

"APPROVED"

by the General Meetings of authorized
representatives of Lviv Agrarian
Chamber

October 15, 2021, Protocol № 8

Chairman of the meeting **Pavlo MUZYKA**



CHARTER OF LVIV AGRARIAN CHAMBER

(new edition)

Lviv – 2021

1. GENERAL PROVISIONS

1.1. Lviv Agrarian Chamber (hereinafter referred to as the Chamber, abbreviated name as LAC) is a non-governmental organization established on the principles of voluntariness, election, and self-government, free choice of the territory of activity, equality before the law, absence of property interest of its members (authorized representatives), transparency, openness, and publicity. The Chamber is a non-business company, the primary purpose of which is not to make a profit.

1.2. The principles of self-government in the Chamber shall be ensured through direct member voting, publicity, and accountability of the Chamber's bodies to its members.

1.3. The Chamber is established and operates following the current legislation of Ukraine. The Chamber in its activities is guided by the Constitution of Ukraine, the Civil Code of Ukraine, the Tax Code of Ukraine, the Law of Ukraine "On Public Associations", the Law of Ukraine "On State Registration of Legal Entities, Individual Entrepreneurs and Public Organizations", other current legislation of Ukraine and this Charter. The legal basis for the Chamber's activities is also regulatory documents and decisions of a general nature, which are adopted within their statutory powers and are binding on all members.

1.4. The Chamber acquires the status of a legal entity from the moment of its state registration. To achieve the purpose of its statutory activities, the Chamber acts as a participant in civil law relations, has the right to conclude agreements, acquire property and non-property rights, be a plaintiff and defendant in courts, represent and protect its legitimate interests and the interests of its members in state bodies and public organizations, apply to state authorities under the established procedure.

1.5. The Chamber cooperates with bodies of state executive power and local self-government, business structures, scientific institutions, and public organizations.

1.6. The Chamber participates, per the procedure established by the legislation, in the work of consultative, consultative, and other subsidiary bodies created by state authorities or local self-government bodies to hold consultations with public associations and prepare recommendations on issues related to the scope of their activities.

1.7. The Chamber may maintain direct international contacts with organizations of citizens of other countries, conclude appropriate agreements on cooperation and mutual assistance, and participate in international events on issues related to the Chamber's activities that do not contradict Ukraine's international obligations.

1.8. The Chamber is a legal entity with an independent balance sheet, separate property, bank accounts, the ability to open accounts in national and foreign currencies, a round seal and stamp, and other attributes approved by the Chamber's board. The Chamber may establish awards to distinguish members and its partners (including foreigners).

1.9. The Chamber may create separate subdivisions (representative offices), formed and legalized, following the procedure established by Ukraine's legislation and this Statute.

1.10. The Chamber may carry out entrepreneurial activity by the law directly or through legal entities (companies, enterprises) established following the procedure established by law if such activity corresponds to the purpose (goals) of the Chamber and contributes to its achievement, as well as through other units (Agricultural Department of the Service, European Academy of Innovative Providing, etc.).

The Chamber may engage in entrepreneurial activity only to the extent necessary to fulfill its statutory tasks. The profit it receives is not distributed among the Chamber's members but is directed to fulfilling its statutory tasks.

1.11. The Chamber is not responsible for the obligations of its members, and the members of the Chamber are not responsible for the duties of the Chamber.

1.12. The Chamber is a non-profit public organization. It is prohibited to distribute income (profits) or part thereof among founders, employees (except for remuneration of their work and accrual of a single social contribution), members of management bodies, and persons related to them.

1.13. Full name: **Львівська аграрна палата.**

1.14. Abbreviated name in Ukrainian: **ЛАП.**

1.15. Name in English: **Lviv Agrarian Chamber (LAC).**

2. PURPOSE AND OBJECTIVES OF THE CHAMBER

2.1. The main purpose of the Chamber is to promote the improvement of the well-being of the rural population and the development of rural areas, the development of entrepreneurship in the village, the formation of private landowners, and the protection of the social, legal, financial, economic, environmental, and educational rights and interests of its members.

2.2. Based on the primary purpose, the Chamber exercises the following powers:

2.2.1. Participates in the formation of agrarian policy in the region and lobbies it at the national level by submitting proposals to the state authorities on the socio-economic development of the village, making proposals for changes and additions to the drafts of legislative acts during their discussion.

2.2.2. Contributes to analyzing and evaluating sociological research, submitting proposals for the development of agricultural production, and developing markets for products and services.

2.2.3. Contributes to analyzing costs and payback of agricultural products in family farms, providing them with consultations, etc.

2.2.4. Submits proposals on taxation issues to the relevant state bodies.

2.2.5. Promotes technical and technological re-equipment of agricultural production by bringing it to a competitive level.

2.2.6. Promotes market infrastructure development and deepening integration processes, including organizing a network of agricultural cooperatives.

2.2.7. Contributes to the provision of assistance in the development of marketing structures in agriculture, the creation of a comfortable, innovative environment for producing and implementing creative ideas and successful startups (support and consulting of projects).

2.2.8. Cooperates with consultative and methodical services to provide a range of qualified services for farming, animal husbandry, agrotechnical means of plant protection, improvement of breeding and breeding work, and the introduction of modern technologies in agricultural production.

2.2.9. Promotes the preservation of property and land rights of owners of former collective agricultural enterprises whose property is used by private structures, including on lease terms.

2.2.10. Supports the organization of a training and advanced training system for specialists in all branches of agriculture. Together with educational institutions,

it initiates the preparation and implementation of measures for organizing dual vocational training and qualification exams in agricultural production.

2.2.11. Cooperates with educational institutions, supports their activities, initiates the creation of new ones, proposes changes and additions to curricula, and organizes practice.

2.2.12. Promotes cooperation with domestic and foreign non-governmental organizations of agricultural producers and agrarian chambers.

2.2.13. Participates in implementing social programs to improve working conditions and safety, create additional jobs in agriculture, popularize cultural traditions, disseminate interesting experiences of folk crafts, and produce authentic products with a pronounced national identity. It provides information and consulting support and promotes the development of agricultural production, including the production of niche crops with geographical indications in each territorial community.

2.2.14. Organizes, through advisers, assistance in developing investment projects and business plans to attract investments in the region's agriculture.

2.2.15. Organizes exhibitions and competitions with the participation of domestic and foreign commodity producers.

2.2.16. Creates its own data bank to provide members of the Chamber with legal and economic information. Creates conditions for Chamber members' access to the network of information computer support and other databases;

2.2.17. Establishes mass media to achieve its statutory goal. Organizes the publication of special literature, including electronic and paper periodicals on agricultural issues and the dissemination of LAC commissioners' successful experiences.

2.2.18. Promotes social and cultural development of the village and the formation of ecological consciousness of agricultural producers.

2.2.19. Promotes the development of rural credit unions.

2.2.20. Promotes the development of agriculture in mountainous areas.

2.2.21. Promotes the organization of comprehensive insurance of the property of its members.

2.2.22. Promotes the formation of small and medium-sized businesses in rural areas, including rural green tourism.

2.2.23. Creates, in accordance with the established procedure, the agricultural advisory service, which must be included in the register of advisory services that carry out advisory activities, which employ at least three advisers who have been registered in accordance with the legislation and are included in the Register of agricultural experts-advisers and advisers;

2.2.24. Promotes the development of consultative and advisory centers for the development of rural communities and agrarian (technological) initiatives for the exchange of information on the material and technical means of agricultural production and common markets for agricultural products, the creation and operation of industrial parks;

2.2.25. Participates in implementing state target programs and projects of agricultural activity and international technical assistance; can be a recipient (recipient) or partner in such projects and programs.

2.2.26. Facilitates the resolution of disputes between members of the Chamber and other persons by establishing and supporting the activities of arbitrators.

3. ORGANIZATIONAL STRUCTURE OF THE CHAMBER. RIGHTS AND OBLIGATIONS OF ITS MEMBERS

3.1. The Chamber is based on the principles of free membership, direct suffrage to the supreme representative body, and mandatory periodic reporting of the Chamber to its members.

3.2. Members of the Chamber are individuals, citizens of Ukraine, who have received a land share on the territory of the Lviv region, as well as chairmen and members of peasant (farm) and family (farm) households who have received land for commercial agricultural production, recognize the Charter of the Chamber, and pay membership fees.

Membership in the Chamber is acquired upon an oral application of the owner of a land share (share).

3.3. MEMBERS OF THE CHAMBER HAVE THE RIGHT TO:

3.3.1. Elect and be elected to the governing and controlling bodies of the Chamber.

3.3.2. Participate in managing the Chamber's affairs, discussion, and decision-making.

3.3.3. Make proposals for improving the activities of the Chamber.

3.3.4. Apply to the bodies of the Chamber to protect their legal rights and interests.

3.3.5. Carry out collective actions to protect their interests.

3.3.6. Use the services of organizations and institutions established by the Chamber.

3.4.5. To promote the protection of objects of social and cultural life in the village, cultural and historical monuments, and institutions of spiritual revival.

3.4.6. Promote the socio-economic development of the village, taking into account its historical, economic, ecological, geographical, and demographic characteristics, ethnic and cultural traditions, and values.

3.4.7. The institution of honorary membership is established in the Chamber. Honorary members of the Chamber may be known for their role in forming and developing an open civil society and the implementation of agrarian reform. The decision of the General Meetings of authorized representatives of the Chamber carries out the admission of honorary members.

4. PROCEDURE FOR RESIGNATION FROM THE CHAMBER

4.1. Membership in the Chamber is terminated with the loss of the right to an average land share and upon an oral application of a member of the LAC expressed at the General Meetings of authorized representatives.

4.2. Expulsion from the Chamber is carried out by the decision of the General Meetings of authorized representatives in the following cases:

4.2.1. Infliction of moral and material damage to the members of the Chamber of Lviv Agrarian Chamber;

4.2.2. Violation of statutory requirements by a member of the LAC.

4.2.3. Non-payment of membership fees.

4.3. The Lviv Agrarian Chamber's members are expelled at the General Meetings of authorized representatives. A decision on expulsion from the LAC is valid if 50 percent of the authorized representatives of the Chamber voted for it.

5. STRUCTURE, MANAGEMENT, AND CONTROL BODIES OF LAC, THEIR POWERS, AND PROCEDURES

5.1. Management and control bodies of the Chamber:

5.1.1. The General Meetings of authorized representatives of the Chamber.

5.1.2. The Board of the Chamber.

5.1.3. Auditing Commission.

5.1.4. The Chairman of Chamber.

5.1.5. Representative offices of the Chamber.

6. THE GENERAL MEETINGS OF AUTHORIZED REPRESENTATIVES

6.1. The supreme body of the Chamber is the General Meetings of authorized representatives (hereinafter referred to as the General Meeting), which is convened by the Board of the Chamber at least once every five years. The meeting is considered duly constituted if it is attended by at least 50 percent of the authorized representatives of the Chamber. The decision is made by a simple majority of votes of those present, except for the issues of amending the Charter of the Chamber, alienation of the Chamber's property in the amount of 50 percent or more of the total value of the Chamber's property, as well as on the termination of the Chamber's activities, the decision on which is considered to be adopted if at least 3/4 of the authorized representatives present at the General Meetings voted for it.

6.2. The Chamber's Board of Directors is obliged to convene the General Meetings at the request of the Auditing Commission or at the request of at least

1/10 of the authorized representatives. Proposals shall be submitted to the Chamber's Board of Directors in writing with a statement of the subject of consideration.

6.3. General Meetings are open. The chairman and secretary are elected at each meeting. Minutes are kept at each meeting, which are signed by the chairman and secretary. If the chairman or secretary refuses to sign the minutes of the General Meeting, those present have the right to choose persons to sign the minutes independently.

6.4. The General Meetings can be held in the format (annual and extraordinary) both in person by physical presence in one place and in the mode of an online video conference (Zoom), which allows you to see and hear all participants of the General Meetings at the same time. The format of the General Meetings should be specified in the decision-making process. At the same time, if the decision specifies both options – personal participation and participation in the videoconference mode – then the participants, participating by videoconference will be considered to be present at the general meeting, provided that all relevant formalities, if any, are determined by the decision of the meeting. The procedure related to the verification of the identity of the participant (their representative), the recording of the process of holding the General Meetings (for example, by saving the video recording and chat), voting (for example, by verbal expression of will or recording it in the chat or in any other way), the procedure for preparing and signing the minutes of the General Meeting by the chairman and the secretary must be specified in the decision on the meeting.

6.5. authorized representatives are notified of the meeting of the General Meeting by the Board of the Chamber, which sends them a copy of the decision on holding the General Meetings in written or electronic form by two weeks before the day

of the meeting. The decision must contain the date of the meeting, the venue, and the agenda of the General Meeting.

6.6. The exclusive competence of the General Meetings includes:

- 1) approval of the Charter and amendments thereto;
- 2) election and recall by secret or open ballot of the President of the Chamber, 2 vice-presidents of the members of the Board, and members of the Auditing Commission for 5 years;
- 3) approval of the rules of procedure for holding meetings of the Chamber;
- 4) approval of the rules of procedure of the Board of the Chamber, the Audit Commission, and commissions on various issues and areas;
- 5) approval of the budget of the Chamber;
- 7) exercising the right of ownership of the property and funds of the Chamber;
- 8) making decisions on the amount of contributions of members of the Chamber;
- 9) approval of prospective directions of the Chamber's activities;
- 10) appointment and dismissal of the Chairman of the Board of the Chamber;
- 11) creation of commissions in various areas, approval of their composition, as well as chairmen of commissions;
- 12) making decisions on reorganization and termination of the Chamber's activities and creation of the liquidation commission.

6.7. Adopting amendments and additions to the Chamber's Charter may expand the scope of the General Meetings' competence.

7. THE BOARD OF THE CHAMBER, THE PRESIDENT AND VICE PRESIDENT OF THE CHAMBER

7.1. The Board consists of the President, two Vice Presidents, and at least seven members elected by the chamber's General Meetings from among the authorized representatives, based on the principle of proportional representation.

7.2. The President, two Vice Presidents, and members of the Board are elected for five years at the chamber's General meetings.

7.3. The Board meets at least once a year. The meeting is duly constituted in the presence of at least 2/3 of the board members. The decision is made by the majority of votes of the board members present at the meeting.

7.4. The board meeting is open. It is chaired by the chamber President or, in his absence, by the Vice President. Minutes are kept at the board meeting, and the chairman signs them.

7.5. In the period between the General Meetings of the Chamber, the Management Board carries out the general management of its activities and coordinates the work of the Board of the Chamber. The board is headed by the President of the LAC, who represents the Chamber in relations with public authorities, other public organizations, and political parties. It also means the interests of the Chamber and all its members with international organizations. The President and Vice Presidents of the Chamber exercise their powers through the Board of the Chamber and exercise the powers provided for the Board of the Chamber. The President and Vice Presidents of the Chamber are accountable to the General Assembly of the Chamber.

7.6. The Board's powers include all issues that are not within the exclusive competence of the Chamber's General Meetings, including the determination and distribution of the President, Vice Presidents, and Board members and the

delegation of authorized representatives to commissions formed by state executive authorities and local self-government bodies.

7.7. The responsibilities of the Board include:

- 1) determination of the agenda of the General Meeting;
- 2) preparation of draft resolutions of the General Meeting;
- 3) preparation and processing of the Chamber's draft budget;
- 4) submission to the General Meetings for approval of annual reports on the statutory and financial activities of the Chamber;
- 5) making decisions on obtaining loans and other financial obligations in the amounts determined by the General Meetings;
- 6) approval of the cost estimate for the maintenance of the employees of the Chamber Board;
- 7) approval of the staffing table and functional responsibilities of the employees of the Chamber Board;
- 8) approval of samples of stamps, seals, logos, and other necessary attributes.

7.8. The Board of the Chamber implements its tasks through the Board of the Chamber.

7.9. The Chamber's President and Vice Presidents report on the Board's work to the General Meetings of authorized representatives. Out-of-order reporting is carried out at the written request of at least one-third of the authorized representatives and is included in the agenda of the General Meeting.

7.10. A member (members) of the Chamber may appeal the decisions, actions, or inactions of the President, Vice President, and Board members.

7.10.1. An initial complaint against the actions, inaction, or decisions of the Chairman of the President, the Vice-President, and members of the Management Board is submitted to the General Meetings, which is obliged to consider the complaint at the next meeting, with the mandatory summons of the complaining member of the Chamber, as well as the President, Vice President and members of the Management Board of actions, inaction or decision of which is appealed.

7.10.2. The initial complaint against the actions, inaction, or decisions of the Chairman is submitted to the General Meetings, which is obliged to consider the complaint within 15 (fifteen) working days, with the mandatory summons of the member of the Chamber who complains, as well as the Chairman of the action, inaction or decision of which is appealed.

A complaint that requires consideration at an out-of-order General Meeting is the basis for its convening within 30 (thirty) calendar days of receiving such a complaint.

7.10.3. A complaint against the actions, inactions, or decisions of the General Meetings shall be submitted to the court in accordance with the current legislation at the time of appeal against such actions, inactions, or decisions.

7.11. Decisions or actions (inaction) that may be appealed include decisions within the management activities of the governing bodies of the Chamber, as a result of which:

7.11.1. The rights and/or legitimate interests or freedoms of a member of the Chamber (or a group of members of the Chamber) have been violated.

7.11.2. Obstacles have been created for a member of the Chamber to exercise his/her rights and/or legitimate interests or freedoms.

7.11.3. A member of the Chamber has been unlawfully assigned duties or has illegally been subject to disciplinary liability.

8. AUDIT COMMITTEE

8.1. The Auditing Committee consists of at least 3 persons elected by the Chamber's General Meetings. The term of office is 5 years.

8.2. A member of the Audit Committee cannot be a member of the Board of the Chamber.

8.3. Members of the Auditing Committee are elected at the first meeting of the newly elected General Meeting. In case a member of the Audit Committee departs, a new member of the Commission is elected at the next General Meetings of the Chamber for the period until the end of the powers of the General Meetings of the Chamber.

8.4. The members of the Auditing Committee elect the Chairman of the Commission, who represents the Commission before other bodies of the Chamber and its members.

8.5. The Auditing Committee acts in accordance with this Statute.

8.6. The Chamber's Audit Committee carries out its activities by holding scheduled meetings at least twice a year.

8.7. The decision of the Auditing Committee shall be made by a simple majority of votes in the presence of at least half of its members.

8.8. The main tasks of the commission are:

- 1) control over the implementation of decisions of the General Meetings of the Chamber;
- 2) control over the financial and economic activities of the Chamber;
- 3) carrying out official investigations by decisions of the General Meetings of the Chamber;
- 4) carrying out scheduled and unscheduled inspections of financial documentation, as well as official investigations into the facts of detected violations;
- 5) Members of the Chamber Audit Committee are personally responsible for the reliability, completeness, and objectivity of the information in the Commission's conclusions and decisions and other documents prepared by it.

8.9. The scope of the Auditing Commission's tasks and powers may be expanded by a decision of the General Meetings.

9. THE CHAIRMAN OF THE CHAMBER

9.1. The Chairman of the Chamber implements the tasks of the Chamber's General Meetings and the Board of Directors.

9.2. The Board is managed by the Chairman, appointed and dismissed by the decision of the chamber's General Meetings for 5 years.

9.3. The Chairman organizes the work of the Board. He bears full responsibility for its activities and represents the Board in all institutions and organizations in accordance with the current legislation and this Statute. The Chairman of the Chamber has the right to perform legal actions on behalf of the Chamber without

a power of attorney and restrictions on representation. He is the head of the primary signatory on behalf of a legal entity.

9.4. The Chairman of the Chamber manages the property and funds of the Chamber, opens bank accounts, concludes agreements, deals, and contracts within the limits of his powers.

9.5. Issues orders and assignments that are mandatory for the employees of the Board, appoints and dismisses employees of the Board.

9.6. The Chairman of the Chamber's board reports on the board's work at least once a year.

9.7. There may be other powers that are not the exclusive competence of the Meetings or the Board.

9.8. The Chairman reports on the work done to the General Meetings of authorized representatives. Out-of-order reporting is carried out at the written request of at least one-third of the authorized representatives and is included in the agenda of the General Meetings.

10. OTHER COMMISSIONS

10.1. The General Meetings of the Chamber has the right to create permanent commissions on problematic issues and extraordinary commissions for the period of performance of certain tasks.

10.2. Members of commissions, including their chairmen, shall be elected from among authorized representatives.

10.3. An authorized representative of the Chamber may not be a member of more than two standing committees.

10.4. Commissions have the right, in agreement with the President of the Chamber, to involve independent experts in their work.

10.5. The commission's decisions are submitted for approval to the President of the Chamber.

11. SEPARATE SUBDIVISIONS OF THE CHAMBER. PROCEDURE FOR ESTABLISHING, OPERATING AND TERMINATING ACTIVITIES

11.1. The Chamber may have separate subdivisions formed by the decision of the General Meetings or the Board. Separate subdivisions (representations) of the Chamber are not legal entities.

11.2. Separate subdivisions of the Chamber act on the basis of this Statute and its provisions approved by the General Meetings or the Board of the Chamber.

11.3. The Head of a separate subdivision, appointed by the Chamber's Board, manages the Subdivision and acts under a power of attorney issued by the Head.

11.4. Separate subdivisions of the Chamber have the following powers:

11.4.1. Represent the Chamber within the territory to which their powers extend.

11.4.2. Implement the Chamber's statutory goals and directions within the territory to which their powers extend, in accordance with the powers granted by the decision of the General Meetings.

11.4.3. Work on attracting new members to the Chamber using means not prohibited by Ukrainian legislation.

11.5. The Head of a separate subdivision of the Chamber has the right to:

11.5.1. Make decisions on using the name and symbols of the Chamber to implement the goals and directions of the Chamber.

11.5.2. Apply to the Chamber's governing bodies for assistance in implementing its goals and directions.

11.5.3. Submit petitions to the governing bodies of the Chamber.

11.6. The head of a separate subdivision shall:

11.6.1. Comply with the requirements of the Charter of the Chamber.

11.6.2. Comply with the legal decisions of the Chamber's governing bodies adopted within the requirements of this Charter.

11.6.3. Not to allow actions aimed at violating the honor and dignity of members of the Chamber.

11.7. The activity of a separate subdivision may be terminated by its closure by decision of the General Meetings.

11.8. The Chamber notifies the authorized body for state registration about the closure of a separate subdivision in accordance with the requirements of Ukraine's current legislation.

11.9. After its closure, the property and funds assigned to a separate subdivision of the Chamber are transferred directly to the Board's jurisdiction until the decision on the distribution of property and funds is made by the General Meetings.

12. STATUS OF THE AUTHORIZED REPRESENTATIVE OF THE AGRARIAN CHAMBER

12.1. The powers of the authorized representative of the Lviv Agrarian Chamber from the territorial community begin from the moment the decision on the results of the elections and the determination of powers is officially published by the Board of the Chamber at the General Meetings of the Chamber.

12.2. The authorized representative represents the interests of all owners of the land share of the territorial community for which he/she is elected.

12.3. The authorized representative is obliged to participate in the work of the General Meeting, meetings of the Board, and commissions to which he/she was elected.

12.4. The authorized representative of the Chamber has the right to apply on behalf of the Chamber members to the bodies of state power, bodies of local self-government, and officials and officers of these bodies, who are obliged to consider the appeal and give a reasoned answer within the period established by law.

12.5. The authorized representative is guaranteed the right of free access to information about the state of the environment, the quality of food products, and household items. He has the right to get acquainted with any official documents stored in the relevant local self-government bodies and to make extracts and copies of these documents that are not confidential (property and land shares).

12.6. The authorized representative is obliged to actively participate in forming agrarian policy in the region.

12.7. The authorized representative is obliged to promote the socio-cultural development of the village and the formation of the environmental consciousness of agricultural producers.

12.8. The authorized representative is obliged to promote the preservation of property and land rights of the owners of former collective agricultural enterprises, the property of which is used on a lease basis, and to monitor the movement of property and land shares.

12.9. The authorized representative is obliged to assist and advise the Chamber's members and exercise the preemptive right of access to information possessed by the Agrarian Chamber.

12.10. An authorized representative to the supreme body of the General Meetings may be a citizen of Ukraine, a member of the Chamber who is 21 years old on the election day, who received a land share, including by inheritance, as well as heads and members of peasant (farm) and family (farm) households who received land for commercial agricultural production on the territory of the Lviv region.

12.11. A citizen with a criminal record for committing an intentional crime, if this conviction is not removed in accordance with the procedure established by law, and a citizen who a court recognizes as incapable, cannot be elected to the General Meetings of the Chamber.

12.12. authorized representatives shall be elected from among the owners of land shares, one from each territorial community.

12.13. Authorized representatives are elected in territorial communities in which land sharing is carried out.

12.14. The Board of the Chamber organizes elections for the election of authorized representatives of the Lviv Agrarian Chamber and decides to hold meetings in all territorial communities 15 days before the expiration of the 5 years from the previous elections.

12.15. The decision of the Board of the Chamber determines the rules and conditions for holding a meeting of owners of land shares for the election of an authorized representative of the LAC.

12.16. You can be a candidate for the General Meetings only on the territory of one territorial community.

12.17. Elections shall be held in territorial communities.

12.18. Voting in territorial communities is carried out by open or secret ballot at the meeting of members of the Chamber - owners of land shares.

12.19. In the local community, the candidate who received the most significant number of votes at the meeting of the Chamber members is considered elected.

13. FUNDS AND PROPERTY OF THE CHAMBER

13.1. The property of the Chamber consists of funds or property that come free of charge or in the form of irrevocable financial assistance or voluntary donations, including contributions from members of the Chamber, passive income, grants or subsidies from the state or local budgets, as well as from state trust funds, charitable assistance, humanitarian and technical assistance, including in accordance with international treaties of Ukraine; income from the main activities of the Chamber in accordance with the Charter and legislation.

13.2. Income (profits) or property of the Chamber or part thereof is not subject to distribution among its founders, authorized representatives, members of the Chamber, employees of the Board (except for remuneration of their work and accrual of a single social contribution), members of management bodies, and other persons related to them.

13.3. The Chamber's income (profits) and property are used exclusively to finance the expenses for maintaining the Chamber, implementing the goals (goals), and developing its areas of activity.

13.4. The Chamber is responsible for its obligations with all property belonging to it on the right of ownership. The Chamber shall not be liable for the obligations of its members. Members shall not be liable for the obligations of the Chamber unless otherwise provided by law.

13.5. The Chamber is obliged to keep operational and accounting records and statistical reports, to register with the bodies of the state tax inspection, and to pay taxes and payments to the budget in the manner and amounts provided for by the legislation. Ensure that records and all necessary accounting documents for domestic and international transactions are kept for at least five years.

13.6. The General Meetings of the Chamber approve the budget.

13.7. The Board prepares the draft budget and the chamber's financial plan, considering the comments of the commissions and members of the General Meetings.

13.8. State bodies carry out state control over the activities of the Chamber in accordance with the procedure provided for by the legislation of Ukraine.

13.9. In case of termination of the Chamber's activities (due to its liquidation, merger, division, accession, or transformation), its assets cannot be redistributed among the members of the Chamber. They must be transferred to one or more non-profit organizations of the appropriate type or included in the budget income, unless otherwise provided by the law regulating the activities of the relevant non-profit organization. In case of reorganization of the Chamber, property, assets, and liabilities are transferred to the successor.

14. PROCEDURE FOR AMENDING THE CHARTER OF THE CHAMBER

14.1. The Charter and the current legislation of Ukraine determine the procedure for amending the Charter.

14.2. The decision of the General Meetings shall approve amendments to this Charter if at least 3/4 of the authorized representatives of the Chamber present at the General Meetings have voted for it.

14.3. Changes made to the statutory documents shall be notified to the authorized body in charge of registration issues.

15. INTERNATIONAL COOPERATION

15.1. In accordance with its statutory tasks, the Chamber has the right to carry out international relations and activities in the manner prescribed by this Charter and Ukraine's current legislation.

15.2. The Chamber's international activity is carried out through participation in international projects, the work of international organizations, and other forms that do not contradict Ukraine's legislation norms and principles of international law.

15.3. When carrying out international activities, the Chamber enjoys the full scope of rights and obligations of a legal entity.

15.4. The Chamber:

15.4.1. organizes the exchange of delegations, organizes conferences, exhibitions, fairs, field days, etc., with the participation of foreign partners, sends its representatives to participate in relevant events outside Ukraine;

15.4.2. conducts research together with foreign organizations in accordance with the directions of its activities, publishes their results;

15.4.3. implements other joint programs and projects with the participation of foreign partners and international organizations, which does not contradict Ukraine's current legislation.

16. TERMINATION OF THE CHAMBER'S ACTIVITIES

16.1. The Chamber terminates its activities by reorganization or self-dissolution (liquidation). The decision to terminate the Chamber's activities is made at the General Meetings in accordance with the procedure established by this Charter or by a court decision.

16.2. The General Meetings decides on the Chamber's self-dissolution if at least 3/4 of the present authorized representatives voted for it. The General Meetings creates a liquidation commission or instructs the Management Board to exercise the powers of the liquidation commission to terminate the Chamber as a legal entity and make decisions on the use of funds and property of the Chamber after its termination per the Charter.

16.3. The Liquidation Commission's powers to manage the Chamber's affairs are transferred to it from the moment it is appointed or created.

16.4. The General Meetings decides on the Chamber's reorganization if at least three-fourths of the present authorized representatives vote for it.

16.5. The Chamber's reorganization is carried out according to the current Ukrainian legislation.

16.6. In case of the Chamber's reorganization, all its rights and obligations are transferred to the successor.

16.7. The procedure and legal consequences of terminating the Chamber's activities by self-dissolution, reorganization, or prohibition (forced dissolution) shall be determined in accordance with this Charter and Ukraine's current legislation.

Chairman of the meeting  Pavlo MUZYKA

Secretary of the meeting  Ihor VUYTSYK

