

Individual number of notarial action
(barcode)

70686407160114

GEORGIA

(National emblem)

Title of the notarial action

Attestation of the founding documentation of non-commercial legal entity

Registration number of the notarial action

№140331932

(Barcode)

Date of registration

04.04.2014

Notary: Ekaterine Jeladze

Address: Georgia, Tbilisi, Tsereteli ave. 110

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“Union of law scientists”

Statute

(Agreement of founders/members)

Tbilisi, 2014

Article 1. General provisions

1.1. “Union of law scientists” (hereinafter referred as “union”) is a non-profit (non-commercial) legal entity based on membership established under Civil Law Code of Georgia and acts in line with the Constitution of Georgia, Georgian legislation and this Statute.

1.2. Deriving from its purposes “Union” acts within the territory of Georgia, as well as abroad.

1.3. The title of organization – “Union of law scientists”.

1.4. Legal form of the organization is non-profit (non-commercial) legal entity.

1.5. Legal Address: Vazha-pshavela Dist. 3, Block 2, flat 1, Tbilisi.

1.6. E-mail: s.unionlaw@yahoo.com

1.7. Organisation is established for undetermined period.

Article 2. Purposes of Union activities

The main purposes of Union activities are:

2.1. Supporting formation of Legal State in Georgia;

2.2. Raising the level of legal understanding in the society;

2.3. Supporting development of Law science and legal education;

2.4. Coordination of Law scientists and researchers, as well as professor-lecturers;

2.5. Coordination of scientific researches in the field of law;

2.6. Protecting rights of Law scientists and professor-lecturers;

2.7. Identifying normative acts obstructing Law science, legal education and rights of professor-lecturers and launching process for amending and/or repealing such acts at legislative bodies, as well as at local self-governments and executive bodies, also drafting claims at the Constitutional, or Common courts for these purposes.

Article 3. Forms of the Union activities

For implementing its purposes the Union:

3.1. Conducts scientific research and legal expertise activities;

3.2. Supports and coordinates scientific research activities;

3.3. Favors representation of particular scientific researches;

3.4. Prepares legislative proposals;

3.5. Participates in discussions on legislative amendments;

3.6. Provides legal evaluation, expertise and prepares conclusions on legislative drafts and legislative database;

3.7. Carries out scientific conferences and arranges discussions;

3.8. Publishes printed and electronic scientific-practical journals and other literature;

3.9. Carries out public lecture-seminars and trainings;

3.10. Takes care about establishment and development of library network holding juridical literature;

3.11. Takes care for creation of the bank of presented dissertations and papers in the field of law;

3.12. Establishes structural units of the Union;

- 3.13. Creates commissions and scientific committees;
- 3.14. Finds and awards titles, prizes, premiums for the contribution in the development of law science and legal education, also for representing special scientific achievements for favoring this field;
- 3.15. Strengthens relations with scientists, scientific, educational and professional organization in Georgia, as well as abroad;
- 3.16. Cooperates with local and international organizations;
- 3.17. Conducts commercial activities of auxiliary nature, which does not affect its nature as of non-profit (non-commercial) legal entity.
- 3.18. Conducts other activities, which are not prohibited by law.

4. Founder of the Union

4.1. The founders of the Union are:

1. **Otar Gamkrelidze** (Date of birth: 14.02.1932, living at address Tbilisi, Sh. Nutsubidze Plateu IV micro/distr., block 14, flat 61, ID 01010003252);
2. **Gia Mepharishvili** (Date of birth: 07.06.1959, living at address Tbilisi, Tsotne Dadiani str. 34, block 15, flat 28, ID 01020003829);
3. **Archil Loria** (Date of birth: 18.07.1966, living at address Tbilisi, Al. Kazbegi aven. 29a, flat 22, ID 01024017625);
4. **Gia Liluashvili** (Date of birth: 10.09.1959, living at address Tbilisi, Didi Dighomi, I. Petrissi str. 8b, flat 3, ID 01024000757);
5. **Kakhi Kurashvili** (Date of birth: 24.12.1973, living at address Tbilisi, Orkhevi, Mukhadze str. 4, ID 01032002401);
6. **Zviad Gabisonia** (Date of birth: 08.11.1976, living at address Tbilisi, V. Dolidze str. Block 28, flat 84, ID 01026008225);
7. **Roin Migriauli** (Date of birth: 26.07.1964, living at address Tbilisi, Ikalto gora 1, flat 10, ID 01001002335);
8. **Zviad Rogava** (Date of birth: 02.01.1965, living at address Tbilisi, Sh. Nutsubidze Plateau IV micro/distr., block 22, flat 8, ID 01008012864);
9. **Shalva Kurdadze** (Date of birth: 21.10.1977, living at address Rustavi, J. Shartava ave. block 15, flat 37, ID 35001004156);
10. **Zurab Chkonia** (Date of birth: 14.01.1972, living at address Tbilisi, Vazha-pshavela ave. district 4, block 15, flat 16, ID 33001007834).

Article 5. Membership of the Union

5.1. The union has members and also reputable members.

5.2. The member of the Union may be a legal scientist, in particular person holding academic position in the field of law, a Doctor of Law or person holding the scientific qualification of equal level, PhD Student, as well as legal researcher (that is evidenced by publications), who shares the Statute of the Union and its purposes. Considering qualification of the researcher as sufficient is sole discretionary power of administration of the Union.

5.3. Person is accepted as a member of the Union:

a) By invitation of the member of union administration. The invitation is sent to a person under the decision of the administration of the Union by the Chairman of the Union. The person invited is considered accepted after the day of entrance in the Union of his/her written accord and this fact does not need any further approval from the Union administration.

b) By the written statement of person desiring to become a member, filed at the Union administration. The administration decides on the acceptance of the person as a member within 2 months from the date of entrance of the written statement. Before decision on the membership candidate shall present at least 5 recommendations from existing members of the Union.

5.5 For the contribution in the legal science and practice, as well as legal education development the administration of the Union may decide to award a reputable member status. The right and obligations prescribed by this statute for a member of the Union does not extend to a reputable member.

Article 6. Rights and obligations of member of the Union

6.1. The member of the Union is entitled to:

6.1.1. Participate in the activities of the Union;

6.1.2. Participate in the governing of the Union having voting right;

6.1.3. Be elected in the governing bodies of the Union;

6.1.4. Participate in the governing of the Union having deliberative voting right;

6.1.5. Receive information regarding the activities of the Union from the governing bodies and managing persons of the Union;

6.1.6. According to the purposes of the Union and within the framework of possibility, use the information and material technical means existing in the property of the Union;

6.2. The member of the Union is obliged to:

6.2.1. Obey the Statute of the Union, conscientiously and duly fulfill all the rights and obligations imposed on him/her;

6.2.2. Take care of the reputation, authority and property of the Union;

6.2.3. Act in line with the purposes of the Union and professional ethical norms in all professional activities;

6.2.4. Pay the membership fee according to the ruling and in amount defined by the general meeting of the member of the Union;

6.3. The membership of the Union is ceased:

6.3.1. Upon personal statement;

6.3.2. Because of nonpayment of the membership fee during 1 (one) year, without prior notification to the administration;

6.3.3. Based on a court decision declaring a person legally incapable;

6.3.4. In case of decease;

6.3.5. The abandonment of the membership takes place within 1 month from receiving a statement of a member to the body responsible for deciding acceptance of a member;

6.3.6. The member may be expelled from the Union upon a decision of the administration, if his/her activities contradicts with the purposes of the Union or in case of systematic breach or improper fulfillment of the obligations prescribed by this statute.

Article 7. The General Meeting of members of the Union

7.1. The highest governing body of the Union is the General Meeting of members.

7.2. The General Meeting is convened by the administration and held in April of each year, on Saturday.

7.3. The administration decides on the including into the agenda of the General Meeting the issues related to the amendments to the Statute, except when the draft of the amendments and additions has been presented by the query of one fifth part of members of the Union.

7.4. The extraordinary General Meeting is convened by the initiative of the Chairman of the Union, administration and 1/5 (one fifth) of member of the Union, by the administration no later than within 30 days after the query. The meeting shall be held within not earlier than 7 and no later than 20 days after the statement on call of the meeting has been made.

7.5. The initiator of the call for the meeting personally in written form notifies members regarding the call of the meeting, indicating the agenda, place, exact date and time of the meeting, through an e-mail, by sending written notice to the living or registered address of a member, or by any other technical mean of communication, which gives possibility to track the delivery and receive confirmation of the notification.

7.6. The meeting is entitled to make decisions if it is attended by more than a half of members of the Union. Otherwise the meeting will be postponed and will be convened for the second time according to same regulations. Repeated meeting shall be set no later than in one month from the first meeting. Repeated meeting is legitimate regardless the number of attendants.

7.7. At the meeting decisions are taken by the simple majority of the attendants, except regarding the amendments and additions to the Statute, on which the decision shall be taken only by the 2/3 of votes of attendants.

7.8. While taking decisions at the meeting on amendments and additions to the Statute, also on election of member of administration and revision commission or dismissal thereof, the members of the Union who are public servants have no voting rights during the decision making on such issues.

7.8. Competences of the General Meeting:

7.8.1. Introducing amendments and additions to the Statute of the Union;

7.8.2. Affirmation of annual budget of the Union;

7.8.3. Electing member of the administration of the Union by anonymous voting and their dismissal by regulations prescribed in the Statute;

7.8.4. Electing members of the revision commission of the Union by anonymous voting and their dismissal by regulations prescribed in the Statute.

7.8.5. Hearing the financial report and the report on the activities of the administration of the Union, revision commission and the Union itself;

7.8.6. Electing commission consisting of 5 members responsible for counting votes at the meeting.

8. The Administration

8.1. The governing body of the Union is the Administration consisting of 5 members, who are elected from members of the Union for 4 (four) years by the General Meeting. The Chairman of the Union ex officio is included into the Administration and he/she also represents the chairman of the administration. The person may be elected as a member of the administration even though not attending the General Meeting, in case there is a prior written accord of that person regarding his/her election for a member of administration.

8.2. At the meetings of the administration decisions are made by simple majority. In case of equal votes the vote of the Chairman of the Union is decisive. Members of the Administration may participate at the meeting and make decision distantly by using electronic means.

8.3. There is no need for call of the meeting in case all the member of the Administration agreed on an issue to be discussed at the meeting in a written form. The written consent is equal to the minute of the meeting and is considered as a decision of the administration.

8.4. The meeting of the Administration are held upon to the necessity, but at least once in two months, in the third week of each second month. The Chairman of the Union (or authorized person titled by the Chairman) personally and in writing notifies 7 days prior to the meeting about the agenda, indicating place, exact date and time of the meeting, through an e-mail, by sending written notice to the living or registered address of a member, or by any other technical mean of communication, which gives possibility to track the delivery and receive confirmation of the notification. The administration is entitled to make decisions if the meeting is attended by more than a half of members. Otherwise the meeting will be postponed and will be convened repeatedly, members shall be notified about this 2 days prior before the meeting. Repeated meeting shall be set no later than within 5 days after first meeting.

8.5. Extraordinary meeting of the Administration may be called by the initiative of the Chairman, also by the initiative of 3 members of the Administration.

8.6. The Administration:

8.6.1. Elects the Chairman of the Union from members of the Administration for 4 (four) years term by anonymous voting;

8.6.2. Elects the reputable Chairman of the Union;

8.6.3. Convenes and holds the General Meeting;

8.6.4. By the submission from the Chairman approves organizational structure; publishes the draft amendments and additions to the Statute for submitting to the General Meeting 5 days prior the meeting;

8.6.5. Decides on the acceptance of a person as a member of the Union by anonymous voting;

8.6.6. Decides on awarding title of reputable member by anonymous voting;

8.6.7. Establishes and awards titles, issues awards and premiums;

8.6.8. Affirms the amount of salary of the employees of the Union;

8.6.9. In cases prescribed by the Statute, dismisses the Chairman of the Union by simple majority of the administration, by anonymous voting;

8.6.10. Creates structural units of the Union, branches and structural units of regional organizations and appoints their managers;

8.6.11. Implements programs which derive from the purposes of the Union;

8.6.12. Founds the enterprises of the Union and decides on the issue of shares/participation of the Union in other enterprises;

8.6.13. Decides on the issues that does not fall within the competence of the General Meeting;

8.7. In case of pre-term dismissal of member of Administration the member of the Administration becomes that person who has received the majority of votes, but not enough for being elected as a member of the Administration at the last General Meeting. From the members having equal votes, the member of the Administration will be elected by method of drawing lots arranged by the Administration. The newly elected member of the Administration is entitled to execute his/her power for the period for which the dismissed member was elected at first place.

8.8. The member of the Administration simultaneously cannot hold a position of a public servant and be a member of the political party. The entitlement of member of the Union is terminated in case of entering into the public service or becoming member of a political party.

8.9. Members of the Administration are:

1. **Archil Loria** (Date of birth: 18.07.1966, living at address Tbilisi, Al. Kazbegi aven. 29a, flat 22, ID 01024017625);
2. **Kakhi Kurashvili** (Date of birth: 24.12.1973, living at address Tbilisi, Orkhevi, Mukhadze str. 4, ID 01032002401);
3. **Gia Liluashvili** (Date of birth: 10.09.1959, living at address Tbilisi, Didi Dighomi, I. Petritsi str. 8b, flat 3, ID 01024000757);
4. **Shalva Kurdadze** (Date of birth: 21.10.1977, living at address Rustavi, J. Shartava ave. block 15, flat 37, ID 35001004156);
5. **Zurab Chkonia** (Date of birth: 14.01.1972, living at address Tbilisi, Vazha-pshavela ave. district 4, block 15, flat 16, ID 33001007834).

9. The Chairman of the Union

9.1. One and the same person may not be elected as a Chairman of the Union for more than 2 terms successively.

9.1.2. Each member of the Administration has right to suggest the candidate for the Chairman of the Union. The power of the Chairman begins from the moment of election and continues respectively until the election of new chairman.

9.1.3. If the Chairman can not exercise his/her powers until the election of new chairman, in this case his functions are delegated to the eldest member of the Administration;

9.1.4. Under assignment from the Chairman and his/her empowerment the duty of the Chairman within the framework of the statute is taken over by any member of the Administration. In case of resignation of the Chairman until election of a new chairman his /her functions are exercised by the eldest member of the Administration.

9.2. The Chairman of the Union:

9.2.1. Leads activities of the Union for the achievement of statutory purposes of the Union;

9.2.2. Manages the activities of the Administration and presides at its meetings; Presents organizational structure of the Union for affirmation to the Administration;

9.2.3. Acts in the name of the Union and represents the Union in relations with third persons, as well as before State organizations and at courts;

9.2.4. Disposes finances and material assets of the Union and is responsible for their precise use, signs respective official and financial documents, opens and disposes bank accounts of the Union;

- 9.2.5. Approves projects of the programs to be implemented;
- 9.2.6. Enters into contracts on behalf of the Union, as well as contract regarding the issues related to the projects;
- 9.2.7. With the consent from the Administration of the Union appoints and dismisses project coordinators;
- 9.2.8. Appoints and dismisses other employees of the Union;
- 9.2.9. Decides on the issues of entering of the Union into the coalitions created for particular purposes and presents this decision for approval to the Administration of the Union;
- 9.2.10. Leads the work with members of the Unions and people tending to become members in line with the regulations set by the Union;
- 9.2.11. Fulfills other functions imposed on him/her by this Statute;
- 9.3. Only Administration is entitled to cease the term of the Chairman for non-fulfillment of duties imposed on him/her by this Statute, for abuse of power or for action not consistent with the statutory purposes of the Union. In such case the Administration elects new Chairman within one month for the remaining period.
- 9.4. The Chairman of the Union (person acting as the Chairman) shall not be a public servant and be a member of a political party. The power of the Chairman terminates if he/she enter into the public service or becomes a member of a political party.
- 9.5. The remuneration and the amount of the salary of the Chairman is decided by the Administration.
- 9.6. The Chairman of the Union Zurab Chkonia – Personal identity number 33001007834, born on 14 January 1972 living at address Tbilisi, Vazha-Pshavela Avenue, district 4, block 15, flat 16.
- 9.7. The Reputable Chairman
- 9.7.1. The Reputable Chairman of the Union is elected by the Administration.
- 9.7.2. The Reputable Chairman does not have any right and obligation prescribed by the Statues for the Chairman of the Union.

10. The Revision Commission

- 10.1. The Control on use of finances and the property of the Union by the Chairman and for the purposes of the statute in general is ensured by the Revision Commission consisting of three members, which is elected by the general meeting for a term of three years. The commission elects the Chairman of the Commission from among its members.
- 10.2. The member of the Revision Commission shall not be a member of the Administration and an employee having permanent salary, a public servant and a member of a political party.
- 10.3. The revision is held by the Revision Commission once per year and the Commission presents the report to the General Meeting. The decisions of the Committee are taken by the simple majority.
- 10.4. In case of preterm cease of the powers of a member of the Committee, a member of the Committee becomes a person who gained majority of the votes on the last General Meeting, but the number of votes was insufficient for election of the committee's member. In case of equality of the votes, a member of the Committee is elected by method of drawing lots held by the Administration. Newly elected Member of the Committee exercises its powers for the remaining term of the power of the member, for whom the power was ceased.

10.5. The power of the member of the Revision Commission is ceased if he becomes a public servant or joins a political party.

Article 11. The property of the Union

11.1. The property of the Union consists of the membership fees, donations of the members and other persons, grants, revenue from auxiliary commercial activity and of other legal revenue.

11.2. The property can be used only for the implementation of the purposes set by the Statute.

Article 12. Reorganization and liquidation of the Union take place:

12.1. Reorganization and liquidation of the Union are held under the rules prescribed by the legislation of Georgia;

12.1.2. Under the decision of the General Meeting of the Union;

12.1.3. In case of start of the insolvency proceeding or annulment of the registration;

12.1.4. In other cases prescribed by the legislation;

12.2. Liquidation of the Union is held by the Administration under the rules prescribed by the legislation;

12.3. After the termination of liquidation, the remaining property is transferred to the nonprofit (noncommercial) legal entity having the same or similar purposes, under the decision of the Administration.

1. Otar Gamkrelidze (signed)

2. Gia Mepharishvili (signed)

3. Archil Loria (signed)

4. Gia Liluashvili (signed)

5. Kakhi Kurashvili (signed)

6. Zviad Gabisonia (signed)

7. Roin Migriauli (signed)

8. Zviad Rogava (signed)

9. Shalva Kurdadze (signed)

10. Zurab Chkonia (signed)

Notary Act

On April four of two thousand fourteen I, notary Ekaterine Jeladze, at the notary office situated at the address: Tbilisi, A. Tsereteli ave. 110, was applied by:

1. **Otar Gamkrelidze** (Date of birth: 14.02.1932, living at address Tbilisi, Sh. Nutsbidze Plateu IV micro/distr., block 14, flat 61, ID 01010003252);
2. **Gia Mepharishvili** (Date of birth: 07.06.1959, living at address Tbilisi, Tsotne Dadiani str. 34, block 15, flat 28, ID 01020003829);
3. **Archil Loria** (Date of birth: 18.07.1966, living at address Tbilisi, Al. Kazbegi aven. 29a, flat 22, ID 01024017625);
4. **Gia Liluashvili** (Date of birth: 10.09.1959, living at address Tbilisi, Didi Dighomi, I. Petritsi str. 8b, flat 3, ID 01024000757);
5. **Kakhi Kurashvili** (Date of birth: 24.12.1973, living at address Tbilisi, Orkhevi, Mukhadze str. 4, ID 01032002401);
6. **Zviad Gabisonia** (Date of birth: 08.11.1976, living at address Tbilisi, V. Dolidze str. Block 28, flat 84, ID 01026008225);
7. **Roin Migriauli** (Date of birth: 26.07.1964, living at address Tbilisi, Ikalto gora 1, flat 10, ID 01001002335);
8. **Zviad Rogava** (Date of birth: 02.01.1965, living at address Tbilisi, Sh. Nutsbidze Plateau IV micro/distr., block 22, flat 8, ID 01008012864);
9. **Shalva Kurdadze** (Date of birth: 21.10.1977, living at address Rustavi, J. Shartava ave. block 15, flat 37, ID 35001004156);
10. **Zurab Chkonia** (Date of birth: 14.01.1972, living at address Tbilisi, Vazha-pshavela ave. ditrsict 4, block 15, flat 16, ID 33001007834).

They presented the Statute of non-profit (non-commercial) legal entity “Union of Law Scientists” and asked for notarial attestation. I ascertained identity of parties by Identification documents presented by them and through the database of agency for civil registration, I had no basis for doubting their identity and legal capacity. This Statute corresponds to the legislation of Georgia. I explained to the founders the content of the Statute. Parties stated that signing the Statute fully resembles their will.

Statute is composed in three copies, one of them is deposited in the notary archive.

23.24 lari paid, among them 18.00 lari for notary service, VAT 3.24 lari and 2.00 lari fee for registration at the notarial electronic registrar (including VAT), according to the articles 20 and 39 of the Government Resolution #507 of 29 December 2011 on affirmation of fees for notary services, their payment regulation and timeframes of services, and also according to article 169 of the Code on Taxes of Georgia.

Notary

(Signed/Stamped)

Ekaterine Jeladze