S T A T U T I I FONDACIONIT
"SH.K.B.SH"
"SHOQERIA KRISTIANE E TE BURGOSURVE E SHQIPERISE"

NENI 1
EMRI DHE STATUSI LIGJOR I FONDACIONIT

Fondacioni**"SHOQERIA KRISTIANE E TE BURGOSURVE E SHQIPERISE"** eshte nje organizate jofitimpririese,jo qeveritare,e themeluar ne baze te dispozitave ne fuqi te Kodit Civil Shqiptar dhe te ligjit 8788,dt.07.05.2001 "Per Organizatat Jofitimprurese".Fondacioni do te veproje ne perputhje me ligjet shqiptare ne fuqi perfshire edhe paktet apo konventat nderkombetare ku shteti Shqiptar eshte pale.

Themelues te ketij fondacioni jane: David Wheeler,Femi Sufaj,David Rouquette Jean Francois Lardy dhe Matthew Wilson.

NENI 2
EMERTIMI DHE SELIA

Ky Fondacion emertohet "**SHOQERIA KRISTIANE E TE BURGOSURVE E SHQIPERISE**" dhe emri i shkurtuar eshte "**SH.K.B.SH**".

Ky Fondacion do te kete simbolin dhe vulen e tij.

SELIA E FONDACIONIT do te jete ne adresen ne Tirane ne Rr"A.Kullurjoti"Nr.6.Ai mund te krijoje dege e filiale te tij brenda dhe jashte vendit. Krijimi i nje dege apo filiali behet me vendim te Bordit te Drejtoreve.

NENI 3
THEMELUESIT

Themelues te ketij fondacioni jane:David Wheeler,Femi Sufaj,David Rouquette, Jean Francois Lardy, Matthew Wilson me cilesine e presonave fizik.

NENI 4
KOHEZGJATJA

Kohezgjatja e aktivitetit te Fondacionit eshte e pakufizuar.Ajo do te kushtezohet nga arritja e qellimit te Fondacionit.

NENI 5

QELLIMI I FONDACIONIT

Qellimet e Fondacionit "SH.K.B.SH"("SHOQERIA KRISTIANE E TE BURGOSURVE E SHQIPERISE"),udhehiqen nga parimet Kristiane dhe respektimi i lirive dhe te drejtave themelore te njeriut.
Qellimi i tij eshte :

1.1.Te ndihmoje te burgosurit,per te zhvilluar potencialin e tyre individual.
1.2. Te minimizoje efektet negative qe sjell privimi i lirise vecanerisht tek te rinjte dhe te rejat.
1.3. Te ndihmoje te burgosurit per te perballuar me sukses kthimin e tyre ne shoqeri dhe riintegrimin si qytetare normal.

NENI 6
FUSHAT E AKTIVITETIT TE FONDACIONIT

Per arritjen e qellimeve te tij Fondacioni "SH.K.B.SH" do te zhvilloje aktivitetin ne sfera te ndryshme e konkretisht :
2.1.Ne ndihmen per zhvillimin shpirteror dhe fizik te te burgosurve.
2.2. Ne ndihmen psiko-sociale dhe mjeksore,per riaftesim dhe riintegrim te tyre.
2.3 Ne ndihmen per pergatitjen e te burgosurit per riintegrim ne shoqer nepermjet :

a.arsimimit,studimit biblik,sherbesave kristiane,vizitave personale,bibliotekave, kurseve profesionale,mesimit te gjuheve te huaja etj.
b.Punesimit te metejshem,nepermjet serave,artizanatit,ndertimit etj.
c.Argetimit nepermjet sportit,artit etj.
d.Lidhjes se te burgosurit me familjen dhe shoqerine civile.

2.4 te ndihmes per permiresimin e kushteve te jeteses se te burgosurve.
2.5.Te bashkepunimit me institucionet qeveritare dhe joqeveritare,per riintegrimin e te burgosurve pas lirimit.
2.6.Te ndihmes per kualifikimin dhe permiresimin e kushteve te personelit te burgjeve.

Fondacioni ,per te arritur qellimet e tij ,mund te perdore edhe cdo mjet tjeter qe cmohet si veprimtari e ligjshme,qe nuk ndalohet nga ligji shqiptar dhe qe i sherben arritjes se qellimit te Fondacionit.Ai do te zhvilloje aktivitetin e tij ne te gjitha burgjet e Shqiperise dhe jashte saj,si dhe ne qendrat e paraburgimit.

NENI 7

DEGET

Ne ushtrimin e aktivitetit te tij Fondacioni mund te hape dege ose zyra perfaqesimi kudo,brenda ose jashte vendit,me vendim te Bordit te Drejtoreve te Fondacionit.

NENI 8

BURIMET E TE ARDHURAVE DHE PERDORIMI

Burimet e te ardhurave do te perbehen nga fonde,grande dhe donacione te ofruara Nga subjekte private ose publike,vendase ose te huaja,me perjashtim te atyre qe jepen per qellime te kundarligjshme ose qe sigurohen nepermjet burimeve te kundraligjshme.Burim i te ardhurave te Fondacionit do te jete edhe veprimtaria e tij ekonomike qe nuk eshte veprimatri primare e tij dhe qe perputhet me qellimin e Fondacionit.Fondacioni ka te drejte te kryeje veprimatri per mbledhjen e fondeve,per ti perdorur per permbushjen e qellimeve te tij ose per te mbeshtetur qellimet dhe veprimtarite e organizatave te tjera jofitimprurese.Shpenzimet e Fondacionit do te behen vetem per realiximin e qellimit te tij dhe per drejtimin dhe aktivitetin e parashikuar ne aktin e themelimit dhe Statutin e Fondacionit.Fondacioni do te nise aktivitetin e tij me nje fond prej 100.000 LEKE.

Nuk lejohet asnje forme e shperndarjes se fitimit,ose e perfitimit material e financiar,nga te ardhurat dhe fitimet e "SH.K.B.SH"-se prej personave qe jane subjekte te statutit dhe te aktit te themelimit,pervec detyrimeve ne formen e pagesave,rrogave,shperblimeve dhe kompesimeve qe rrjedhin nga kontrata e punes ose kontrata te tjera te ngjashme me te,ose per mbulimin e shpenzimeve te kryera me porosi dhe per llogari te "SH.K.B.SH"-se.

NENI 9

STRUKTURA E FONDACIONIT

Struktura e Fondacionit perbehet nga Bodri i Drejtoreve te Fondacionit,Drejtori Ekzekutiv i Fondacionit dhe nepunesit e administrates.

NENI 10

BORDI I DREJTOREVE TE FONDACIONIT

Bordi i drejtoreve te Fondacionit perbehet nga anetare te cilet jo detyrimisht mund te jene shqipetare.Ata caktohen me kete detyre nga themeluesit dhe nuk jane punonjes te Fondacionit.

- Bordi i drejtoreve te Fondacionit mblidhet se paku nje here ne vit.
- Vendos per ndryshimin e statutit dhe te objektit te veprimtarise.
- Percakton fushat dhe programet e veprimtarise se "SH.K.B.SH"-se dhe te degeve.
- Mbikqyr dhe kontrollon rregullisht realizimin e programeve te fondacionit.
- Shqyrton ceshtjet ekonomike,financiare dhe administrative.
- Miraton aktet me te rendesishme ne lidhje me buxhetin e "SH.K.B.SH"-se dhe shpenzimet.
- Nxjerr norma per rregullimin e veprimtarise ,te organizimit dhe te struktures organizative te "SH.K.B.SH"-se.
- Emeron dhe shkarkon Drejtorin Ekzekutiv.

- Merr vendim per shperndarjen,bashkimin ose transformimin e "SH.K.B.SH"-se ne nje organizate te nje forme tjeter.
- Vendos per krijimin e degeve ose filialeve ne rrethe,ose jashte vendit.
- Krijon komitete te posacme,sipas nevojes se parashtruar nga Drejtori Ekzekutiv.
- Vendos per zhvillimin e veprimtarise ekonomike nga"SH.K.B.SH" sipas ligjit,me qellim gjenerimin e te ardhurave.
- Miraton aktivitetet per mbledhjen e fondeve,sipas nenit 37 te ligjit 8788 dt.07.05.2001 "Per organizatat jofitimprurese".
- Cdo vit Bordi i Drejtoreve zgjedh **kryetarin** e tij.
- Emeron likujdatoret dhe shqyrton raportin e likujdatoreve.
- Vendos per kalimin e pasurive ne subjekte te tjere ne rast shperndarje te "SH.K.B.SH"-se
- Mbledhjet e Bordit te Drejtoreve jane te vlefshme kur ne to marrin pjese jo me pak se 2/3 e numurit te pergjishem te anterave.Vendimet e Bordit te Drejtoreve merren me voten pro te 2/3 te numurit te pergjithshem te anetareve te pranishem te ketij organi.

Anetaret e pare te Bordit te Drejtoreve te Fondacionit jane :

1.DAVID WHEELER - Inxhinjer
2.FEMI SUFAJ – punonjes social
3.DAVID ROUQUETTE - pastor
4.MATTHEW WILSON - pastor

NENI 11

DREJTORI EKZEKUTIV I FONDACIONIT.

- Drejtori Ekzekutiv i "SH.K.B.SH"-se ka te gjitha kompetencat e nevojshme per administrimin e veprimtarise se perditeshme te "SH.K.B.SH"-se dhe degeve ne rrethe ose filialeve,ne zbatim te statutit,vendimeve te Bordit te Drejtoreve dhe te legjislacionit ne fuqi.
- Drejtori Ekzekutiv i Fondacionit emerohet dhe shkarkohet nga Bordi i Drejtoreve te Fondacionit.
- Drejtori Ekzekutiv i "SH.K.B.SH"-se raporton dhe jep llogari perpara Bordit te Drejtoreve sa here qe i kerkohet.
- Drejtori Ekzekutiv i Fondacionit eshte organ individual.
- Drejtori Ekzekutiv i Fondacionit pergjigjet per administrimin e aktivitetit te perditshem te Fondacionit.
- Drejtori Ekzekutiv i Fondacionit pergjigjet per gjithe programet e vendosura nga Bordi i Drejtoreve te Fondacionit.
- Drejtori Ekzekutiv i Fondacionit perfaqeson Fondacionin ne mardhenie me te tretet,duke patur dhe te drejten e delegimit te kesaj te drejte.
- Drejtori Ekzekutiv i Fondacionit puneson gjithe administraten e Fondacionit.

- Drejtori Ekzekutiv i Fondacionit mund te kerkoje mbledhje jashte rradhe te Bordit te Drejtoreve te Fondacionit.
- Shkarkohet nga detyra nga Bordi i Drejtoreve te Fondacionit kur nuk realizon detyrat e ngarkuara nga ky statut ose kryen veprimtari te ndaluar.

Drejtori Ekzekutiv i Fondacionit do te jete Z. Jean Francois Lardy i biri i i biri i Camille,lindur ne 13.06.1966 e banues ne Rr"Ali Demi"P.276,shk.1,kati 5. Tirane.

NENI 12

KRITERET E ADMINISTRIMIT TE PASURISE

Administrimi i pasurise te "SH.K.B.SH"-se behet ne perputhje me legjislacionin ne fuqi.

Per te gjitha veprimtarite ekonomike financiare mbahet bilanc i rregullt,i cili miratohet nga Bordi i Drejtoreve brenda tremujorit te pare te vitit pasardhes.

"SH.K.B.SH" ka llogarite e saj bankare,te cilat celen dhe operojne sipas urdherave te Drejtorit Ekzekutiv.

Bordi i Drejtoreve dhe donatoret e mundeshem,mund te kerkojne ne cdo kohe shpjegime rreth gjendjes financiare te organizates dhe Drejtori Ekzekutiv me stafin e "SH.K.B.SH"-se i japin ato brenda nje afati optimal dhe po u kerkua shoqerohet me fotokopje te dokumentacionit perkates.

NENI 13
MIRATIMI I RREGULLAVE TE BRENDESHME

Rregulloret e brendeshme te "SH.K.B.SH"-se ,qe percaktojne normat e funksionimit te sektoreve te ndryshem te ketij Fondacioni,raportet me klientet,etj,miratohen nga Bordi i Drejtoreve.Ato hartohen nga stafi ne zberthim te aktit te themelilit dhe te statutit te "SH.K.B.SH"-se.

NENI 14
TRANSFORMIMI,BASHKIMI DHE SHPERNDARJA E FONDACIONIT

*Transformimi i "SH.K.B.SH"-se ne ndonje subjekt tjeter jofitimprures ,bashkimi ose rindarja me vehet behet me vendim te Bordit te Drejtoreve,nisur gjithmone nga interesi i veprimtarise se tij dhe per te ofruar sherbime ne te mire te publikut, behet gjithmone duke zbatuar kerkesat e Kodit Civil,te ligjit "Per organizatat jofitimprurese" dhe ligjit "Per rregjistrimin e organizatave jofitimprurese".
Fondacioni i transformuar konsiderohet i shperndare ne momentin e rregjistrimit ne Gjykate te subjektit te ri.

NENI 15
LIKUJDIMI

Kur vendoset shperndarja e Fondacionit "SHOQERIA KRISTIANE E TE BURGOSURVE E SHQIPERISE",Bordi i Drejtoreve cakton nje ose disa likujdatore.Keta kane autoritetin dhe pergjegjesine mbi asetet,pasurine dhe perfaqesimin e "SH.K.B.SH"-se,qe nga data e emerimit te tyre dhe deri ne perfundimin e likujdimit.

Likujdatoret e kryejne veprimtarine e tyre ne baze te nenit 47 te ligjit "Per organizatat jofitimprurese" dhe ne perputhje me dispozitat e tjera ligjore ne fuqi.

Kur shperndarja e"SH.K.B.SH"-se vendoset me vullnet te lire te Bordit te Drejtoreve,ky organ miraton dhe raportin perfundimtar te likujdatorit dhe kerkon nga Gjykata kompetente c,rregjistrimin e "SH.K.B.SH"-se.Ne rast se raporti perfundimtar i likujdatoreve nuk miratohet nga Bordi i Drejtoreve,ai raport shqyrtohet nga gjykata ne prani te paleve.

NENI 16
DESTINIMI I PASURISE PAS MBARIMIT TE FONDACIONIT

Ne rast se per shkaqe te parashikuara ne kete statut,apo per shkaqe te tjera te parashikuara nga ligji, "SH.K.B.SH" nderpret veprimtarine e tij,te gjitha pasurite e tij te luajteshme dhe te paluajteshme i kalojne themeluesve te tij.Nese ato nuk pranohen nga themeluesit,me vendim te Bordit te Drejtoreve ato i dhurohen nje organizate jofitimprurese qe ushtron veprimtari te perafert me "SH.K.B.SH"-ne.

Ne asnje rast keto pasuri nuk mund te shperndahen ne interes te personave fizike apo juridike qe zhvillojne veprimtari fitimprurese dhe as nuk mund te ndahen midis punonjesve te "SH.K.B.SH"-se dhe te personave qe bejne pjese ne organet drejtuese te tij.

NENI 17
VULA

Fondacioni do te kete vulen e vet me kete permbajtje : Fondacioni"SHOQERIA KRISTIANE E TE BUREGOSURVE E SHQIPERISE" i cili do te jete dhe simboli i Fondacionit dhe qe do te shoqeroje te gjithe dokumentacionin qe do te dale prej tij.

NENI 18
ZGJIDHJA E MOSMARVESHJEVE

Mosmarveshjet midis organeve vendimarrese dhe ekxekutive ose midis ketyre dhe te punesuarve zgjidhen me mirekuptim dhe ne perputhje me Statutin dhe rregullat e Fondacionit,ne te kundert ceshtja zgjidhet nga Gjykata.

Per cdo gje qe nuk eshte thene ne kete statut,zbatohen dispozitat e Kodit Civil Shqiptar ne fuqi dhe te ligjit 8788,dt.5.7.2001"Per Organizatat Jofitimprurese".
Ky statut hartohet ne kater ekzemplare me vlere te njejte.

THEMELUESIT

DAVID WHEELER

MATTHEW WILSON

David Ronquette

LARDY JF

ENKELEDA BERLIKU
TRANSLATOR
TIRANA, ALBANIA

REPUBLIKA E SHQIPERISE
DHOMA E NOTERISE TIRANE
NR. 404. REP

PULLE TAKSE 100 LEKE R.SHQIPERISE

Tirane me 04.03.2002

VERTETIM

Ne Tirane sot me dt.04.03.2002.para meje noteres ELIDA TAKE,me seli ne Rr"Zhan D.Adk" u paraqiten personalisht Z. David Wheeler me pasaporten 703110508,Femi Sufaj me Pasaporten Nr.1506442,David Rouquette me pasaporten 91AE75945, Matthew Wilson me pasaporten 0373054402 ,te gjithe madhor, te me zotesi te plote juridike per te vepruar,te pa njohur prej meje,te cilet nenshkruan ne prezencen time,pasi iu perkthye nga perkthyesja, aktin e mesiperm dhe une noterja vertetoj nenshkrimin e tij ne baze te ligjit 7928 dt.01.06.1994 "Per Noterine ".

NOTERE

ELIDA TAKE

STATUTES OF THE FOUNDATION

"SH.K.B.SH"

" PRISON FELLOWSHIP ALBANIA "

ARTICLE 1

NAME AND LEGAL STATUS OF THE FOUNDATION

Foundation **" PRISON FELLOWSHIP ALBANIA"** is a non-profit, non-governmental organization, established based on the current provisions of the Albanian Civil Code and Law 8788, dt. 07.05.2001 "On Non-Profit Organizations". The foundation will act in accordance with the current Albanian laws, including also international pacts or conventions to which the Albanian state is a party.
The founders of this foundation are: David Wheeler, Femi Sufaj, David Rouquette, Jean Francois Lardy and Matthew Wilson.

ARTICLE 2

APPOINTMENT AND SEAT

This Foundation is called " **PRISON FELLOWSHIP ALBANIA** " and the abbreviated name is "SH.K.B.SH"

This Foundation will have its symbol and seal.

FOUNDATION'S HEADQUARTERS will be at the address in Tirana at "A. Kullurjoti" No. 6. He can create his branches and subsidiaries inside and outside the country. The creation of a branch or subsidiary is done by decision of the Board of Directors.

ARTICLE 3

THE FOUNDERS

The founders of this foundation are: David Wheeler, Femi Sufaj, David Rouquette, Jean Francois Lardy, Matthew Wilson as physical persons.

ARTICLE 4

DURATION

The duration of the Foundation's activity is unlimited. It will be conditioned by the achievement of the Foundation's goal.

ARTICLE 5

PURPOSE OF THE FOUNDATION

The goals of the "SH.K.B.SH" Foundation "PRISON FELLOWSHIP ALBANIA" are based on Christian principles and respect for basic human rights and freedoms.

Its purpose is:

1.1. To help prisoners to develop their individual potential.
1.2. To minimize the negative effects that deprivation of freedom brings, especially to young men and women.
1.3. To help prisoners to successfully cope with their return to society and reintegration as normal citizens.

ARTICLE 6

AREAS OF ACTIVITY OF THE FOUNDATION

In order to achieve its goals, the "SH.K.B.SH" Foundation will develop its activity in different spheres, specifically

2.1 In help for the spiritual and physical development of prisoners
2.2. In psycho-social and medical assistance for their rehabilitation and reintegration.
2.3 In help to prepare the prisoner for reintegration into society through

a. education, Bible study, Christian services, personal visits, libraries,

professional courses, learning foreign languages, etc.

b. Further employment, through greenhouses, crafts, construction, etc.

c. Entertainment through sports, art, etc.

d. The connection of prisoners with family and civil society.

2.4 of assistance to improve the living conditions of prisoners.
2.5 Cooperation with governmental and non-governmental institutions for the reintegration of prisoners after release.
2.6 Assistance for the qualification and improvement of prison staff conditions.

In order to achieve its goals, the Foundation may use any other means that is considered a legal activity, which is not prohibited by Albanian law and which serves the achievement of the Foundation's goal. It will develop its activity in all prisons of Albania and outside it, as well as in detention centers.

ARTICLE 7

BRANCHES

In exercising its activity, the Foundation may open branches or representative offices anywhere, inside or outside the country, by decision of the Board of Directors of the Foundation.

ARTICLE 8

SOURCES OF INCOME AND USE

The sources of income will consist of funds, grants and donations provided by private or public entities, domestic or foreign, with the exception of those given for illegal purposes or provided through illegal sources. The Foundation's source of income will also be its economic activity, which is not its primary activity and which is consistent with the Foundation's purpose. The foundation has the right to carry out fundraising activities, to use them to fulfill its goals or to support the goals and activities of other non-profit organizations. The expenses of the Foundation will be made only for the realization of its purpose and for the direction and activity provided for in the act of establishment and the Statute of the foundation. The foundation will start its activity with a fund of 100,000 LEK.

No form of profit distribution, or material and financial benefit, from the income and profits of "SH.K.B.SH" is allowed by the persons who are subject to the statute and the act of establishment, except for obligations in the form of payments, salaries, rewards and compensations derived from the employment contract or other contracts similar to it, or to cover the expenses incurred by order and for the account of "SH.K.B.SH".

ARTICLE 9

STRUCTURE OF THE FOUNDATION

The structure of the Foundation consists of the Board of Directors of the Foundation, the Executive Director of the Foundation and the employees of the administration.

ARTICLE 10

BOARD OF DIRECTORS OF THE FOUNDATION

The Board of Directors of the Foundation consists of members who may not necessarily be Albanian. They are appointed with this task by the founders and are not employees of the Foundation.

- The Board of Directors of the Foundation meets at least once a year.
- Decides on the change of the statute and the object of activity.
- Defines the areas and programs of activity of "SH.K.B.SH" and its branches.
- Supervises and regularly controls the implementation of the foundation's programs.
- Examines economic, financial and administrative matters.
- Approves the most important acts regarding the budget of "SH.K.B.SH" and expenses.
- Issue norms for regulating the activity, organization and organizational structure of "SH.K.B.SH".
- Appoints and dismisses the Executive Director.

- Make a decision on the distribution, merger or transformation of "SH.K.B.SH" into an organization of another form.
- Decides on the creation of branches or subsidiaries in the districts or outside the country.
- Creates special committees, according to the need presented by the Executive Director.
- Decides on the development of economic activity by "SH.K.B.SH" according to the law, with the aim of generating income.
- Approves fundraising activities, according to Article 37 of Law 8788 dated 07.05.2001 "On non-profit organizations".
- Every year the Board of Directors elects its chairman.
- Appoints the liquidators and examines the report of the liquidators.
- Decides on the transfer of assets to other entities in case of distribution of "SH.K.B.SH"
- The meetings of the Board of Directors are valid when they are attended by no less than 2/3 of the eligible number of members. The decisions of the Board of Directors are taken with the vote in favor of 2/3 of the total number of members present in this body.

The first members of the Board of Directors of the Foundation are:

1. DAVID WHEELER - Engineer
2. FEMI SUFAJ - social worker
3.DAVID ROUQUETTE-pastor
4.MATTHEW WILSON - pastor

ARTICLE 11

EXECUTIVE DIRECTOR OF THE FOUNDATION.

- The Executive Director of "SH.K.B.SH" has all the competences necessary for the administration of the daily activity of "SH.K.B.SH" and the branches in districts or subsidiaries, in accordance with the statute, the decisions of the Board of Directors and of the legislation in force.
- The Foundation's Executive Director is appointed and dismissed by the Foundation's Board of Directors.
- The Executive Director of "SH.K.B.SH" reports and gives account to the Board of Directors as often as required.
- The Executive Director of the Foundation is an individual body.
- The Executive Director of the Foundation is responsible for the administration of the daily activity of the Foundation.
- The Executive Director of the Foundation is responsible for all programs established by the Board of Directors of the Foundation.
- The Executive Director of the Foundation represents the Foundation in relation to third parties, having the right to delegate this right.
- The Executive Director of the Foundation employs the entire administration of the Foundation.

- The Executive Director of the Foundation may request meetings outside of the Board of Directors of the Foundation.
- He is dismissed from office by the Board of Directors of the Foundation when he does not perform the duties assigned by this statute or performs prohibited activities.

The Executive Director of the Foundation will be Mr. Jean Francois Lardy, the son of the son of Camille, born on 13.06.1966, residing at Rr" Ali Demi" P.276, shk. 1, floor 5. Tirana.

ARTICLE 12

PROPERTY ADMINISTRATION CRITERIA

The administration of the property of "SH.K.B.SH" is done in accordance with the legislation in force.

For all economic and financial activities, a regular balance is kept, which is approved by the Board of Directors within the first quarter of the following year.
"SH.K.B.SH" has its own bank accounts, which are opened and operated according to the orders of the Executive Director.
The Board of Directors and potential donors can at any time request explanations about the financial situation of the organization and the Executive Director and the staff of "SH.K.B.SH" provide them within an optimal period and if requested, they are accompanied by photocopies of the respective documentation.

ARTICLE 13

APPROVAL OF INTERNAL RULES

The internal regulations of "SH.K.B.SH", which determine the operating norms of the different sectors of this Foundation, relations with clients, etc., are approved by the Board of Directors. They are drawn up by the staff in accordance with the founding act and the statute of "SH.K.B.SH".

ARTICLE 14

TRANSFORMATION, MERGER AND DISTRIBUTION OF THE FOUNDATION

*The transformation of "SH.K.B.SH" into any other non-profit entity, merger or re-division is done by the decision of the Board of Directors, always based on the interest of its activity and to provide services for the good of the public, always applying the requirements of the Civil Code, of the law "On non-profit organizations" and the law “On registration of non-profit organizations".

A transformed Foundation is considered dissolved at the time of registration in the Court of the new entity.

ARTICLE 15

LIQUIDATION

When the distribution of the Foundation "PRISON FELLOWSHIP ALBANIA" is decided, the Board of Directors appoints one or several liquidators. These have the authority and responsibility over the assets, property and representation of "SH.K.B.SH" from the date of their appointment and until the end of the liquidation.

The liquidators carry out their activities based on Article 47 of the "Non-profit" law and in accordance with other legal provisions in force.

When the distribution of "SH.K.B.SH" is decided by the free will of the Board of Directors, this body also approves the final report of the liquidator and requests from the competent Court c, the registration of "SH.K.B.SH". In case the final report of the liquidators is not approved by the Board of Directors, that report is reviewed by the court in presence of the parties.

ARTICLE 16

DESTINATION OF PROPERTY AFTER COMPLETION OF THE FOUNDATION

In the event that, for reasons provided in this statute, or for other reasons provided by law, "SH.K.B.SH" ceases its activity, all its movable and immovable assets pass to its founders. If they are not accepted by the founders, by decision of the Board of Directors, they are donated to a non-profit organization that carries out activities related to our "SH.K.B.SH".

In no case can these assets be distributed in the interest of natural or legal persons who develop profitable activities, nor can they be divided between the employees of "SH.K.B.SH" and the persons who take part in its management bodies.

ARTICLE 17

STAMPS

The Foundation will have its own seal with this content: Foundation "PRISON FELLOWSHIP ALBANIA" which will be the symbol of the Foundation and which will accompany all the documentation that will come out of it.

ARTICLE 18

DISPUTE RESOLUTION

Disagreements between the decision-making and executive bodies or between them and the employees are resolved amicably and in accordance with the Statute and the rules of the Foundation, otherwise the case is settled by the Court.

For everything that is not stated in this statute, the provisions apply of the Albania Non-Profit Civil Code in force, and law 8788, dt. 5.7.2001 "For Non-Profit Organizations". This statute is drawn up in four copies of the same value.

THE FOUNDERS

REPUBLIC OF ALBANIA

TIRANA NOTARY CHAMBER

NO. 404. REP

Tirana 04.03.2002

A T T E S T A T I O N

In Tirana today on 04.03.2002, in front of me, notary ELIDA TAKE, with headquarters in "Zhan D. Adk" Street, Mr. David Wheeler with passport 703110508, Femi Sufaj with Passport No. 1506442, David Rouquette with passport 91AE75945, Matthew Wilson with passport 0373054402, all adults, with full legal capacity to act, unknown to me, who signed in my presence, after it was translated by the translator, the above act and I, the notary, certify his signature based on Law 7928 dated 01.06.1994 "Per Notary".

NOTARY

ELIDA TAKE