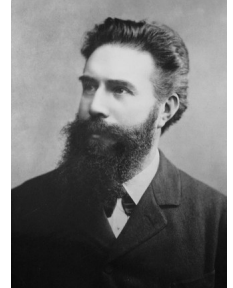


Röntgen-Kuratorium Würzburg e.V.

Kuratorium zur Förderung des Andenkens an Wilhelm Conrad Röntgen in Würzburg e.V.

Röntgenring 8
97070 Würzburg
Germany



Statutes

Purpose

(1) The association pursues exclusively and directly charitable purposes within the meaning of "tax-privileged purposes" of the Tax Code

(2) The purpose of the association is to promote the memory of Wilhelm Conrad Röntgen at the site of the discovery of X-rays. The purpose is achieved through - Public Relations - designing, maintenance and care of the memorial at the site of the discovery of X-rays in the building Röntgenring 8, 97070 Würzburg (former Institute of Physics, Julius -Maximilians -Universität Würzburg). - Preparing the establishment of a legal personality Foundation, which continues the design, maintenance and support of said Memorial.

(3) The association strives to cooperate in achieving the association's purpose with the Julius- Maximilians -Universität Würzburg, the German Roentgen Museum in Remscheid- Lennep, the Deutsches Museum, Munich and other places.

(4) The Association is active. It does not pursue its own economic purposes. Funds may only be used for statutory purposes. The members receive no benefits from the association. No person may by issues that are the purpose of the corporation foreign, or from disproportionately high remuneration. Entrusted with the honorary members are only entitled to reimbursement of actual completion costs.

§ 3 Acquisition of membership

(1) member may be any natural or legal person or an association of natural or legal persons.

(2) Membership is by joining the Association. The membership application must be submitted in writing.

Admission only on approval of the board of directors. The admission shall become effective upon delivery of a written declaration of admission. There is no right to get admission.

(3) A rejected applicant can call the member's meeting, which then makes the final decision on membership.

§ 4 Honorary Members

Persons who have made outstanding contributions to the memory of Wilhelm Conrad Röntgen, the design, maintenance and support of the X-ray Memorial or the club in an excellent manner, may be appointed as honorary members by a resolution of the general meeting. They have the same rights as the other members are, however, exempted from the obligation to contribute.

§ 5 Loss of Membership

(1) Membership is terminated by death, dissolution of the Association, withdrawal, removal or deletion.

(2) The members shall be entitled to withdraw from the association. The withdrawal is subject to a period of four weeks only at the end of a calendar year allowed. The exit is to explain to the Board in writing. To comply with the notice provision of timely access to the resignation of a member of the board is required.

(3) The exclusion from the association is allowed only for good cause. The exclusion is acting at the request of the Board of directors. The Board shall notify its request to exclude the member at least two weeks before the meeting. A detailed written statement of the member is to be read in the crucial meeting on the exclusion. The expulsion of a member shall become effective immediately upon the resolution. The exclusion to the member if it is not present in decision-making, shall be promptly published by the Board.

(4) The cancellation of membership will be executed, if the member with three consecutive annual installments and this contribution is not paid in full by the dispatch of the reminder to within three months after written notice thereof from the Board. The warning must be addressed by registered letter to the last known address of the member of the association. In the reminder must be advised of the impending cancellation of membership. The warning is also effective when the shipment is returned as undeliverable. The Membership is canceled by decision of the Executive Board, which is not made known to the concerned Member.

§ 6 Fiscal year

The fiscal year of the Association shall be the calendar year.

§ 7 sums and donations

(1) There is to be paid a membership fee. Its minimum height is determined by the general meeting. Any additional contributions made by way of self-assessment by the respective member.

(2) The fee must be paid annually by the advance. There is no admission fee.

(3) Donations can be provided for a specific purpose.

(4) The Association will provide material donations with a note to the donor.

(5) donations are inventoried.

(6) donations be made available in connection with the discovery laboratory.

§ 8 Organs of the Association

Organs of the association are

- the board
- the member meeting

§ 9 The Board

(1) The board (§ 26 BGB) consists of a chairman, two vice- chairman, the secretary and the treasurer and at least two, maximum eight assessors.

(2) In the case of membership of each university are the president of the Julius -Maximilians- University of Würzburg and the President of the University of Applied Sciences Würzburg-Schweinfurt assessors. They can delegate their membership on the Governing Board in accordance with the university regulations authorized representative members of each university management.

(3) Two board members jointly represent.

(4) The Board shall be elected for three years. The term of the board begins with the acceptance of the election. It remains up to the statutory appointment of the next Executive Board in Am.

(5) The authority of a member of the Board ends with his departure from the club.

(6) Various Board offices may not be combined in one person.

(7) The Board shall have a quorum if all members invited and at least three members are present. In decision decides Unless otherwise provided, the simple majority of votes. In a tie, the motion is rejected. About the Board meeting is a result of writing to lead. This must be signed by at least two board members. For the preparation of the transcript of the Secretary ensures.

(8) The Chairman shall convene the board meetings one stating the agenda and leads them.

(9) The Treasurer manages the assets of the association, pulls the posts one, cause payments according to the decisions of the Board and advises the Executive Board on the investment of the assets.

(10) The Board has assigned it's power law or by these Articles of Association can assume, furthermore all the tasks that are not members of the Assembly (§ 10) to do. In particular, it is up to him to take the costs incurred for the design, maintenance and support of the memorial measures.

(11) The inventory of the assets and loans is up to the first selected Deputy Chairman.

§ 10 General Meeting

(1) A general meeting will be in principle once a year. The General Assembly shall also be convened if at least a quarter of the members so request in writing, stating the agenda the Board.

(2) The General Assembly is appointed by the Chairman in writing with a notice period of two weeks. The calling of the meeting must indicate the agenda. The period begins with the date of dispatch of the notice to the last known address of members.

§ 11 Duties of the General Assembly

(1) advise the General Assembly and decides - on all their statutory incumbent affairs - all her requests submitted for approval by the Board - the statute - the awarding of honorary membership - the establishment of committees to advise the Board.

(2) The General Assembly receives reports from the Chairman, the Treasurer and the Auditor.

(3) The General Assembly relieved the Board.

(4) The General Assembly elects - the Board (§ 9) - the auditors (§ 13) - on the proposal of the Management Board, the members of committees.

§ 12 quorum and decision of the General Assembly

(1) Quorum, any duly convened general meeting.

(2) For decision on the dissolution of the association (§ 41 BGB), the presence of two-thirds of the members is required.

(3) If no quorum a meeting convened to decide on the dissolution of the association members' meeting pursuant to paragraph 2, the default before the end of four weeks after the meeting, a further general meeting be convened with the same agenda. The other meeting no earlier than two months after the first such meeting to take place, but in any event no later than four months after that date.

(4) The invitation to the further meeting shall contain a reference to the facilitated quorum (paragraph 3).

(5) The new meeting has a quorum regardless of the number of members present.

(6) To a decision which contains an amendment to the statutes, a majority of three quarters of the members present is required.

(7) To change the purpose of the association, the consent of all members is required. The consent of the non-attending members must be in writing.

(8) Voting is by show of hands. At the request of at least one third of those present shall be agreed in writing and secret.

(9) For the resolution decides by a simple majority of members present, unless otherwise provided by law or these Articles of Association.

(10) The General Assembly is to produce a result transcript. The Secretary shall draw up the minutes. You must be signed by the secretary and chairman.

§ 13 auditors

The cash and invoice examination, including inspection of the inventory is the responsibility of the General Assembly for three years to be appointed two auditors.

§ 14 Dissolution

Upon dissolution of the association or loss of its previous purpose the assets of the Association shall, if necessary, to the established in the sense of § 2 para 2 Foundation, otherwise to the city of Wuerzburg, Main-Franconian Museum, which directly and exclusively for the care of the memory of Wilhelm Conrad Röntgen and the equipment and maintenance of X-ray memorial at the site of the discovery of X- rays, building Wuerzburg, Röntgenring 8, has to be used.

Würzburg, 03.12.1981