FOUNDING ACT OF THE SOCIAL PROMOTION ASSOCIATION "Cortona Friends"

Art. 1 - Declaration of constitution

The undersigned Gentlemen and Ladies:

- **Pier Luigi Luisi**, born in Piombino on 05/23/1938, and residing in Rome in via della Lungara 3, 00165 Rome, Tax Code: LSUPLG38E23G687M
- **Peter Luisi**, born in Zurich, Switzerland, on 11/6/1975, and residing in Zurich, Schipfe 39, 8001 Zurich, Tax Code: LSUPTR75S06Z133M
- David Luisi, born in Switzerland, on 09/28/1973 and residing in Zurich, Spitalgasse 10, 8001 Zurich, Tax Code: LSUDVD73P28Z133D
- Simon Esteban La Rosa, born in Rome on 4/7/1970 and residing in Rome, via Giovanni Giolitti 419, Tax Code: LRSSNS70D07H501U

declare to constitute, by mutual agreement, a **Social Promotion Association named "Cortona Friends"** based on the norms of the civil code and law 383/2000. The association has **unlimited duration**, is non-profit, carries out socially useful activities for the benefit of members and third parties, and has a democratic structure and content.

The following gentlemen and ladies have already made themselves available to subscribe to the membership fees as founding members: **Matteo Allegretti, Rocco Gaudenzi** and the ladies **Stella de Sabata, Adelina Soldi** and **Francesca Vitalini**. Naturally, the definition of their registration will in any case follow the normal procedural process established in the subsequent Article 6.

Art. 2 - Headquarters

The Association has its **registered office in Rome, via della Lungara 3, 00165 Roma**. The transfer of the registered office does not entail a statutory modification. Furthermore, the opening and closing of local operational headquarters may be established when necessary through resolutions of the Governing Council without this entailing any statutory modification.

Art. 3 - Purpose and activities constituting the social object

The purpose of the Cortona Friends Association is to **disseminate and promote the interdisciplinary week "Cortona-week"**. The name Cortona may be substituted by the city where the event takes place, for example, Orvieto. This initiative aims at the **formation of a new class of leaders**, highlighting the fundamentals of **ethics**, **ecology**, **and secular spirituality**, the discussion of the new frontiers of **science**, **art**, **and literature**, emphasizing the **abolition of barriers between one form of knowledge and another**.

To achieve its purpose, the Cortona Friends Association intends to carry out two main activities, namely:

- 1. **Disseminate information related to the Cortona-week** at a national and international level using social media. This includes participating in discussions and round tables at national and international levels to illustrate and disseminate the principles mentioned above and making contact and exchanging synergies with national and international associations that pursue similar purposes.
- The Cortona Friends Association will nevertheless maintain **complete independence from External Partners** (including Entities, University and Cultural Institutes, Private Institutes, companies, Associations, or single individuals).

- o In particular, the scientific organization will remain a prerogative of the association itself.
- 2. Organize a crowd funding campaign aiming to support the financing of the Cortona-week.
- Every member of the Cortona Friends Association can become an autonomous collection center, also making use of available social media, particularly Facebook (fb) and similar platforms.
- All collected sums must absolutely be deposited into the current accounts, revolving cards, virtual accounts (e.g., paypal), etc., held by the association.

Art. 4 - Attached Statute

The Association is governed by the Statute which, signed by those present, is attached to this Act under letter "A," forming an integral and substantial part thereof.

Art. 5 - Composition of the Governing Council 2017-2020

Notwithstanding the statutory norms, the Governing Council for the first three-year period and until December 31, 2020, is constituted as follows:

- Pier Luigi Luisi (President)
- Peter Luisi (Vice-President)
- David Luisi (Secretary)

Art. 6 - Membership Fee

The ordinary registration fee for members who join the Cortona Friends Association during the first year is set at Euro 100.00. The founding members shall pay a "one-time" sum of Euro 1,000.00 by July 31, 2017.

Art. 7 - Expenses

The expenses of this Act, its registration, annexed and related costs are the responsibility of the Association's President.

Read, approved, and subscribed on July 13, 2017.

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The founding members:

Pier Luigi Luisi

David Luisi

Peter Luisi

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