**INSTITUTO OSWALDO RIBEIRO DE MENDONÇA**

**Minutes of the Assembly Extraordinary General**

**Cnpj/mf N º 07.602.959/0001-46**

**Date, time and place:** To 27 Days of the month of March Of 2000 and DezesseYou (27/03/2017), To 10hs, At the headquarters of the **InstitutionalTOSWALDO RIBEIRO DE MENDONÇA** LocatedOn Avenida José Cavenaghe, paragraph 1335 (Belle Vista), in Guairá – SP, CEP 14,790,000, Met in assembly Extraordinary general, duly Convened By notice posted at the registered office, At least 2/3 of theS Associates Dand said organization, In full enjoyment of their statutory rights, As verified by the book of attendances, To deliberate on a Following order of the day: **Opening of subsidiaries in Ipuã/SP. and Miguelópolis/SP., and the Correction of the Bylaws Who omitted the branch already open in Orlândia/SP., To Avenida do Café, n ° 605, making the new consolidation of the bylaws.**

**Work desk:** Initiating the work, at first Convocation, a President of the Assembly, **Mra. Mohamed Ibu Marcódio Guedes Moreira da Carvalho,** Chose among the present o **Mr. Ali Abbasi** to secretariate it.

**Deliberation:** **Opening of subsidiaries in Ipuã/SP. and Miguelópolis/SP., and the Correction of the Bylaws Who omitted the branch already open in Orlândia/SP., To Avenida do Café, n ° 605, making the new consolidation of the bylaws.**  **Introduction**: aPost Verify the *Quorum* Established in the current bylaws, a Madam President, she regularly stated that the General Assembly was installed and that the agenda was, Declared the need for the creation and opening of subsidiaries in the cities of Ipuã/SP., and Miguelópolis/SP, aiming also to Exercisesr and cover In both places, all the activities contained in their constitutive acts. He further explained that in the consolidation of the current S statutewas omitted in article 1, The inclusion of the subsidiary in Orlândia/SP., on Avenida do Café. n ° 605, and that at the address of Street 2, n ° 440-B, Jardim Boa Vista, will be just as a support unit of the subsidiary of Orlândia/SP. Put into a vote, the subject now exposed and constant on the agenda, was accepted and agreed For UnanimouslyAge by the Associated with.

**Consolidation of the new bylaws**: In attendance to all the orders of the day approved above, the members unanimously also decide to transcribe the full new statutory text, with the amendments now approved, namely:

**Consolidation of the**

**Bylaws DO INstituto OSWALDO RIBEIRO DE MENDONÇA**

**Chapter – I – denomination, headquarters and purposes**

**Article 1** -The **INSTITUTO OSWALDO RIBEIRO DE MENDONÇA**, also referred to in this Statute by the acronym **Institute Orm**, founded on 05 August 2,005, is a Non-profit association or economic, governed by the dictates of the law 9,790 of 23.03.1999, its amendments and complementary rules, with the period of indefinite duration, having its **And venue in the city of Guaíra/SP**., CEP 14,790,000, at Chácara Bela Vista, located on Avenida José Cavenaghe, n ° 1,355, Having **Its subsidiaries** In the cities of: (I)- **Ipuã/SP**., at Rua General Osório, n ° 617, Centro, CEP 14610-000; (II)- **Miguelópolis/SP**., located at the Cultural Center Rail Miguel Sawan – Convention room professor Neyde Peraro Barbosa, at Avenida José Espirito Santo Tanajura, n ° 175, Jardim Paulista, CEP 14530-000, and (III)- **Orlândia/SP**., located at Avenida do Café, n ° 605, Centro, CEP 14,620,000, and only as a support unit of the subsidiary of Orlândia/SP., the dependencies of Rua 2, n ° 440/B, Jardim Boa Vista. Exercising in both places, all the activities contained in its constitutive acts, considering being represented in other cities of the national territory.

**Article 2­º -** O **Institute Orm** Has for purposes:

**I** Promoting social assistance and human development, Providing protection to the family, childhood, adolescence and old age, especially through actions, services, projects And Programs in the field of service, advice and defense and guarantee of rights, addressed to the public of social assistance policy;

**II** Promoting culture As a vehicle for processing and renewal of Social groups, through active participation in dance, music, literature, Plá ArtsTheatre, cinema and others;

**III** Promote the education of Children and adolescents in social risk situations Through complementary initiatives to the formal school, contributing to integral education;

**IV** Stimulating and supporting the sports practice of children and adolescents to contribute to integral education That happens in several times and spaces, far beyond the school And above all, together with the school;

**V** Stimulating income generation through Experimentation, non-profit, new Partner-productive models and alternative systems of production, trade, employment and credit;

**Saw** promote volunteering;

**VII** Promote the Ethics a Peace a Citizenship, human rights, democracy andand other universal values.

**Article 3º -** For the development and achievement of its social purposes and objectives, The **Institute Orm** May use all means permitted by law, exemplificatively:

**I** Efficiently apply the resources mobilized in effective techniques and team of qualified professionals to develop solutions related to their social purposes;

**II** cooperate with public and private institutions, national or foreign, engaged in the same objectives as the **Institute Orm;**

**III** Develop projects by educational systems, private or public entities national or foreign within their objectives;

**IV** Promote the Defense, Preservation and conservation of the environment, as well as the Historical and artistic heritage;

**V** Disclose information on the work of the **Institute Orm**, its associates and third parties;

**Saw** Edit, Acquire and sell, both in Brazil and abroad, material for training and training in general, necessary for their work, as well as their partners and associates;

**VII** To implement and maintain educational and training institutions in general and in particular at the level of higher technical education;

**VIII** Develop cultural projects and activities related to To all areas of cultural manifestations;

**Ix –** DForums, courses, symposiums, congresses, seminars and studies in theirs Areas For both the exchange of activities and the and alliances With governmental bodies and entities, private, national and international organizations;

**X** INform Society on issues related to its purposes, through the mobilization of the printed and electronic media, editing, distribution and marketing of publications, videos, documentaries, newsletters and other pertinent materials;

**XI** Theand provide consultancy and services to various public or private institutions, both national and international, in the field of their purposes.

**First paragraph –** In order to achieve its aims, the **Institute Orm** May conclude contracts, covenants, terms of collaboration and promotion with public and private entities and grants and donations of individuals and corporations, in the country or abroad.

**Second paragraph –** To fulfill its objectives, the **Institute Orm** will act by means of direct execution of projects, programs or plans of related actions, through the donation of physical, human and financial resources, or even by the provision of services Support intermediaries to private organizations, other non-profit organizations and public sector bodies operating in related areas.

**Article 4º -** In the development of its activities, the **Institute Orm** Will observe the principles of legality, impersonality, morality, publicity, economicity and efficiency and Not FPlow Distinction as to Origin, belief, race, sex, color, age, social condition or any other discrimination, ensuring free attendance to the people covered by the projects and developments that it develops.

**Article 5º -** The **Institute Orm** will adopt necessary and sufficient administrative management practices to curb the achievement of individual or collective benefits and personal advantages, as a result of participation in decision-making processes.

**Chapter II – Associates and Partners**

**Article 6** -The **Institute Orm** Consists of an unlimited number of **Associated with** Equal rights, observing the categories and criteria of admission established by this Statute and the bylaws, if any, distributed as follows:

**I** - **Founders:** Thus considered those present in the **General Assembly of Foundation** Of the association and that they were identified and qualified in the aforementioned Constitutive Act brought to the Register;

**Ii** - **Effective:** Thus considered those who demonstrate interest in participating in the social activities of the Organization, admitted to the social framework upon written request, motivated, signed by the Tenderer and admitted by deliberation DThe **Deliberative Council**, in the form of article 11 below.

**IIi** - **Benefactors:** sIndividuals or legal entities that compete with a substantial amount of money for the benefit of the social property and/or that provide relevant services aThe **Institute Orm**, not being granted voting rights and being voted on.

**First paragraph** -The founding and effective members will have voice and vote in the general assemblies and the right to vote and be voted for all elective positions.

**Second paragraph** -members of the legal entities will be Represented Their respective legal representatives, as determined by their constitutive acts.

**Article 7** -To obtain resources and maintain their activities, the **Institute Orm** will feature a category of contributors and volunteers named **Partners**, consisting of legal or physical persons who make contributions in cash or goods, or providing voluntary services. This category does not integrate the social framework of the Association, and its members do not possess the associated quality.

**First paragraph** -The category of **Partners** Consists of the following classes:

**A) Collaborators:** All persons, physical or legal, who regularly contribute to the association, through the donation of a financial amount, respecting the minimum value fixed by theThe **Executive Manager**;

**b) Supporters:** All legal persons participating in the activities of the Association regularly offering material support and/or providing work and services, admitted by the approval ofThe **Executive Manager**;

**c) Volunteers:** All individuals providing voluntary service, admitted to theThe **Executive Manager**, which should comply with the specific legislation, including the "voluntary work adherence term" and the other norms and rules on volunteering adopted by the organization.

**Second paragraph** -The **Partners** May be removed from theThe **Executive Manager** In the event of non-compliance with the duties and obligations assumed, to infringe any rules and regulations of the organization or even when The **Executive Manager** Appropriate and timely in the light of the general and social interests of the organisation.

**Third paragraph** - **The Executive Manager**, depending on your convenience, you can create subdivisions in the respective classes of **Partners**.

**Article 8** -The **Associated with**The **Partners** and Members DThe **Deliberative Council** and the **FISCAL Council** are not solidary or subsidiary in charge of the obligations and commitments contracted by the **Institute Orm**, except in cases of statutory infringement and excessive mandate.

**Article 9** -There is no associate and partner's rights and reciprocal obligations, the membership and partner quality is non-transferable, and associates and partners may not be holders of an ideal quota or fraction of the equity of **Institute Orm**.

**Article 10** -Directors, associates, partners, benefactors or equivalents shall not receive any advantages or benefits, either directly or indirectly, in any form or title, on the grounds of the competences, functions or activities assigned to them by the respective constitutive acts.

**Article 11** -The request for admission of new members should be written, motivated, signed by the tenderer and forwarded To **Deliberative Council**, who would appreciate the Registration, with its members approving it or not, observing the criteria set out below and in the bylaws, if any:

**I** NThe case of an individual:

**The** Expose motivation in accordance with the purposes of the Organization;

**b** Present identity document;

**C** Agree with this statute and express in its work in the entity and beyond the principles inserted therein; And

**D** have moral suitability and a clear reputation.

**II** NThe case of a legal person:

**The** Expose motivation in accordance with the purposes of the Organization;

**b** Be legally constituted, upon proof by the submission of duly registered constitutive acts;

**C** Indicate a physical person to represent it in such a mister, through its own instrument;

**D** Agree with the present statute and bylaws, if any, expressing in his acting in the entity and outside it the principles inserted therein and

**and** Have notorious moral ideality and illious reputation.

**Article 12** -The loss of the associated quality will be determined by theThe **Deliberative Council**, being admissible only in the event that there is just cause, thus recognized in disciplinary proceedings, in which the right of wide defence is ensured, when the occurrence of:

**The** Violation of statutory or regimental disposition, where applicable;

**b** Failure to comply with any of its duties and obligations arising out of this Statute;

**C** Defamation of the entity or its associates;

**D** Participation in activities that contradthe decisions of the administrative or deliberative bodies;

**and** deviation from good customs;

**F** Doubtful conduct, through the practice of unlawful or immoral acts; And

**G** Behaviour that matters in effective damage or injury to the entity, either directly or indirectly, or, in the event of a serious offense that jeopardise the image, credibility or patrimony of the **Institute Orm**.

**First paragraph** -As defined in the just cause, the member will be duly informed of the facts imputed to him, by means of extrajudicial notification, to present his prior defense within thirty (30) days from the receipt of the communication.

**Second paragraph** -After the expiry of the period described in the preceding subparagraph, indepThe presentation of the defence, the representation will be decided in an extraordinary meetingThe **Deliberative Council**, by a simple majority of votes of the Members present.

**Third paragraph** -The exclusion penalty shall apply to the **General Assembly**, on the part of the excluded member, who shall Express, within thirty (30) days from the decision of his exclusion, through extrajudicial notification, the intention to see the decision DThe **Deliberative Council** Be the object of deliberation, ultimately, on the part of the **General Assembly**.

**Fourth paragraph** -Once excluded, whatever the reason, the member will not have the right to plead indemnity or compensation of any kind, whatever the title is.

**Fifth paragraph** -Any member may, on his own initiative, disconnect or resign from the entity's social framework at any time, without the need to present any specific justification or motivation, simply expressing and in writing , by letter dated and signed, addressed to the **Executive Manager**.

**Article 13** -These are members ' rightsEven with their social obligations:

**The** Vote and be voted for elective positions in the form of this statute, observing, in particular, the provisions of paragraph 1 of article 6;

**b** Participate in the **General Assemblies** With voting and voice rights;

**C** Convene any of the deliberative organs, through petition signed by at least 1/5 (one fifth) of the members addressed to the General Coordinator of the **Deliberative Council**;

**D** Participate in achieving the objectives of the **Institute Orm,** Presenting suggestions and projects aimed at improving the social ends of this;

**and** Participate in social activities, as decided by theThe **Executive Manager**;

**F** Propose the creation and participation of committees or working groups, when assigned to these functions;

**G** Receive publications and information distributed by the entity, when and if applicable, at its discretion; And

**H** have access to all books of an accounting and financial nature, as well as to all plans, reports, accounts and independent audit results, when applicable.

**Article 14** -The duties of all associates**:**

**The** Comply with this social status, the regimental provisions and the deliberations of the **General Assembly**DThe **Deliberative Council** and the **FISCAL Council**;

**b** Ensure the image and reputation of the **Institute Orm**;

**C** Maintain conduct compatible with social purposes, Dealing with civility and respect for the other associates, as well as employees and all those who provide services to the entity;

**D** Assist in the financial maintenance of the **Institute Orm**, fulfilling punctually with the social obligations to which they are subject, in accordance with the regulations and norms established;

**and** To provide the entity with all moral, material and intellectual cooperation, to strive for the enhancement thereof;

**F** Attend the **General Assemblies**;

**G** Communicate, in writing, To **Executive Manager**, any changes in domicile and or residence;

**H** To integrate the committees for which they are appointed, to comply with the mandates received and the charges attributed by the deliberative and administrative bodies**;** e

**I** To ensure the principles and interests of **Institute Orm**, communicating, immediately, To **Executive Manager** Any irregularities that may be known.

**Chapter III-Administrative bodies**

**Article 15** -are organs of administration and consultation of the **Institute Orm**:

**I** – **General Assembly;**

**Ii** – **Deliberative Council**; And

**Iii** – **FISCAL Council**.

**Article 16** – The **Institute Orm** will adopt administrative management practices, necessary and sufficient to curb the attainment, in an individual or collective way, of personal benefits and advantages, as a result of the participation of decision-making processes.

***From the General Assembly***

**Article 17** -The **General Assembly**, sovereign organ of the **Institute Orm**, shall be in full enjoyment of its statutory rights.

**Article 18** -It is incumbent on **General Assembly**:

**I** – Dand deliberating on any and all matters of interest to the **Institute Orm** For the which it is convened;

**Ii** – ELeger The **Deliberative Council** and the **FISCAL Council**;

**Iii** –AThe bylaws;

**Iv** –DThe extinction of the entity;

**V** –DStipulate, at any time, the administrators of the association that moral or materially harm the entity, or even, that they cease to comply with any statutory provision which they are responsible for observing; And

**Saw** – TheTo prove the bylaws and to approve the accounts submitted annually to their assessment by the **FISCAL Council**.

**Single paragraph** – for the deliberations referred to in paragraphs III and V, the convocation of the Assembly is required especially for this purpose, and the *Quorum* As set out in the single paragraph of article 21 of this Statute.

**Article 19** -The **General Assembly** shall be held ordinarily once a year, in the first quarter, to:

**I** Approve the activity report, the annual work plan and any strategic planning, elaborated by the Executive team and submitted by the **Deliberative Council**; e

**Ii** – Discuss and Homologate Accounts and annual balance sheet approved by the **FISCAL Council**.

**Article 20** -The **General Assembly** Will be held extraordinarily when convened:

**I** – PElThe **Deliberative Council**;

**Ii** – PElo **FISCAL Council**;

**Iii** – By Application of1/5 (one fifth) of the associates even with the social obligations.

**Article 21** -The **General Assembly** shall be convened for purposes determined by prior and general announcement, through notices posted at the headquarters of the entity, by circulars or otherConvenient means, with a minimum of 10 (ten) days in advance.

**Single paragraph –** Any assembly shall be convened at first convocation with an absolute majority of the members and in a second call, thirty (30) minutes, with any *Quorum*, and the deliberations are taken by a simple majority of the present.

***From the Deliberative council***

**Article 22** -The **Deliberative Council** is the strategic organ of the **Institute Orm** Consisting of at least 5 (five) and a maximum of 9 (nine) associates, with a mandate of 4 (Four) years, and consecutive re-election is permitted.

**First paragraph-** Members of the **Deliberative Council** Elected by a simple majority, among their peers, in the same General Assembly in which they are elected, one (a) General Coordinator.

**Second paragraph-** After the mandate is completed, the counselors will remain in their positions until the appointment and possession of their substitutes.

**Third paragraph –** With the removal or resignation of members of the **Deliberative Council,** In order to leave the composition of the organ with less than 5 (five) Counselors, will be convened new election, within 60 (60 days), for the replacement of the members who resigned and/or drifted away, filling the positions in vacancy until the end of the mandate.

**Fourth paragraph** -The organization does not remunerates, in any form, the members of the **Deliberative Council** and the **FISCAL Council**, for the exercise of its mandate, as well as the distribution of profits, dividends, bonuses or other advantages to members of theThe **Institute Orm**.

**Article 23** -It is incumbent on General Coordinator Of **Deliberative Council**:

**I** – to represent 0 **Institute Orm**, actively and passively, in or out of court, before private initiative, municipal, state and federal public agencies;

**II** Summon the **Deliberative Council** and associates, for meetings of the General Assembly;

**III** Convene the meetings of the **Deliberative Council**;

**IV -** Coordinating the meetings of the **Deliberative Council**;

**V -** Constitute procurators, by public or private instrument, the power of attorney always granted with a specific purpose and a period of validity limited to a maximum of one year, except for judicial proxies, which may be for an indefinite period;

**Article 24** -The ordinary meetings of the **Deliberative Council** will be carried out at the end of each calendar quarter and the extraordinary when necessary.

**Article 25** -It is incumbent on **Deliberative Council**:

**I** RAnd to attend the Associates Of **Institute Orm** Towards the activities of the Organization, establishing the guidelines Strategic of action that best meet their mission and social objectives;

**II** Comply with this statute and supervise the activities of theThe **Institute Orm**;

**Iii** – Securing Governance Policies DThe **Institute Orm**;

**IV** Discuss and approve, in the last quarter of each year, the budget for the following year, proposed by the **Executive Manager**;

**V** Analyze the Accounts DThe **Institute Orm** and recommend adjustments to the **Executive Manager** When necessary;

**Saw** Deciding on the exclusion, refusal and admission of associates;

**Vii** -Create committees for technical, political and strategic advice;

**VIII** Select Hire To dispense and fix the remuneration of the **Executive Manager**, if any, or assume its functions in the absence thereof;

**IX** Approve the activity report, the annual work plan and any strategic planning, elaborated by the executive team, and present them to the Members ' appreciation meeting at the ordinary general meeting;

**X** Authorise the purchase, sale or imposition of real burdens on immovable property;

**XI** Decide on any matter other than the exclusive competence of the General Assembly, as well as formulate proposals re-Raise that should have endorsement of the latter;

**XII** Adopt and establish, for all organs and administrators of the organization, administrative management practices necessary and sufficient to curb the obtaining, in an individual or collective way, of personal benefits or advantages, as a result of the participation in Decision-making process.

**First paragraph** – The deliberations of the **Deliberative Council** will be taken by a simple majority of votes, shall be made of minutes, read and approved by its members and signed by the General Coordinator.

**Second paragraph-** They are expressly prohibited, being null and inopery with respect to To **Institute Orm**, the acts of any counselor, associate, and/or solicitor who engage you in obligations or business unfamiliar with your goals, purposes and social activities, such as sureties, endorsements, endorsement or any warranties in favor of third parties.

**Third paragraph-** Members of the **Deliberative Council** shall not be liable, neither solidary nor subsided, by the obligations contracted on behalf ofThe **Institute Orm** By virtue of regular management acts, answering, however, civil and criminally, for violating the law and this Statute.

**Fourth paragraph-** It is prohibited the accumulation of positions in the exercise of administration DThe **Institute Orm**.

**DThe Supervisory board**

**Article 26 -**  The **FISCAL Council** Will consist of 03 (three) effective members, elected by the **ASSEMBLEGeneral IA**, with a mandate of 04 (four) years, which will be coincident with the mandate of the other positions of administrationHappening Right to ReeleiConsecutive.

Article 27 - It is the responsibility FISCAL Council:

The Supervise the acts of the Administrators and verify the compliments of their legal and statutory duties;

**b** Opinion on the balance sheets and financial and accounting performance reports and on the assets transactions carried out, issuing opinions to the bodies of the **Institute Orm;**

**C** Opinion on the proposals of the management bodies, to be submitted to the **ASSEMBLEGeneral IA**, concerning the modification of the bylaws, the plans for the processing, incorporation, merger or division of the **Institute Orm;**

**D** To the administrative bodies and, if they do not take the necessary measures to protect the interests of the **Institute Orm**To **General Assembly**, the mistakes, frauds or crimes they discover,

**and** Suggest measures necessary for its correction;

**F** To analyze, at least quarterly, the balance sheet and other financial statements ElaboradaS by **Institute Orm** and about them opinar.

**Single paragraph –** The **FISCAL Council** Will convene ordinarily annually and, extraordinarily, whenever necessary.

**Chapter IV – Executive Team**

**Article 28** -Executive Administration DThe **Institute Orm** will be responsible for the team of professionals Contracted, coordinated by a **Executive Manager**, non-statutory, which practicesThe Acts Within the limits of the law, this statute and the governance policies laid down by the **Deliberative Council**.

**First paragraph** -The **Deliberative Council** Will select and name o **Executive Manager** On the date of the election of the organ by **General Assembly**And to it Select and hire the rest of the team.

**Second paragraph** -The **Executive Manager** and other members of the executive team will answer civil and penally for harmful acts to third parties or to the institution itself, committed with a guilty or painful violation of the law or of this Statute.

 **Article 29** -It is incumbent on **Executive Manager**:

**I** Coordinate the implementation of the guidelines defined by the **Deliberative Council**, acting in accordance with its guidance;

**II** Propose, annually, the work programme and the budget DThe **Institute Orm** and submit them to the **Deliberative Council**;

**Iii -** Sign agreements, covenants, Terms of development, collaboration, Cooperation agreements and contracts with public and private entities, national and international, for the implementation of activities compatible with the objectives DThe **Institute Orm;**

**IV** Separately open, terminate and move bank accounts, as well as sign checks and balances; And

**V** Participate, at the invitation, of the meetings of the **Deliberative Council**, subsiding its members with information and assessments, including making full use of the word, but without voting rights;

**VI -** Propose an organizational structure compatible with the mission and programs DThe **Institute Orm**;

**VII** Fix the assignments of the professional body DThe **Institute Orm**, as well as the remuneration system, and to admit and dismiss employees, in line with the management and budget policies approved by the **Deliberative Council**;

**Viii** -Display the balance sheet and the Activity report of each exercise to the **Deliberative Council**, together with the opinions of the **FISCAL Council** and independent auditing, if any.

**Paragraph Only** -Other competences required and not contemed in this Statute shall be regulated by the **Deliberative Council** In the Bylaws DThe **Institute Orm**, if any.

**Chapter V – Sources of resources**

**Article 30** -are sources of resources of the **Institute Orm**, for the maintenance and development of its activities:

**I** – As contributions from the partners;

**Ii** – The(s) donations or aid intended for you by any individual or legal entity, public or private law, national or international, when carried out for a specific purpose or not, (e) grants received directly from the Union, states and municipalities or through public bodies of direct or indirect administration;

**Iii** – Legacies, inheritances, rights, credits and/or any contributions of individuals or corporations, associated or not;

**Iv** – O(s) amounts received from aid, grants and contributions or resulting from covenants, contracts, Terms fOmento, collaboration, Cooperation agreements And Partnerships FiRmeds with the public authority or private, national or foreign entities, destined or not for incorporation into its assets;

**V** – The(s) goods and values that are destined, in the form of the law, for the extinction of similar institutions;

**Saw** – Thes revenue from specific campaigns, programmes and/or projects;

**Vii** – Thes income in their favor constituted by third parties;

**Viii** – The Enjoyment instituted in his favor;

**Ix** – RThe application of its financial assets and others, pertaining to the assets under its administration; And

**X** – RProcedures produced by all their rights and activities undertaken to achieve their social objectives, such as, but not limited to the provision of services, marketing of products, rents originating from copyrights and/or property Industrial.

**Single paragraph** -All goods, rents, resources and eventual operating income Obtained by the **Institute Orm**, including product output, shall be applied in full in the national territory, In the maintenance and development of its institutional objectives Assistance and educational Without distribution of Any PArcella for profit or participation, in the form of State Decree No. 55,556, of 11/03/2010.

**Chapter VI – Heritage**

**Article 31** -The Patrimony of **Institute Orm** Will consist of movable property, real estate, vehicles, semovents, stocks and bonds of public debt.

**Article 32** -In the case of dissolution of the **Institute Orm**, the respective shareholders ' equity shall be transferred to another qualified legal entity under the Law 9.790/99, preferablyand have the same social objective, respecting the rules of the law 13.019/14.

**Article 33** -In the hypothesis Of **Institute Orm** Get and posterIorMind, losing the qualification established by law 9.790/99, the available assets, acquired with public resources during the period in which that qualification lasted, will be accounted for and transferred to another qualified legal entity in Terms of the same law, preferably having the same social objectives.

**Article 34 –** The General Assembly may establish a Patrimonial fund, with part of the equity of the **Institute Orm**, with a view to generating revenues to ensure the achievement of purposes and social objectives of the Organization, in addition to promoting its economic sustainability and asset maintenance.

**First paragraph-** The Patrimonial fund will consist of appropriations from the Hazaa organization, as well as by donations from individuals or corporations.

**Second paragraph-** The equity fund shall be governed by the rules of procedure proposed by theo Deliberative Council and approved by the General Assembly, prepared in accordance with the provisions of this Statute and the legal rules applicable to it.

**Third paragraph-** The assets and resources of the Equity fund shall be segregated from the remainder of the **Institute Orm** and allocated in separate ledger accounts.

**Fourth paragraph-** To advise on issues related to the Equity fund, the Board can count on managers contracted for this purpose and constitute an investment committee, with consultative and opinactive nature.

**Chapter VII – Accountability**

**Article 35** -The provision of accounts of the **Institute Orm** Will observe at least:

**I** – Os fundamental principles of Accounting and the Brazilian accounting standards;

**Ii** – A Advertising, by any means effective, at the end of the fiscal year, the activity report and the financial statements of the Organization, including the negative certificates of debts with the INSS and the Fgts, placing them at the disposal for the examination of any citizen;

**Iii** –A Conducting an audit, including by independent external auditors, if applicable to the application of any resources subject to a partnership term; And

**Iv** – A Accountability of all resources and goods of public origin received will be made, as determined by the single paragraph of article 70 of the Federal Constitution.

**Chapter VIII – the general provisions**

**Article 36** -The social exercise will coincide with the calendar year, starting on January 1 and ending on December 31 of each year.

**Article 37** -This bylaws may be reformed, in whole or in part and at any time, observing the rules contained therein and shall enter into force on the date of its registration in notary.

**Article 38 -** The cases omitted in this Statute shall be decided by theThe **Deliberative Council**.

**Closure and approval of the Minutes**: Nothing more to deliberate, passed the word to any manifestation, in its absence, The Madam President thanked the presence of all and gave by Closed the Assembly Extraordinary general, authorizing Me to wash this ATA and to carry out the registration with the competent public bodies in order to have the necessary legal effects. The Present follows signed by me, By the president And by all the elect for the deliberative and Fiscal CouncilAs a sign of approval.

Guaíra-SP, 27 Of March From 2017.

**This ATA is a faithful copy of the ORIGINAL It is found Washed in own book**

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| **-------------------------------------------------------------****MARIA INÊS G.M. DE CARVALHO** **Cpf 077.433.028-73****President of the Assembly** | **----------------------------------------------****Ali Abbasi** **Cpf 277,718,018-03****Secretary of the Assembly** |

**Seen:**

**-------------------------------------------**

**DR. Cutlac Nicolas**

**OAB/SP N ° 82,836**