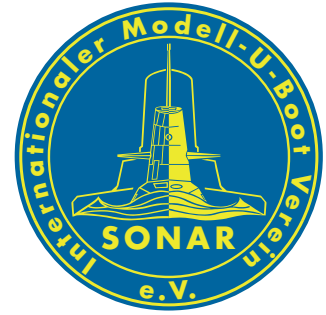


MEMBERSHIP FORM

FOR MEMBERSHIP OF THE INTERNATIONAL MODEL SUBMARINE ASSOCIATION SONAR E.V.



Please fill out the form in printed letters and send it to the address below or mail to finanzen@sonar-ev.de.

Surname: _____

First Name: _____

Date of birth: _____

Street: _____

Post code: _____

City: _____

Country: _____

Phone Number: _____

MobilE Number: _____

FAX: _____

E-Mail: _____

Boats: _____

Channels: _____

With this I confirm:

1. that the statutes and articles of the club were handed over to me (Attached with this Membership Form Pdf).
2. The fee is 30.- EURO for a given year.
3. I agree to the formulated rules.
4. I agree that my data will be accumulated for club internal use only.

Date: _____

Signature: _____

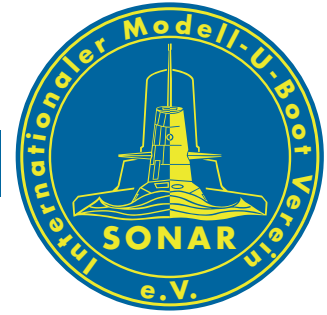
(+ Signature of minor's representative)

The membership will become valid with transaction of the fee for the given year and the complete filled form!

Application address: Stefan Mann · Gustav-Jungstraße 33 · 90455 Nürnberg · Germany

Bank account number: **Sonar e.V.**, Stadtparkasse Mönchengladbach · BLZ 310 500 00 · Account number 4114591
IBAN: DE0931050000004114591 · Swiftcode: MGLS DE 33
or paypal@sonar-ev.de

Contact: Bernhard Wenzel · Chairman · Telefon +49 (0)8193 700834
Enno Kansy · Deputy chairman · Telefon +49 (0)162 / 6173303
Stefan Mann · Treasurer · Telefon +49 (0)911 / 43136668



STATUTES

§ 1 NAME AND LOCATION

The club bears the name "Internationaler-Modell-Uboot-Verein SONAR e.V." He was founded on the 26th of February 2000 in Lünen/Germany and is registered in the club-register of Mönchengladbach under VR 4982. The club has his registered seat in Cologne/Germany.

§ 2 OBJECTS OF THE CLUB

Object of the club is the promotion of submarine modelling, assistance of model-building adolescents, as well as the cultivation and exercise of model submarine sports.

1. The object of the statutes are especially realised by the exchange of experience of the club's members, by a complete presentation of submarine modelling in public as well as practical and theoretical support of beginners, especially adolescents. A magazine for members will be published regularly for the promotion of co-operation.
2. The club is neutral concerning ideology, politics and racial issues. Neither ideological, nor religious, nor political activities are allowed in the club.
3. The club does not pursue financial purposes.
4. All activities in the club are done unselfishly and on a honorary basis. The staff are only entitled to a refund of their cash expenses. The club's capital including a possible surplus must be used for the statutory aims only. The members don't receive dividends, and in their status as members they don't receive other benefits from the club's capital.
5. No person must be favoured by expenses that are not in accordance with their club's objects, and no person must be favoured by unreasonably high compensations.

§ 3 MEMBERSHIP

1. The club distinguishes between active members and honorary members.

Everyone, who is 18 years of age, regardless of his nationality can become a member. Minors can become members after the production of the approval of their legal representative. Persons, who have supported and promoted submarine modelling in an extraordinary way, can be made honorary members by the executive board. To this end a decision of the general meeting is required by a decision of the executive board. Body corporates of private law can become honorary members as well.

2. Registration of Members

After a written application, the executive board will decide on the admission within 4 weeks. Denial will be made without information concerning the reasons. The executive board is not liable to name persons individually who object against the decision. The signature on the registration form means the acceptance of the club's statutes and the current membership fee.

3. Resignation of members.

A member can resign from the club by a written explanation given to a member of the executive board at any time. Membership ends automatically with a members death. A devolution of the membership on to the heirs is impossible. A fee of EUR 5 will be charged for late payment of the annual fee in order not to charge the members of the club for the additional expenses and the forwarding of the club magazine „SONAR“. Decisive for compliance with the deadline is the receipt in the contribution account of the association. Members shall not receive back more than their possibly paid loans, by which is not meant the membership fees and the normal value of their contributions in kind, when they resign from the club or the dissolution of the club. In the case of members death his titles are passed on to her/heirs.

4. Exclusion of members.

A member can be excluded from the club if he culpably violates in a gross way the interests of the club. The general meeting decides on the exclusion, a majority of 3/4 of the polled votes is necessary for this end.

§ 4 GENERAL MEETING

The regular general-meeting is to be held once a year. Extra meetings take place if it is in the interest of the club or if the call of such a general meeting is demanded in writing from the executive board by 1/5 of the members; the reasons shall be made clear.

The call for every general meeting must be made in writing announcing the agenda. The summons must be sent out 4 weeks before the meeting. This time-limit starts with the dispatch to the last known member address. The summons is acknowledged as being within the period prescribed and in due form if the date is published in the journal in time.

The general Meeting has jurisdiction for the following matters:

- a) Acceptance of the executive's board annual report.
- b) Report of the treasurer
- c) Discharge of the executive board.
- d) Election and dismissal of the executive board.
- e) Determination of the membership fee.
- f) Passing of a resolution concerning the change of the statutes and the dissolution of the club.
- g) Election of the treasurer.
- h) Appointment of honorary members.
- i) Elucidation of fundamental questions concerning the journal, especially those in connection with immediate costs.

§ 5 EXECUTION OF GENERAL MEETING

1. The chairman or in the case of his disability the vice-chairman presides over the meeting, in the case of the vice-chairman's disability the treasurer, if he should be disabled as well then the general meeting elects a chairman for the meeting.
2. The pollings are basically done by show of hands, if one present member demands it the polling must be done in writing.
3. The general meeting is not public. However the chairman can admit guests.
4. Resolutions have to be written down, in the proceedings specifying the place and the date of the meeting as well as the result of the vote. The proceedings must be signed by the secretary. Alterations of the statutes must be recorded in its wording.
5. The general meeting decides on the passing of a motion for decisions by the majority of the polled valid votes. Abstention from voting is counted as a spilt vote. For the exclusion of members and for the alteration of the statutes a majority of 3/4 is necessary, for the alteration of the club's objects and for its liquidation 9/10 of the polled valid votes are required.

§ 6 BOARD OF TRUSTEES

The board of trustees consists of the chairman, the deputy chairman (editor of the club's journal) and the treasurer. The board

of trustees is elected for a term of 2 years; however he is still in change until new elections.

Each member of the board of trustees is entitled to represent the club on his own.

The members of the board of trustees must comply with federal law, the statutes and the resolutions of the general meeting.

The board of trustees is responsible for the organisational and property concerning management and the protection of the club's interests. Keyed to the general interest of the club. He has to care for the observance of the statutes and all the provisions concerning the club.

The board of trustees is responsible in his activities in the face of the members.

In substantiated cases a member of the board of trustees can ask for a board meeting to be summoned by the chairman within 4 weeks.

The board of trustees is a quorum when at least two of its members are present. The passing of a resolution results from voting. Deputyship concerning voting is impossible. Proceedings of the board of trustees meetings must be written down.

§ 7 BUSINESS YEAR

The business year runs from January 1st to December 31st of each year.

§ 8 ELECTION OF THE BOARD OF TRUSTEES

The board of trustees is elected for 2 years. Every member of the board of trustees stays in office until the next elections. If an elected member withdraws from the board of trustees before the end of the tenure of the office then the board of trustees can appoint a substitute member provisionally for the rest of the tenure of the office.

Every member with legal capacity can be elected to become a member of the board of trustees, if he is nominated and accepts the vote.

The voting is done by open ballot, if a member desires otherwise it is done by ballot. Simple majority settles the election. Reelection is possible.

If a member of the board of trustees is employed by the club on a full-time basis he automatically leaves the board of trustees. On the other hand a full-time employed co-worker of the club cannot be a member of the board of trustees.

§ 9 AUDITING OF THE FINANCIAL ADMINISTRATION

The General Assembly elects two auditors in parallel to the Board elections for a period of 2 years. He reports in the general

meeting the result of the cashreport and if the occasion arises the proposes the discharge of the treasurer. The auditor cannot be a member of the board of trustees.

§ 10 MEMBERSHIP-FEES

The club collects a regular membership subscription, which is in the first line meant for at least 2/3, for the production and distribution of the clubs journal.

The subscription is furthermore used for the costs that come up in the course of the club's administration, against receipts, like for example office supplies, postage or account fees.

The collection of financial resources from surplus or other income of the association as a reserve is only permissible in the amount of the costs incurred for 2 years of the notification form.

§ 11 LIABILITY

The club answers only with his capital for the club's obligations. There exists no personal liability of the members for the club's obligations.

The club is not liable for unlawful behaviour of his members, however each member is liable personally in such cases.

§ 12 LIQUIDATION OF THE CLUB

In the case of the club's liquidation his fortune shall be handed over to a non-profit children's entertainment.