



## **STATUTES**

### § 1 – Name, purpose and history

New Life Mission (NL) is an organisation with the purpose of undertaking humanitarian work and mission work.

NL wishes mainly to work through the operation of orphanages, schools, vocational programs, and other relief measures directed at the disadvantaged.

NL was established as an organisation in August 1978. The registered name of the organisation is New Life Mission but is also marketed as New Life Mission- Aid.

### § 2 – Operation and financing

The means for the operation of the organisation come from voluntary gifts from private persons, other organisations, churches, companies and other interventions, such as special fundraising events. The organisation may also conduct business activities for the purpose of raising funds for the organisation and receive other grants or public support.

### § 3 - Localization

The main office of the organisation is located in Drammen or the vicinity. The organisation may establish offices in other parts of Norway. The organisation may establish daughter organisations / foundations both in Norway and in other countries.

### § 4 - Board

The organisation New Life Mission is chaired by a board consisting of 4 -four- to 6 -six- members. The board appoints its own chairman. Half of the board members are elected for a period of 4 years at a time. The other half, including possible deputies, are elected for a period of 2 years at a time. The remaining board members elect successors to those who step down from the board. Board members can stand for re-election. The chairman of the board and one of the board members can together sign on behalf of the organisation. The board of directors may notify procurator fiscal. In the event of vote equality, the chairman shall have a double vote. Deputy member of the board has the right to meet, but not the duty to meet. Deputy member has the right to vote in the absence of an ordinary board member.

The organisation's board of directors handles and decides all matters of importance such as:

- Hiring and working tasks
- Important outlines. Establishment of new mission projects, and other matters of unusual nature or great importance to the NL.
- Choice of accountant and auditor.
- Approval of annual report, accounts, and budgets.

The board holds meetings as often as they find this necessary, at least every quarter. The chairman of the board is the board's case preparer. All board meetings are recorded.

#### § 5 - Investments

The organisation's funds may be used in real estate or other activities if the purpose coincides with the purpose of the organisation cf § 1.

#### § 6 - Management

The board of the organisation is responsible for the business conduct of the organisation, the management of the capital, and that annual accounts are kept audited by a state-authorized or registered auditor.

#### § 7 – Allocation of surplus

The board may decide to use the profits of the work for Christian work, auxiliary work or otherwise similarly used in support of Christian purposes.

#### § 8 – Conversion or dissolution


The NL board can decide conversion or dissolution. In the event of a change, considerable emphasis shall be placed on, as far as possible, to seek to adapt the new purpose to the original purpose and thinking behind the organisational basis.

In the event of dissolution of the organisation, the organisation's funds shall be given to another Christian organisation/foundation, or institution that conducts humanitarian work and/or missions.


A decision pursuant to this section requires a 3/4 majority on the Board of Directors.

Krokstadelva 24.06.2018

Approved by incumbent board:



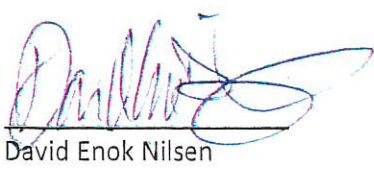
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