, South America, at CR 6 B Este No 88 G – 18 Sur, Phone 310 254 5321 – 312 604 9037, and capable to open offices in other cities and other countries.

Art 3 DURATION. The entity that is constituted, has duration of sixty years (60) years, starting on October 17th, 2002.

Art 4 SOCIAL OBJECT. Obtain the financial and institutional support of natural and legal persons focused on improving conditions of education, health, social welfare, as well as the visibility, promotion and dissemination of the practices, knowledge and traditions of indigenous, Afro-descendant, peasant communities and their own diverse manifestations. Promote initiatives, programs or projects of holistic traditional medicine, with an intercultural approach, environmental education, community research, research-creation, alternative tourism, coexistence and education for peace, accompanied by activities that seek to improve the quality of life and coexistence.

Promote actions for peace, coexistence, environment, traditional knowledge and human rights, as well as the promotion of art and ritual as social awareness strategies among communities with an intercultural and experiential approach.

Facilitate cultural exchange with people from different countries who express interest in sharing with ancestral and rural communities in Colombia and Latin America.

SPECIFIC OBJECTIVES (OBJECT DEVELOPMENT):

A. Promote all kinds of aid that allow a high level of training for the so-called ethnic minorities and other social minorities. The promotion of each and every one of the planned activities will be done through photographic and / or audiovisual records that help to promote and highlight social, cultural, tourist, ecological, educational and humanistic values. Support the supply and provision of facilities, infrastructure, equipment and other facilitating means that allow the beneficiary population to make proper use of them.

- B. Celebrate and execute all kinds of acts and agreements with natural and legal persons, national or foreign, of a private or public nature, of mixed economy or with state entities, civil, commercial or administrative contracts, through direct contracting, tenders, contests, consortiums, scholarships or temporary unions.
- C. Acquire the movable and immovable property necessary for their activity, use and dispose of them, managing them, leasing them, disposing of them when, for reasons of necessity or convenience, their disposition is advisable and when circumstances require it, limiting their domain, constituting liens on them such as trust, pledge and mortgage.
- D. Take money in mutual, issue bonds and celebrate all kinds of financial operations that allow acquiring funds or other assets necessary for the development of the social object.
- E. Process and obtain resources from multiple sources, including those derived from International Cooperation, to be used to finance the activities, plans, programs and projects that are the object of the CHC.
- F. To conclude agreements with national and international institutions, with the purpose of obtaining resources and support for the training of human resources or the execution of activities, plans, programs and projects of the CHC.
- G. Promote or associate with other entities that pursue similar purposes, without compromising the economic stability of the CHC.
- H. Accept or confer powers, grant or exercise representations and mandates.
- I. Promote, formulate, develop, execute and evaluate own or third-party social development projects.
- J. Support and promote through courses, forums, conferences, seminars, round tables, competitions, publications, workshops, social networks and other forms of ideological dissemination, progress and cultural development of social organizations, as well as strengthening of participation and social integration.
- K. Promote and accompany training processes for the population for their participation in the formulation and development of public policies.
- L. Promote, formulate, develop, execute and evaluate programs and private and governmental actions aimed at the protection and development of social capital, understood as the ability of individuals to establish associative, solidarity, reciprocity and trust ties with the other members of the social circle to which they belong.
- M. Promote, formulate, promote, manage, develop, execute and evaluate programs and processes of social communication, health, education and job training, which lead to citizen coexistence and knowledge and respect for human rights, to the health promotion and disease prevention.
- N. Design and develop communication, advertising and marketing strategies in health promotion and disease prevention programs.

O. Design and develop communication and image strategies at national level for territorial entities and private companies.

P. Serve as a consultative and / or advisory body in the design and development of communication, advertising and marketing strategies in health promotion and disease prevention programs.

Q. Serve as a consultative and / or advisory body in activities related to environmental conservation.

R. To serve as a consultative and / or advisory body to formal and non-formal education centers to facilitate the entry and permanence of the population in job training programs.

S. Conduct research, creation and publications and / or artistic products on literary, educational, environmental, political, cultural and social topics, events or phenomena.

T. Provide editorial advice for the publication of literary and educational topics.

U. Promote, carry out and / or execute International Cooperation agreements with the aim of promoting education, arts, health, environmental conservation, traditional practices, violence prevention and peace building.

V. Prepare and / or execute cultural projects corresponding to musical arts, body expression, visual and plastic, as well as advice in the processes of creation of audiovisual material.

W. Promote art as a social awareness strategy through body, visual and plastic manifestations, through social expressions, workshops, conferences and cultural meetings.

X. To collaborate with the carrying out of studies, issuing reports, preparing statistics and other activities related to their purposes that may be requested or agreed to formulate on their own initiative.

Y. Promote social activities among its members, which in turn should seek to strengthen the bonds of union and fraternity between them.

CHAPTER II PATRIMONIAL DISPOSITIONS

Art 5. PATRIMONY CHC: Patrimony is constituted by donations made by founders, by donations of future associates, profits obtained by C.H.C. activities realized, and support and funds coming from people or organizations, national or international, as well as other goods acquired by C.H.C.

Art 6. The patrimony is of \$18.000.000 COP – (Colombian Pesos), coming from founders donations and funds.

Art 7. Patrimony administration is in charge of general committee, and association committee, which delegates in Legal representative, the handling of these funds. These

become through accounting bank or savings, and only will be used for social object development.

CHAPTER III ASSOCIATES.

Art 8. Corporate members are those people that, signed constitution letter, and them that in the future become members, previously filled the proper requirements established in these statues or at internal rules.

PARAGRAPH: The status of associated would be acquired, those people or organizations, that by its special conditions, under the General Assembly approval, can be admitted. In the same way, could de Honor Associates, according rules established by General Assembly.

Art 9 DUTYS. Associates' duties are: A) attend to association committee meetings and participate in its deliberations, acting responsibly, and work actively in planning and project execution. B) Knew and comply the statues, rules and resolutions from General Assembly. C) To participate actively in social object development, with knowledge and experiences. D) Accept and comply C.H.C. general committee decisions. E) Each one of the associates is responsible for its individual actions. F) To respond for each task assigned in a proper way. G) To convene extraordinary meetings under a proper justification.

Art 10 RIGHTS. Associates rights are: A) Choose and to be chosen for any position into the general committee or representing them. B) Share and vote in General Assembly meetings. C) To act as a fiscal into economic activities of C.H.C., to examine books, documents and accounting balances. D) Request reports to Legal Representative or any other Committee member. E) Be at the meetings with voice and vote. F) To propose new project and be part of its development.

Art 11. PROHIBITIONS. Prohibitions to the associates: A) Use C.H.C name for participate in other activities different from its social object. B) To put pressure on associates or committee members, in order to change the C.H.C. social object, or to break its statues. C) To develop activities that can damage C.H.C, its members and associates in its good name.

Art 12. ENTERING CONDITIONS. A) For admit a new associate, this must be proposed by one of actual members to General Assembly, and them study the request, accepting or declining the admission. B) His or her curriculum vitae will be check, taking in account his (her) experience, personal and professional references. C) A special value will be taken on its moral and ethical principles of the prospective associate. D) A contribution charge will

be requested to the new associate, once he (her) will be accepted, in accordance to general assembly.

Art 13 ASSOCIATE STATUS MISLAID. The associate status mislaid due to: A) Appropriation, retention, or improper use of goods, funds, documents, seals, books, or material from C.H.C. B) Improper use of name or social reason of C.H.C. C) Non observance or breaking of statues and legal rules of C.H.C, according the concept, about this subject will be made for General Assembly. D) For voluntary retirement, exclusion or juridical person or in case of death of any one that has associate status. E) In a general way, for non fulfillment of any numerals of Art 9 of this statues.

PARAGRAPH: Associates that not comply with these statues and changes to these, will receive the following sanctions: A) Temporary suspension from C.H.C B) Permanent suspension from C.H.C. Any of previous decisions will be taken by General Assembly, under the proper analysis and support of these for one or more member and ratified by General Assembly.

CHAPTER IV STRUCTURE AND FUNCTIONS OF ADMINISTRATIVE, DIRECTION AND FISCALIZE AGENCIES

Art 14 ADMINISTRATION AGENCIES. C.H.C. Administration will be on charge of General Assembly, Associate Meeting and the General Manager.

Art 15 GENERAL ASSEMBLY. This is the maximum stage of administration, and its decisions are of obligatory compliment of every member, provided, as long as them will be taken according with these statues and the law. General Assembly will be composed by active members. Active members are those people legally recorded in social register and not have suspended its rights.

Art 16 GENERAL ASSEMBLY SESSIONS. The General Assembly will ordinarily meet once a year during the first two months at the registered office, or at the site that has been agreed and expressed in the respective call.

PARAGRAPH I: General Assembly can has an extraordinary session, previous request of Legal Representative (Manager) by a notice to meeting, that must contains date, place, location, and matters to attend, send it to the registered address of each associate member, by fax or by e-mail, at least 5 days prior to the meeting, or with the agreement

of all members, case in which a previous notice will be not necessary. Also General Assembly could be taking in case of all associates request it.

PARAGRAPH II: C.H.C Active members, which live in other countries or distant places to headquarters, can share and participate at meetings, using technical resources available and legally accepted.

Art 17 NOTICES TO MEETING. Notice to meeting for regular and extraordinaire, will be in charge of Legal representative – (Manager), by a letter send to the members that must contains: date, hour, place, matters to talk, and day schedule; Quorum will be with the half plus one of associates in order to decide and deliberate.

If the General Assembly is convoking, and the meeting has no place for quorum lack, an hour of waiting time will be taken previous to meeting cancellation.

In this case, another meeting will be call, that has place and take decisions with any plural number of associates.

Art 18 DIGNITARIES. General Assembly Sessions will be in charge of Associates members' president or by them will be named. In the same way the Session Secretary will be the Associates members' secretary or any one that must be named.

Art 19 GENERAL ASSEMBLY FUNCTIONS. The General Assembly functions are: A) Setting politics and directives for fulfillment of its social object. B) Choose Associates Members and to establish its regulations. C) To choose the Fiscal. D) Discuss about address changing. E) Change statues. F) Decide about early dissolution of CHC or its extension in time. G) To decree patrimony growths. H) Make proper investments of economics surpluses, in order to make a patrimony growth for comply with social object. I) Elect, Legal Representative and its substitute. Personnel plant, set functions, attributions, salaries and working times. J) Check, approve or not financial budget of incomes, expenses, balance, and financial states, an s well as other reports that must be in charge of legal representative. K) Other functions that corresponds according to law, statues and rules of C.H.C.

CHAPTER V FROM ASSOCIATES BOARD, FUNCTIONS AND COMPOSITION

Art 20 MEMBERS. Associates Board will be composed of nine associates, which designate a President as well as a Secretary. In every meeting of Associates Board, must be Legal representative, provided, as long as he (she) is an active member.

Art 21 FUNCTIONS. A) To designate and remove dignitaries which election does not corresponds to General Assembly. B) Create charges that consider, in order to have proper working of C.H.C. C) Delegate into Legal representative or any other associate, functions that consider properly and convenient. D) Authorize to Legal Representative for buy, sell, sign contracts whose value exceeds 30 minimum monthly earn legally effective in Colombia. E) IN the following acts of Legal representative of C.H.C., The Associates Board must express in a clearly way the attributions length: Money amount in business related with rights and dues acquisitions, money loans, expressed warranties and terms, as well as established in numeral G, Art 27. F) Convoke General Assembly to extraordinary sessions, when the legal representative does not make, or when it consider adequately G) Present to General Assembly, activities reports requested. H) Check periodically books, documents, accounting supports, and money box. I) to fill vacant that could exist into the C.H.C. J) take all decisions that no correspond to other agencies into C.H.C.

Art 22 MEETINGS. Associates Board will have regular meetings, at least once a month, and can make extraordinarily when it be requested by letter, by one of its members, the legal representative, or the fiscal. It will vote and elect, with the presence and votes of majority members. Calls for regular and extraordinary meetings will be realized by Associates Board President, or Legal Representative, at least 3 working days prior to the meeting, by certified mail, fax or e-mail, provide, as long as its reception will be verified.

PARAGRAPH: Members of Associates Board of C.H.C., who lives in other countries, could be part of meetings, using technological resources available and legally accepted.

Art 23 COMPOSITIONS. Associates Board will be elected by active members of General Committee, by voting in individual proposals related with the vacancy and in an open and public election.

Art 24 ASSOCIATES BOARD PRESIDENT'S ACTIVITIES. A) Transmit to Legal representative as well as other agencies, decisions that took place into the Associates Board. B) Propose day schedule in regular and extraordinary meetings from General Assembly as well as Associates Board. C) Direct meeting development from Associates Board, and ending meetings, provide, as long as, the day schedule must be finished.

Art 25 SECRETARY ACTIVITIES. A) Take notes about meetings development, B) Make a formal report of meetings and stored it, at the proper book. C) Take report approvals by Associates Board members. D) Be in charge of the activities agenda of Associates Board. E)

In charge of C.H.C. files. F) Take assistance record to General Assembly and Associates Board meetings.

Art 26 LEGAL REPRESENTATIVE. Legal representative of C.H.C. will be the general manager, which will be substituted in its total or temporarily absences by its substitute, named by General Assembly.

Art 27 LEGAL REPRESENTATIVE ACTIVITIES. A) Administer C.H.C. and make its general representation. B) Take legal and extralegal representation of the C.H.C. in any way with people or entities, anyone would be its nature, and in all its acts, contracts, etc. C) Make for C.H.C: all its acts, contracts, deals, negotiations that will be of interest direct or indirect to the proper development of social object. D) Use the name of C.H.C. in the development of its social object. E) Subscribe at C.H.C. name, all the acts, documents, that previously would be knew by Associates Board, and fulfill with social object. F) Acquire or make deals in any way all kind of goods, immovable, give them in warranty or mortgage, alter shape of buildings, or its nature or destiny, in concordance with numeral E of this article. G) Name, compromise , desist, compound, transferee, limit, and receive into C.H.C business, and name: judges, experts, sequesters, and mandatories in general, legal or extralegal, with the faculty of delegate in them activities that has been conferred, as well to recover those delegations or substitutions. H) Present accounting balance and bills relations of C.H.C. for Associates Board approval. I) Obtain the authorization for surplus investments, according to social object and these statues. J) Propose to General Assembly ending and dissolution of C.H.C. K) Make follow up, evaluation, and control of actions determined by Associates Board.

PARAGRAPH I: the administrators of the different offices of the city of Bogotá D.C. (whether national or international) will have specific authorizations granted by the General Assembly and the Board of Associates.

Art 28 FISCAL ACTIVITIES. Are Fiscal activities: A) Assure that all operations that will be realized, fit into social object, and be in accordance to the law, statues, rules and decisions from General Assembly or Associates Board. B) Make a permanent control, over resources, goods, and patrimony of C.H.C. C) Procure that financial and activities reports with destiny to General Assembly, will be prepared with enough time prior to meetings, conform to accounting rules normally accepted D) Convoke to General Assembly or Associates Board to extraordinary meetings when it judge necessarily.

CHAPTER VI DISSOLUTION AND ENDING

ART 29 DISSOLUTION AND ENDING. C.H.C will be dissolved and ending by reaching of established length, for non-possibilities of objectives development, for authorities' decision, for associates' decisions, taken in a qualified majority, in companion if a real justification realized in a General Assembly meeting, with the requested quorum, according these statues or other causes established by the law.

Art 30 LIQUIDATOR NAMING. Once the dissolution is decreed, General Assembly will name a liquidator(s). While those naming will not take effect, the legal representative act as liquidator.

Art 31 Once the liquidator job is ended, and covers passives, reminds if it exists, will be donated to a beneficiary entity, or any nonprofit entity that General Assembly determines.

Art 32 All the legal dispositions that are complementary and compatible and can fill all the lacks in these statutes; will be applied to this nonprofit entity.

APPROVAL

This status modification of C.H.C, was approved by unanimity in meeting of July 18th, 2019.