

STATUTES

CHAPTER I.- GENERAL ARRANGEMENTS

I ARTICULATE 1.- THE association's PURPOSE

Under the cover of the Law 19/1977, the AATURLENA (Alojamiento's Association and Lena's Actividades Turísticas) that will be governed for the arrangements of following Statutes constitutes association itself.

At this Entity, the companies will be able to associate, existent or than puedan creating for oneself in the future within the territorial space thereof, that voluntarily they request it and that the hotelkeepers and extrahoteleseros devote themselves to consistently the activity of lodges, and to activities related with the active tourism.

I ARTICULATE 2.- PROFESSIONAL BUSINESSMEN'S organization.

The Association declares her adhesion to the concepts generalized of entrepreneurial unit, autonomy and independence, rejecting all interference outside (white-collar worker, labor, politic, etc) that he may attempt a crime, decreasing or manipulating his elbowroom.

I ARTICULATE 3.- TERRITORIAL SPACE

The Association has like space the Town Council of Lena, could have established offices and outbuildings that he estimate opportune for better development of his activity at the town council's any locality.

I ARTICULATE 4.- LEGAL CAPACITY OF THE ASSOCIATION And ENDS DERIVED THEREOF

The Association will have legal capacity enough for the fulfillment of her ends, that they will develop, to enunciative title, in the following suppositions:

To) Representing, trying to obtain and defending the professional interests of the businessmen associated, in his general appearances and common, specially related with the Administration and another public institutions and with the workpeople's organizations.

B) Being ditch of performance and the businessmen's associated participation in weary socioeconomic, cultural and public instances of steps of the Nation.

C) Intervening in the Agreements and Conflicts Colectivos of work that they may take place in the space of his competitions or collaborating with another Associations, Federaciones or Confederaciones of businessmen.

D) Establishing and making easy services of concern common to the very Businessmen in shape direct or contracting for with another similar Entities in the territorial provincial, regional, interregional spaces or nationals, if it is convenient for the associates's interests.

And) Fomenting the links among the Associations that they group the Businessmen, of especial manner to the distinct cycles that he integrates our Association to.

F) Studying and agreeing on the common problems that they affect in any aspect or generically to the Businessmen associated.

G) Promoting permanently the advance and the capacitation in the business administration.

H) Administrating economic resources that they establish or have once the ends were attributed to like his application application and the Association's activities of one's own.

I) Promoting and fomenting the pertinent relations with the remaining business organizations in the Been Spaniard's all his spaces,.

J) Interesting the Credit Bureaus in the companies's financing, achieving a best development and activities.

K) Reporting to all of the associates periodically of all the standards that they dictate of concern for the profession, and direct and particularly at our domicile for our advisers, of all of the problems that they provoke themselves.

I ARTICULATE 5.- registration, JURISTIC PERSON And CAPABILITY TO ACT.

The Association, once shown to registration in the Entities's Record, he will enjoy juristic person of one's own and capability to act necessary for the fulfillment of his ends.

He will possess own patrimony and he will be separate economic and financially of any group, union, federation, confederation, whereon may frame him in the regional, provincial, regional, interregional spaces or national.

I ARTICULATE 6.- THE ASSOCIATION'S DOMICILE

The place of business of this Entity, the c establishes provisionally at the street The Beach itself n 4, could have changed positions by means of agreement founded of the Board of Directors, that he will communicate it to the General Meeting, in the first citation.

I ARTICULATE 7.- THE association's duration

The Association constitutes herself with indefinite character, within the ends thereof.

I ARTICULATE 8.- THE ASSOCIATION'S LEGAL ENDS

The Association does not pursue speculative neither lucrative ends and if exclusively, the defense of the Associates's legitimate interests.

I ARTICULATE 9

the Association's functioning will adjust all the times democratic beginnings itself.

I ARTICULATE 10.- ELECTORAL REGIMEN

He will be for free and democratic suffrage.

CHAPTER II. OF THE association's MEMBERS

I ARTICULATE 10.- CONSIDERATIONS And the ASSOCIATE'S NECESSARIES.

Will be able to belong to the Association AATURLENA (Alojamiento's Association and Lena's Actividades Turísticas) the individuals or juridical, that they devote themselves to the activity of HOTEL KEEPING in general.

So much the high like the fall in the Association, they will be always volunteers, safe in case of exclusion agreed on in required form.

The Association will take a Entry Book of Asociados that one will entrust names or trade name of the Associates, his type of business activity and his domicile as well as the one belonging to the person that represents her in case of being juridical person, expressing in the aforementioned book the respective dates of highs in or that you descend in, if the hubiere.

I ARTICULATE 11.- DUTY OF THE ASSOCIATION'S MEMBERS

The principle of equality before the law of duty and equities are established for the Association's all of the members.

Duty belong to the Associates:

- To) Utilizing services that he may provide Association.
- B) Electing his representatives in the Association's distinct organs.
- C) Being eligible for the distinct fees.
- D) To inform and being of proceedings informed in good timing, of the Association's life, thus I eat in Utilities, You Act, Instituciones, that thereof they depend and)
Expressing freely, in writing or verbally, any opinion or point of view pertaining to the Association according to the required or statutory standards,.
- F) Attending the meetings of General Meeting of those others and Organismo of the Association to that they belong . In like manner exercising freely right to vote.
- G) Exercising the actions and resources to the ones that place in support of the duty or to urge have to the Association to that he interpose the actions and opportune resources for the defense of interests included in the space of that.

I ARTICULATE 12.- EQUITIES OF THE ASSOCIATION'S MEMBERS

the Association's members AATURLENA (Alojamiento's Association and Lena's Actividades Turísticas), they will have following equities:

- To) Attending meetings that they be convoked.
- B) Taking part in the election of the fees for the meetings.
- C) Adjusting his performance and obeying faithfully the Law and the Standards of present Statutes and of Régimen Interior's Regulations.
- D) Respecting free her manifestation of opinions and no making it difficult to direct or indirectly the Association's activities.
- And) Making solvent information and responsible envelope easy the points that they not have nature reserved, when the darling for the Association's governing Organisms be them.
- F) Liking punctually the dues that correspond to themselves for the support and development of the Association's activities.

I ARTICULATE 13.- ANOTHER DUTY And EQUITIES

With independence of established in the two preceding goods, the associate members, all those duty and equities will have dimanantes of stipulated in present Statutes and in Régimen Interior's Regulations.

I ARTICULATE 14.- LACKS And THE ASSOCIATION'S MEMBERS'S SANCTIONS

The unfulfillment for part of the Associates of any one of our duties once 11 and 12 were mentioned in the Goods, he will give rise to the application of sanctions, than according to the importance of infraction, they will be the following.

- To) Public or summons prevailed.
- B) Sanction or indemnification to the Association, according to the irregularity undertaken and that she will be appreciated by the Board of Directors.
- C) Temporary or partial incapacitation for the exercise of the representative fees and executives of the Association.
- D) Definite separation or expulsion.

I ARTICULATE 15.- LOSS OF MEMBERSHIP

membership will miss out on Association and of all of the duty if no exception, for the following causes:

- To) Unfulfillment of anyone of established obligations at this moment Estatutos or in the Regulations of Régimen Interior, of any obligation derived of agreements taken by the General Meeting and of the Board of Directors.
- B) When for any cause become extinguished the associate members's activity, his admission's base.

C) Voluntarily or by means of previous authentic notification to the Board of Directors with a month of precedence. In any case the Board of Directors will indicate equities to than hubiere place.

I ARTICULATE 16.- the ASSOCIATE'S RESPONSIBILITY.

The member that he withdraw volunteer from membership, the campaign of promotion initiated will be responsible for the participation of expenses, duty and equities for the current negotiations until his cessation be tried, that, in any case, will be once finished.

CHAPTER III. GOVERNING ORGANS And FUNCTIONING

I ARTICULATE 17.- GOVERNING ORGANS

the Governing organs are of association AATURLENA (Alojamiento's Association and Lena's Actividades Turísticas): THE GENERAL MEETING And THE BOARD OF DIRECTORS.

I ARTICULATE 18.- FACULTIES OF GENERAL MEETING And PERFORMANCE.

1) General Meeting is the governing organ and the Association's Performance Superior and it will be repaired for all of the present associate members and presentees.

2) His faculties are the following:

To) Passing and reforming Statutes and Reglamento of interior Régimen.

B) Approving agreements relating to the steps and his members's defense.

C) Embracing agreements in relation to the attendance among Public Agencies, and for the interposition of all classroom of resources in order to defend, in form made suitable and efficacious, the interests in his care.

D) Knowing and ratifying Board of Directors's negotiations and approving the software and plans of general performance.

And) Electing the President and besides Board of Directors's members.

F) Approving annually dues that they have to satisfy the members, as well as the budgets and settlements of accounts naming two Auditors.

G) Knowing and making a decision in all those subjects than for his importance they submit to his consideration for the Board of Directors.

H) Everyone how many negotiations, be established, seemingly as of his competition for these Statutes or for Régimen Interior's Regulations.

I) Approving the Association's dissolution.

3) the Association's All members have right to help General Meeting, with a right to vote, by itself, for the person of his power of attorney, or for another associate once the written

agency with especial character was provided with that he indicate the Board of Directors for each session.

I ARTICULATE 19.- THE ASSEMBLY'S MEETINGS.

1) General Meeting will join together compulsorily with ordinary character once a year, previous citation and order of the day of the Secretary-General on behalf of the President of the Board of Directors with at least fifteen days, of anticipation itself.

2) Con extraordinary character, in the cases than request it the FIFTH PART of the members of the Association for reasoned article, or for the President's decision, on one's own initiative at the request of the subject to agreement Board of Directors thereof.

I ARTICULATE 20.- CITATION And CONSTITUTION OF ASSEMBLY.

1) The citation for the celebration of General Meeting so much ordinary like ordinary, it will be made with a minimum of fifteen days of precedence, indicating subject or subjects to deal in the same one, as well as the day, the hour and the place of celebration, and only subjects will be processed that he pick up the order of the day.

2) The General Meeting, so much ordinary like ordinary, it will become validly constituted in first citation when presents or presentees find half as much more one of his members, and in second citation, he mediates hour after, whichever number belong to visitors.

I ARTICULATE 21.- PRESIDENCY OF ASSEMBLY

1) The ordinary General Meeting and the ordinary will be taken the chair by the Association's President, than in the cases of absence, vacancy or illness, he will be substituted by the Vice correspondent president, giving for once the deliberation when he consider that a subject is sufficiently debated was wound up and resolving as many as incidents delay the performance of agreements excessively.

2) In Case Of absence, vacancy or the Secretary-General's illness, he will be substituted by the Association's member designated by the Chairman Of The Meeting.

I ARTICULATE 22.- AGREEMENTS OF ASSEMBLY

1) agreements will be taken by majority simple of the associate members's vows, presents or presentees, except in the cases whereon require him an especial QUORUM for statutory required disposition, 2) The agreements, once approved, will force the absentees to all of the associates, even and to the dissenters, and he will have executive force unless it be agreed on suspending said execution in the cases with the formalities foreseen in the arrangements in use and.

I ARTICULATE 23.- MINUTES OF A MEETING

1) Out Of Every meeting Acta for the Secretary, will get up in the one that the agreements embraced, as well as the summary of opinions emitted if not will show themselves obtain him unanimity of opinion or thus ask it for those concerned.

2) The act will be subdued to softly any approval of the forms following:

To) Reading her b in the same session) Putting her at the disposal of the spectators at the place of business, who in the time limit of fifteen days will have to express his observations or qualms in writing. To not to exist these, it will become approved in the term given an appointment.

C) Proceeding to his reading in the following session.

I ARTICULATE 24.- COMPOSITION, FACULTIES And BOARD OF DIRECTORS'S PERFORMANCE

1) The Board Of Directors is the direction's organ, I govern and the Association's administration, she will be repaired for eight members's peak, of the following form:

To) The PRESIDENT, designee for the General Meeting.

B) A SECRETARY-GENERAL, designee for the General Meeting on the motion of the Board of Directors, the fact that he will attend the meetings of the governing organs with a right to vote.

C) A TREASURER, designee for the Board of Directors in secret vow,, among the vowels of General Meeting.

D) VOWELS, representatives of General Meeting.

To Board of Directors's sessions they will be able to help without a right to vote, any person solicited for the Association's President.

2) executive faculties Come From the Board of Directors the following:

To) Realizing and directing the Association's activities.

B) Proposing to the General Meeting the defense in shape made suitable and efficacious of interests in his care.

C) Proposing to the General Meeting his performance's software and accomplishing the right now pass marks rendering an account to that of his fulfillment.

D) Velar the fulfillment of agreements of General Meeting.

And) Proposing to the General Meeting the quota that his members must satisfy.

F) Deciding the celebration of special meetings of General Meeting and knowing the order of the day of these and of the ordinaries.

G) Presenting the budgets, balances and settlement of accounts for his approval for the General Meeting.

H) Making a decision on the subject of collections, sorting of payments and expedition of liberations.

I) Consulting by means of opinion polls all or part of the associates to know his opinion on any subject of general interest or of interior regimen,.

J) Making the annual report out of activities, submitting it for his approval to the General Meeting.

K) Embracing agreements relations with the interposition of all classroom of resources and stock in front of any Organismo or Jurisdicción.

L) Embracing referent agreements to the acquisition and disposition of goods proposed by the General Meeting.

M) In case of urgency, embracing decisions on subjects whose competition correspond to the General Meeting, rendering an account in the first session that one celebrate of this one.

N)TREASURER'S nomination, thus I have a meal of the technical fees that they be necessary for the Association's good running or) How many attributions are not expressly commissioned to another governing organ.

3) The Board Of Directors will be able to delegate or substituting authority everyone or part of his faculties in the President in one or in several members or thereof, thus I have a meal, in subjects that they not become of interior regimen conferring authority in favor of outsiders.

I ARTICULATE 25.- BOARD OF DIRECTORS'S CITATION OF MEETINGS.

The Board of Directors will meet to the less once to the trimester, previous citation and order of the day of the Secretary on behalf of the President with at least three days,, of anticipation.

She will be able to be convoked when they request it in writing directed to the President, a minimum of three vowels or when for the subjects to try require it the President.

I ARTICULATE 26.- BOARD OF DIRECTORS'S AGREEMENTS

agreements will take themselves by majority simple of vows. The assistance of one half will be necessary for the validity of agreements, to the less, of the members of meeting.

I ARTICULATE 27.- BOARD OF DIRECTORS'S RESPONSIBILITIES

The Board of Directors is responsible in front of the General Meeting of execution of agreements of the same ones, thus like of the faithful person I carry out of missions that they correspond to him.

I ARTICULATE 28.- BOARD OF DIRECTORS'S MINUTES

For Board of Directors's minutes he will apply the established in the article 23 of these Statutes except for the time limit indicated in the remote second that will be of seven days,.

I ARTICULATE 29.- PERFORMANCE And the PRESIDENT'S ELECTION

the Association's President show off the performance thereof and he will be elected by the General Meeting. His duration in the debit will become of A Year.

I ARTICULATE 30.- the PRESIDENT'S ATTRIBUTIONS.

the President's attributions or that statutorily he substitute him, are the following:

- To) Presiding at General Meeting and the Board of Directors.
- B) Directing the pleadings and the order of the meetings and enforcing agreements.
- C) Acting for the Association at any classroom of proceedings or contacts and granting powers, subject to agreement of the Board of Directors.
- D) Vising the minutes of sessions.

The President will yield annually report of his performance and of the Board of Directors in front of the General Meeting.

I ARTICULATE 31.- the VICE-PRESIDENT'S ATTRIBUTIONS.

Attributions belong to the Vice-President, helper and substituting in his functions, for delegation, absence or vacancy to the President.

I ARTICULATE 32.- the SECRETARY-GENERAL'S FUNCTIONS

To the Secretary-General in addition to the functions that they become established in the Statutes, and in his case, Régimen Interior's Regulations, the following correspond to him:

- To) Securing than for the Association, respect him the legality and observe him the regulations in force, warning about possible cases of illegality.
- B) Authorizing the General and the Board of Directors minuteses of a meeting, signing them with the President's okay and extending certifications of the same ones.
- C) Watching minutes.
- D) Writing up when reports, document or communications take charge to him for the organs of governments.
- And) To exercise an authority on the Association's personnel, that they will receive through the same one, the elected leaders's directions.

I ARTICULATE 33.- the TREASURER'S FUNCTIONS

The Treasurer, designee for the Board of Directors from among the members of General Meeting,, he will perform the functions of his debit, that is:

- To) Watching funds.
- B) Controlling collection service and intervening in all of the earnings and payments that they become more orderly .
- C) Intervening in the expedition of liberations of payment and alibis of collection, that they will submit to the firm of the President of the treasurer's Board of Directors and, and he will enforce agreements thereof and of the Association's General Meeting that is referred to tenancy, deposit and intervention of funds.

D) He will sell off the balances of the Association's economic situation, that he will submit to Board of Directors's meetings.

CHAPTER IV.- of ECONOMIC REGIMEN

I ARTICULATE 34.- AUTONOMY OF RESOURCES And HIS ENDS.

- 1) The Association will have complete autonomy for the administration of her of one's own resources in accordance with the arrangements in use.
- 2) the Association's resources, be budgetary or patrimonial, they will apply to the ends and activities that are been of one's own.

I ARTICULATE 35.- ECONOMIC RESOURCES.

He will be able to count on following economic resources for the proper fulfillment of ends and missions commissioned, to the Asociación:

To) The Dues than with flat character, they are established or establish him for the General Meeting, on the motion of the Board of Directors, in charge of two associate members.

B) The quota or entrance fees than, bidding for the Board of Directors to the General Meeting be appointed for all petitioner that he request his entrance in the Association.

C) That another sources of entrance in the shape of dues, subventions, assets brought in or in any other, form be established or establish him in the General Meeting on the motion of the Board of Directors.

D) The duty, rates and exactions that they be legally recognized to him.

And) The products and income of his goods and any other resource obtained in accordance with the legal provisions.

I ARTICULATE 36.- BASES FOR THE FIXING OF EARNINGS.

The bases for the fixing of the dues, subventions or any other the ones that become established in Régimen Interior's Regulations will be source of income of the Association, as well as the procedure to give effect to them,, and in his defect, the court orders for the Board of Directors and ratified for the General Meeting.

I ARTICULATE 37.- RESPONSIBILITIES OF THE ASSOCIATION IN FRONT OF OUTSIDERS

The celebrated responsibility of the Association in front of outsiders, for the equities derived by the proceedings and contracts with those in the development of his activity, with Board of Directors's approval, expressly curfew limited, at the most, to the Association's patrimony.

I ARTICULATE 38.- economic FUNCTIONING

- 1) the Association's economic functioning will go by regimen of budget itself, that they will write up annually and they will be approved by General Meeting, on the motion of the Board of Directors.
- 2) Para the realization of works and services foreseen in the ordinary exercise, will be able to become serious extraordinary budgets, adjusting to ground rules in use.
- 3) fiscal years will agree with natural year, and the standards of financial direction and control of income and expenditures for anyone of relatable usual systems, they will be the ones that Régimen Interior's Regulations establish, and as such defect, the appointed for the Board of Directors with the conformity and ratification of General Meeting.

CHAPTER V.- MODIFICATIONS OF STATUTES

I ARTICULATE 39.- CITATION And NECESSARY MAJORITY.

Present Statutes can be modified by virtue of agreement of extraordinary General Meeting with the following posts office box,:

- To) General Meeting will be convoked on the motion of the Board of Directors, ó a minimum of the associates's 25 % of the total.
- B) The project of modification will have to be sent by the Association's President to all of the members thereof, with fifteen days of precedence at the very least, to the date whereon meet the extraordinary General Meeting quoted in the preceding apratado.
- C) agreement will pass for the 75 % of the spectators's majority, presents or presentees.

CHAPTER VI. dissolution And THE ASOCACIÓN's liquidation

I ARTICULATE 40.- THE ASSOCIATION'S DISSOLUTION

the Association's dissolution podrá to be produced for anyone of following causes:

- 1) When the General Meeting with the 75 % of the associate members's affirmative vote agree on it.
- 2) Por the Ley.'s prescription

I ARTICULATE 41.- THE ASSOCIATION'S LIQUIDATION

Court order or decree dissolution will come from to the fulfillment pertinent equities.

The Board of Directors will make liquidation, it will accomplish all of the pertinences and will dissolve the net proceeds, to exist, among the associate members in proportion to the dues made a contribution fixed.

FINAL DISPOSICIONES

FIRST.- for the Board of Directors in elect session, Régimen Interior's Regulations insofar as the definitive wording of that one be necessary to the disposed in present statutes, submitting to the approval of General Meeting will be adapted.

SECOND BEST.- **LENA's ASSOCIATION OF LODGES And TOURIST ACTIVITIES (AATURLENA)** will be able to join another businessmen's associations, constituting Federations for the defense of common interests. the agreement's act will describe the object, the reach of adhesion that are contracted and the equities in detail.