

# Statutes of the Chilean Federation of Bochas

On October twenty -three of the year two thousand three the necessary modifications were approved in order to adapt the statutes to Law N "19.712, Law of Sports and its Regulations, contained in Supreme Decree No. 59, of 2001, of the Ministry of General Secretariat of government.

The leaders attended the Extraordinary Assembly: Ulises Gnecco Orders, by Association of Bochas Marga Marga; Jorge Falcon Silva, by Association of Bochas de Viña del Mar; Rossana Cid Ríos, by Association of Bochas de Santiago; Ignacio Ortiz Reyes, by Association of Bochas de Curicó; Marcelo Sáez Sáez, by Association of Bochas de Concepción; Justiniano González Sánchez, by Association of Bochas de Talcahuano. He presided over Mr. Mario Nervi Albano and acted as Secretary Mr. Orlando Cattani Toro.

## **TITLE I.- Name, object, address, and duration:**

ARTICLE 1.- constituted a private law corporation that is will call "Chilean National Sports Federation of Bochas", which may act, before sports, political and administrative authorities, before public bodies and private, with the name of "Chilean Federation of Bochas" that will force it as If you use your complete name and will be governed by the provisions contained in Title XXXIII of the First Book of the Civil Code by the Supreme Decree of Justice No. 110, of 1979, Regulation on Concession of Legal Personality, by Law No. 19,712, Sports Law, by its regulations, contained in Supreme Decree No. 59, of the Ministry General Secretariat of Government, 2001, and for these statutes.

ARTICLE 2 .- The Federation is an institution of fans, of a sporty nature, oblivious to any matter of religious, trade union or profit and its objectives will be the following:

- 1.-Fomm and disseminate the practice of bowls in the field national.
- 2, -Install the technical and safety rules related to said practice by watching over its application.
- 3.-Organize the participation of their athletes in national and international competitions in accordance with Law No. 19,712, to these statutes and other internal or international standards that are applicable to it.
- 4, -Maintainer links and relations with similar organizations from abroad and with international entities that within their respective areas direct and promote activities related to the sport of bocce
- 5.-Coordinate the activities of their associates, represent them before the authorities and promote projects for your benefit.
- 6.-Promote community participation in sports activities, organizing regional, national, and international Levels.
- 7.-Order and coordinate the sports relations between its associates and of these regarding the Federation, and 8.- In whatever it is, the fulfillment of the functions and powers contained in Law No. 19,712 and its regulations.

ARTICLE 3: For all legal purposes, the address of the Federation will be the commune of Providence, Santiago Metropolitan Region without prejudice to being able to develop its activities in other parts of the country.

ARTICLE 4; The duration of the Federation will be indefinite and the number of its unlimited partners.

## **TITLE II.- Of the partners or members:**

ARTICLE 5.- The Federation will be formed by the sports organizations that have among their purposes to promote and disseminate the practice of the ... Bochas that join it and accept its statutes and regulations and recognize it as the highest amateur directive authority of said sport and that are not affiliated with other entities of the same nature as this. The associated institutions will be governed by their own statutes; however, they are subject to the provisions established by these Statutes and the Regulation of Sports Organizations regarding their affiliation and disregarding.

ARTICLE 6.- The quality of member is acquired:

- a) By subscription of the Minutes of Constitution of the Organization, and
- b) for acceptance, for the absolute majority of the members of the Board of Directors of the Federation, of the application for income, in accordance with the norms of this statute once the Federation is constituted. The Board of Directors must pronounce on the request for admission, in the first session that celebrated after submitted.

ARTICLE 7.-The partners are the sports organizations that join it and have the following obligations:

- a) Serve through the natural persons that integrate or represent it, the positions for the. which are designated and collaborate in the tasks entrusted to them.
- b) Attend, duly represented to the meetings to be summoned according to the statutes.
- c) timely comply with its pecuniary obligations for the Federation, and
- d) comply The General Assemblies and the Board of Directors. -

ARTICLE 8.-The affiliated sports organizations through their representatives have the following powers:

- a) Choose and be chosen to serve the management positions of the Federation.
- b) present any project or proposition to the study of the Board of Directors, which will decide its rejection or inclusion in the table of a general assembly; Any project or proposition sponsored by 10% of the partners, at least, in advance of 15 days to the General Assembly, will be presented to its consideration.
- c) Participate with rights to voice and vote in the general assemblies,
- d) have access to all the books of the organization, and e) propose censorship against any or the total of the directors, founded on the non -observance of the duties that this statute imposes them.

ARTICLE 9. They will be suspended in all their rights in the Federation:

- a) The affiliated sports organizations that are delayed for more than 120 days in the fulfillment of their pecuniary obligations towards the Federation. Tuned the delay and evaluated the cause, the directory will declare the suspension without further processing. This SUSPENSION will be maintained as long as the delinquency will last and will immediately cease the delinquent obligation that gave rise to it, and b) the partners that unjustifiably do not comply with the obligations contemplated in letters a), and d) of article 7 ° of this statute. The suspension will be declared by the Board of Directors for up to two months in the case of letter b), this suspension will be applied in the event of three unjustified absences. In all cases contemplated in this article, the Board of Directors will inform the nearest General Assembly to be held, which affiliated sports organizations are suspended.

ARTICLE 10.- The quality of partner is lost:

a) By written resignation pre-seated to the Board of Directors. The renunciation of the quality of the Federation's partner constitutes a free and voluntary act and cannot be subject to the acceptance of any body of the institution.

b) For loss of legal personality of the affiliated sports organization or for loss of any of the enabling conditions to be a member of the Federation, and

c) for expulsion based on the following causes:

- 1.- Failure to comply with its pecuniary obligations, for six consecutive months.
- 2.- Cause serious written damage or otherwise to the interests of the organization, and
- 3.- To have suffered three suspensions of rights, in accordance with the provisions of article 9.

The Board of Resolution of the Ethics Commission will decree the expulsion. From the expulsion of an affiliated organization, the extraordinary general assembly cited by the Board of Directors for that purpose may be appealed. Whoever is excluded from the organization can only be readmitted after an anus counting from the separation, prior acceptance of the Board of Directors, which must be ratified in the nearest general assembly that is held after such acceptance.

ARTICLE 11.- The Board of Directors must take knowledge of the reference in the first session that celebrated after submitted and reported to the General Assembly the cases of affiliated organizations that have lost its quality of such, for some of some of the causes indicated in the previous article, and that have been verified since the last assembly.

### **TITLE III.- OF THE EQUITY:**

ARTICLE 12.-To attend to its purposes, this Federation will have the income that produces the goods that it possesses and also, of the ordinary, extraordinary and donations, inheritance, legacies, expectations, subsidies, and subsidies that obtain from people natural or legal, of municipalities or the State and other goods and income that acquires any title, income from benefits, social parties and others of a similar nature.

ARTICLE 13.- The monthly ordinary fee will be determined by the Council of Delegates in the ordinary session of the year corresponding to pro-directory and may not be less than ..... 1/12 ..... nor superior to 1/10 Monthly tax unit.

ARTICLE 14.- The extraordinary fees will be determined by the Council of Delegates in extraordinary session at the proposal of the Board of Directors. A share of this nature will be established and demanded, every time a general assembly agrees, when the needs of the Federation require it. These quotas may not be less than 1/12 ... nor exceed rigors of .... 1 Monthly tax unit. The funds raised by Concept of extraordinary quotas may not be destined for another purpose than to the object for which they were collected, unless a general assembly especially convened for this purpose, resolves to give it another destination.

### **TITLE IV.- Of the General Assemblies or Delegates Councils:**

ARTICLE 15.-THE GENERAL ASSEMBLY O alternates, in case of absence or impediments of those. The secretaries and treasurers of affiliated organizations may also attend the general assemblies, these last two only attend the right to voice. The prerequisites of the affiliated sports organizations or the delegates, who have the quality of directors in them, may apply and be chosen to occupy management

positions. Their agreements force the present and absent partners, provided that they have been taken in the manner established by the statutes and were not contrary to the laws and regulations.

ARTICLE 16.-There will be ordinary and extraordinary general assemblies. The Ordinary General Assembly will be held in the month of April of each year. The Balance, Inventory and Memory of the previous year and the elections determined by the Statutes when appropriate and to the presentation and approval of the Annual Activity Plan will be presented in the Ordinance General Assembly. In ordinary general assemblies, any issue related to social interests may be addressed except for those corresponding exclusively to extraordinary assemblies. If, for any reason, an ordinary general assembly was not celebrated in the stipulated time, the assembly to be cited later and that aims to know the same matters will have in any case the character of the Ordinary General Assembly. Likewise, if for any reason, the Ordinary General Assembly will not be held in which it is appropriate to renew the Board of Directors, the Accounts Review Commission or the Ethics Commission or its renewal will not be agreed, the holders of such agencies will continue to exercise their functions until the nearest ordinary general assembly is held.

ARTICLE 17.- The extraordinary general assemblies will be held every time the Board of Directors agrees to convene them, for estimating them necessary for the departure of the organization, or every time they request it from the President of the Board of Directors, in writing, one third of the partners, indicating the objective s). In these extraordinary assemblies, only matters indicated in the call may be treated. Any agreement taken on other matters will be null.

ARTICLE 18.- It corresponds exclusively to the Extraordinary General Assembly to deal with the following matters:

- a) The reform of the statutes
- b) The acquisition, alienation, and tax of the real estate of the Federation, in the manner provided in the final part of article 34
- c) the determination of extraordinary quotas
- d) The knowledge of the appeals against disciplinary measures that affect a partner, as well as the cessation in the position of a member of the censorship directory, subjects that will be resolved in secret vote.
- e) the dissolution of the Federation
- f) the incorporation to an entity that groups those of the same nature or other organization of the same type or the withdrawal of it
- g) the election and pronouncement of the replacements of the Board of Directors when appropriate, in the manner arranged in articles 29 and 30 °
- h) The call for elections and the nomination of the Electoral Commission, and
- l) the indebtedness for an amount greater than one third of the accounting value of the federation asset. The agreements referred to by letters a), b) and e) must be reduced to writing public, which will sign on behalf of the General Assembly, the person, or persons that it designates. In the same council of delegates in which the accession is agreed to the constitution of a higher-level sports organization, one or more of the directors must be designated to represent the Federation in the respective constitutive assembly. In the case of incorporation into an entity already constituted, the subscription of the income request will correspond to the President of the Federation.

ARTICLE 19.- The General Assemblies will be convened by an agreement of the Board of Directors and if it did not occur for any reason, for its president or when requesting a third of the partners.

ARTICLE 20.- The citations to the General Assemblies will be made by letter or certified circular sent 15 days in advance, at least, to the homes that the partners have registered in the Federation, or the citation is delivered to the representative of the Affiliated sports organization personally and under receipt. In addition, a notice should be published twice in a diary of the institution of the institution within fifteen days preceding the set for the meeting. It cannot be cited on the same notice for a second meeting when due to quorum the first is not carried out.

ARTICLE 21.-The General Assemblies will be legally installed and constituted and will be considered a legal meeting of the Federation if at least one of the affiliated sports organizations attended them. If this quorum does not meet, this fact will be recorded in the minutes and a new citation for a different day must be arranged, within 15 days of the first citation, in which case the Assembly will be held with the partners attending of the Federation The agreements in the general assemblies will be taken by an absolute majority.

ARTICLE 22.- The will of the majority of the legally installed assembly is the will of the active partners present, except in cases where the law or statutes have set a special majority.

ARTICLE 23.-ACADE AFFILIATED SPORTS ORGANIZATION shall be entitled to a vote for each representative, which will be exercised in accordance with the provisions of article 15 and there will be no vote for power or correspondence.

ARTICLE 24.-OF THE DELIBERATIONS AND AGREEMENTS Adopted must be recorded in a special book of minutes that will be carried by the Secretary. The minutes must contain at least:

- a) The day, time, and place of the Assembly:
- b) Name of who presided over it and the other directors present
- c) name of assistant affiliated organizations
- d) treated subjects
- e) Excerpt from the deliberations, and
- f) precise and clear writing of the adopted agreements and the universe of votes for each motion that arises, if the agreement is resolved by vote or unanimity, where appropriate. The minutes will be signed by the president, by the secretary or by those who do their times, and, in addition, by the attendees or by at least three of them that each assembly designates. In these minutes, the partners attending the Assembly will stamp the convenient claims for their rights for procedural vices related to the citation, constitution and operation of the same. The members of the Federation must have access to the minutes of the Assembly.

ARTICLE 25.- The General Assemblies will be chaired by the President of the Board of Directors and will function as secretary to be the Board of Directors or the persons who do their times. If the President will be missing, the Vice President will preside over and in case of missing both, the director or other person that the Assembly designates for this purpose.

#### **TITLE V.- OF THE DIRECTORS:**

ARTICLE 26.- The Board of Directors corresponds to the Administration and Superior Directorate of the Institution in accordance with the Law, the Statutes, and the Agreements of the General Assemblies, and will be constituted by seated members who will last four years in their positions and may be re-elected once, keeping in mind what is established in articles 39, letter k) of Law No. 19,712, and 22 of its regulations, according to which the time for which the leaders are chosen, may not exceed four years, notwithstanding that these can be reelected, only once, for a new period; The Board of Directors

must be composed of an odd number of directors, not less than three or more than nine members, respectively.

ARTICLE 27 ° - The Board of Directors of the Federation will be chosen in the Ordinary General Assembly of the corresponding year, in a single vote, based on unique cards that will consign the candidates for the distinct positions within the Board of Directors, resulting in those chosen with the most votes for each position. Each partner will have rights to a vote for each postulate position.

ARTICLE 28.-The people who in the previous three years, to the date of the election may have been convicted of crime or simple crime may not be directors.

ARTICLE 29.- In the case of death, absence, resignation or impossibility of a member of the Board of Directors for the performance of his position, the Board of Directors will appoint the one who had obtained, according to the minutes of the last election, the majority, the following, the following, the following of the applicants to the position, following the same order of precedence if it cannot or do not want to accept. If it is not possible to apply the procedure indicated above, the Board of Directors will quote the extraordinary assembly to provide the vacant positions. In any case, the person who assumes the vacancy will only exercise it for the time he will subtract to complete the period of the replaced director. It is understood that there is absence or impossibility of the members of the Board of Directors in the performance of their position when their absence to sessions is exceeding two months.

ARTICLE 30.- If I will be transitory vacant in the president, the vice president will subrogate it; But if the vacancy is definitive, either by impossibility that lasts more than two months, death or indeclinable renunciation, the Board of Directors will proceed to call the Extraordinary General Assembly for the election of a new president, who will last the missing period in the position of which he ceased in his position and is replaced.

ARTICLE 31.- The President of the Board of Directors will also be from the Federation; he will represent it judicially and extra judicially and will have the other powers indicated by the statutes.

ARTICLE 32 ° - Postulate and be elected member of the Board of Directors any president or delegate of the affiliated organizations, who has the quality of director in them, provided that at the time of the election the institution represented is not suspended in their rights, in accordance with the provisions of article 9. You must also meet the following requirements: a) Be over 18 years of age; b) have a year old as a partner of his represented at the date of the election; c) Be Chilean or foreign with national identity card and seized for more than 3 years in the country; d) Not having been convicted of crime or simple crime in the three years prior to the date of the election, and e) not being a member of the Electoral Commission.

ARTICLE 32.- Any president or delegate of the affiliated organizations may have the quality of the Director in them, provided that at the time of the election the institution represented in their rights, in accordance with the provisions of the provisions of the provisions of the Article 9. You must also meet the following requirements:

- a) Be over 18 years of age.
- b) have a year old as a partner of his represented at the date of the election.
- c) Be Chilean or foreign with national identity card and seized for more than 3 years in the country.
- d) Not having been convicted of crime or simple crime in the three years prior to the date of the election, and e) not being a member of the Electoral Commission.

ARTICLE 33.- They are attributions and duties of the Board of Directors:

- a) Direct the Federation and ensure that its statutes and the purposes pursued by the entity are fulfilled.
- b) Manage social goods and invest their resources
- c) Cite General Assemblies of partners, both ordinary and extraordinary, in the form and time indicated by these statutes.
- d) Write the rules that are deemed necessary for the best functioning of the institution and of the various departments that are believed to comply with their purposes and submit said regulations to the approval of the General Assembly. Such regulations, of a functional nature, may not go beyond these statutes, the law, and its regulations.
- e) Comply with and execute the agreements of the General Assemblies.
- f) To realize, annually to the Ordinary General Assembly of members, both of the march of the Federation and the management and investment of its funds that make up the assets of this, through a memory, balance and inventories that will undergo the Approval of the General Assembly, and must refer to the Ministry of Justice with the pertix established by current legislation, a copy of these memories and balances;
- g) Prepare the Annual Activity Plan that will contain at least the following specifications:
  - 1. Name of the activities to be developed.
  - 2. Execution Period.
  - 3. proposed objective.
  - 4. Benefits of its realization.
  - 5. Financing form.
  - 6. Financial Pressure.
  - 7. Commission or persons who will be in charge of the execution, and,
- h) those that without being included in the preceding numerals, have been agreed by the Board of Directors or by the Assembly, where appropriate, those who must comply with the Law, the Regulation, and these statutes.

ARTICLE 34 .- As administrator of the Federation's assets, the Board of Directors will be empowered to buy, sell, give and take for rent, transfer, transfer all kinds of movable property and transferable values, give and take in lease real estate by a period not exceeding 5 years; accept cione; Grant cancellations and receipts; hold employment contracts, set their conditions and end them; enter into mutual contract and current accounts; Open and close current deposit accounts, saved, and credit and turn on them; withdraw talonaries and approve balances; endorse and cancel checks; constitute, modify, extend, dissolve and liquidate societies and communities; attend the joints with the right to voice and vote; confer and revoke powers and compromise; Accept all kinds of inheritance, legacies or donations, hire insurance, pay the premiums, approve liquidations of the claims and perceive the value of the policies; Sign, endorse and cancel policies; stipulate in each contract that celebrates the prices, deadlines and conditions that you judge; cancel, terminate, resolve, revoke and finish these contracts; end up the contracts in force, by resolution, eviction or any other form; hire credits for social purposes; delegate to the president and a director in two or more directors the economic and administrative faculties of the Federation and execute all those acts that tend to the good administration of the institution. Only with the agreement of the two thirds of the partners gathered in the Extraordinary General Assembly can be purchased, selling, mortgaging, chairing, transfer 5 years.

ARTICLE 35.- Acceded by the Board of Directors, any act related to the powers indicated in the preceding articles, the president will be conducted or who subrogates him in office, together with the treasurer or

other director, if he could not attend. Both must faithfully stick to the terms of the Board of Directors agreement or the Assembly, where appropriate.

ARTICLE 36.- The Board of Directors must meet at least once a month. The Board of Directors will meet with the absolute majority of its members and its agreements will be adopted by the absolute majority of the attendees, deciding in case of a tie the vote of the preside.

ARTICLE 37.- Of the deliberations and agreements of the Board of Directors, a special book of minutes will be recorded, which will be signed by the directors who have attended the session. The director who wants to save his responsibility for an act or agreement, must demand that his opinion be recorded in the minutes.

#### **TITLE VI. Of the president and vice president:**

ARTICLE 38.- Corresponds especially to the President:

- a) Represent judicially and extrajudicially to the institution
- b) preside over the meetings of the Board of Directors and the General Assemblies of Partners
- c) convene ordinary and extraordinary assemblies of partners when appropriate according to the statutes
- d) Execute the Board of Directors agreements, without prejudice to the functions that the statutes entrust to the Secretary, Treasurer and other officials designated by the Board of Directors
- e) Organize the work of the Board of Directors and propose the General Activity Plan of the Federation, being entitled to establish priorities in its execution
- f) ensure compliance with the statutes, regulations, and agreements of the Federation
- g) Propose the work commissions you deem appropriate
- h) Sign the documentation of the position of him and that in which he must represent the Federation
- i) give an account, in the Ordinary General Assembly of members that correspond on the name of the Board of Directors, the march of the institution and the financial statement, and
- j) the other powers determined by these statutes or are entrusted.

ARTICLE 39.- The Vice President in addition to the function established in article 30 of these Statutes must permanently collaborate with the President in all matters that are its own, corresponding to control of the constitution and operation of work commissions if there are.

#### **TITLE VII.-The Secretary, of the Treasurer and the Directors:**

ARTICLE 40.- The Secretary's duties will be the following:

- a) Keep the Board Book of the Board of Directors and the Assemblies of Partners and the Book of Registration of Partners
- b) dispatch the citations to assemblies of ordinary and extraordinary partners and publish the notices referred to in article 20 of this statute
- c) form the board sessions and general assemblies in accordance with the President
- d) Authorize with its signature the correspondence and documentation of the institution with the exception of that corresponding to the President and receive and dispatch the correspondence in general
- e) Authorize with your signature the copies of the minutes requested by some member of the Federation, and
- f) in general, comply with its functions.



ARTICLE 41.-The Treasurer Functions will be the following:

- a) Collect the ordinary and extraordinary fees giving receipts for the corresponding amounts
- b) keep a record with the entries and expenses of the Federation
- c) keep up to date the commercial documentation of the institution, especially the archive of invoices, receipts and other proof of income and expenses
- d) Prepare the balance that the Board of Directors must propose annually to the General Assembly
- e) keep up to date an inventory of all the assets of the institution and the current account of the latter, and,
- f) in general, to comply with all the tasks entrusted to the Board of Directors, the President, the Statutes, and the Regulations, related to their functions

ARTICLE 42.-The directors must collaborate with the Secretary or the Treasurer in their case, in all the matters that are their own and perform the other tasks entrusted to them.

#### **TITLE VIII.- OF THE ACCOUNTING COMMISSION:**

ARTICLE 43 .- In the Ordinary General Assembly in which the Board of Directors must be carried out, an Accounts Review Commission will be chosen, composed of 3 members, in accordance with article 38 of the Regulation of Sports Organizations, according to which this commission cannot be composed of a number less than three members, which will be chosen in the manner and opportunity established in article 27 and will last in their functions the same period as the Board of Directors, as indicated in article 26 of these statutes, whose obligations and attributions will be the following:

- a) Currently review the accounting books and income vouchers that the treasurer must exhibit
- b) Ensure because the affiliated organizations are kept up to date in the payment of their fees and represent the treasurer when one of these is late, so that he investigates the cause and ensures that he updates in their payments; Inform the Board of Directors in ordinary and/or extraordinary session, on the state of the Treasury and the State of Finance and account for any irregularity that will be noticed
- c) to immediately adopt the corresponding measures to avoid damage to the institution
- d) Raise to the General Assembly in its ordinary session, a written report on the finance of the institution, about the form that the Treasury has taken during the year and on the balance that the treasurer makes of the annual exercise, recommending the assembly the total approval or rejection, and
- e) Check the accuracy of the inventory. The position of member of the Accounts Review Commission will be ineligible and incompatible with that of the board member or anybody of the organization.

ARTICLE 44.- The members of the Commission may not intervene in the administrative acts of the Board of Directors. In case of vacancy of a position, it will be replaced by the representative of the affiliated sports organization that obtained the vote immediately lower than the replacement position. If the vacancy of two positions in the Accounts Review Commission occurs, new elections will be called to occupy vacancies.

#### **TITLE IX: OF THE ETHICS COMMISSION:**

Article 45.- In the same General Assembly in which the Board of Directors and the Accounts Review Commission are elected, an ethical commission will be chosen in the manner established in article twenty-seven of these statutes composed of three members, in accordance with the provisions In article forty -one of the Regulation of Sports Organizations, which provides that this commission will be composed of a number not less than three members, and will have the following powers and functions:

- a) Receive, know, and investigate the claims for disciplinary offenses that are deduce against a member of the Federation
- b) Propose to the Board of penalties, sanctions, or disciplinary measures for said offenses, which may not be other than those established by taxation "in articles nine and ten letter
- c) of this statute; c) keep a book or record of the penalties, sanctions or disciplinary measures applied and the archive of the procedures conducted
- d) inform their activities to the Board of Directors and the General Assembly in the opportunities {in which these agencies are requested; and
- e) propose to the General Assembly of partners the modifications to the norms and procedures that regulate the discipline within the Federation.

ARTICLE 46.- The Ethics Commission may not propose any sanction without having previously heard to the accused. For its part, the Board of Directors may not adopt any measure against him, without having previously requested his discharges by setting a deadline to contribute them. All notifications and citations that are available must be practiced personally or by certified letter addressed to the address that the notified or cited has registered in the organization.

ARTICLE 47.-Of the sanctions, reconsideration may be requested from the Board of Directors itself and appeal in subsidy for the General Assembly, within ten business days. The violation of the procedural rules contemplated in this title, will produce the nullity of the latter, whose declaration must be requested from the Board of Directors. In any case, sanctions may be applied to the members of the organizations affiliated with the Federation.

ARTICLE 48.- The Ethics Commission will be chaired by the chosen member with the largest number of votes, being applicable to vacancy in the charges of President or member of it the provisions of article 44.

#### **TITLE X.- OF THE ELECTIONS:**

ARTICLE 49.- Two months in advance of the date on which the Board of Directors of the Organization or the members of the other internal agencies should be elected, an electoral commission that will be in charge of the organization will be appointed in the purpose of which the organization will be appointed for this purpose and address of internal elections. This commission will be made up of five members who must have at least one year old in the organization. It will be up to him to ensure the normal development of the election processes and the directory changes, being able to impart the instructions and adopt the measures he considers necessary for such purposes. Likewise, it will be up to the respective scrutiny, guard the cards and other electoral history, and carry out the qualification of the organization's elections. The Electoral Commission will receive the registrations of the candidacies for the elective positions of the different internal agencies of the organization, which must be carried out at least ten days in advance of the election. The Electoral Commission will perform its functions at the time between its designation and the month after the election.

ARTICLE 50.-The Electoral Commission will serve as Minister of Faith in the change of the Board of Directors that will be held in an assembly after the election and will certify the State in which the outgoing Board of Directors delivers to the one that is installed of the documentation, antecedents , inventory and everything that says relationship with values or goods of the organization.

ARTICLE 51.-Any claim that affiliated sports entities formulate in relation to a process of election contemplated in this Statute must be filed before the respective Regional Electoral Court by those interested, in accordance with Law No. 18,593.

**TITLE XI: OF THE MODIFICATION OF THE STATUTES AND THE DISSOLUTION OF THE ORGANIZATION:**

Article 52.-The Federation may modify its statutes by agreement of an Extraordinary General Assembly, adopted by two thirds of the assistant partners. The Assembly must be held with the assistance of a notary public, who will certify the fact of having fulfilled all the formalities established by these statutes for their reform.

ARTICLE 53.-The Federation may dissolve by agreement of an Extraordinary General Assembly, adopted by the two thirds of the assistant members, with the same requirements indicated in the article. This is a public notary must attend that certifies that all the formalities established by the statutes for dissolution were fulfilled. In accordance with the dissolution of the Federation or caused by authority, its assets will be delivered to the entity called "Chile Olympic Committee" which enjoys current legal personality without profit.