



Today, fifteen May two thousand and nineteen (15-05-2019), appeared before me, Adam-----
Elzinga, LL.M., civil-law notary in Assen, the Netherlands -----

1. Mr **REMCO WILLEM HENDRIK EENINK**, born in Groningen, the Netherlands, on sixteen July nineteen forty-seven (16-07-1947), residing at Hooibeemd 1, in 9403 MD Assen, providing proof of his identity by way of his passport (issued in Assen on twenty-four April two thousand and eighteen (24-04-2018) with number: NX190JL97, married under a marriage contract to Mrs Alina Gross -----
2. Mr **ERIC JAN KWEKKEBOOM**, born in Hilversum, the Netherlands on eleven April-nineteen sixty-three (11-04-1963), residing at Guus Gelukstraat 9, in 1336 ZK Almere, the Netherlands, providing proof of his identity by way of his Dutch passport (issued in Hilversum on fourteen March two thousand and fourteen (14-03-2014) with number: NMPCL7048, unmarried and not registered as a partner within the meaning of a registered partnership -----

The persons appearing, being the chairman and secretary of the association to be referred to hereinafter declared -----

- that on thirteen July two thousand and seventeen (13-07-2017) the association with full legal capacity by the name of NEDERLANDSE GEWICHTHEF BOND (referred to in English as: Dutch Weightlifting Association) was formed, which association has its registered office in Assen and its principal place of business at Hooibeemd 1, in 9403 MD Assen, the Netherlands, listed in the commercial register of the Chamber of Commerce under number 69193002 (Legal Entities and Partnerships Identification Number ----- 857776496); -----
- that in the general membership meeting of the association of 30 March two thousand and nineteen (30-03-2019), it was resolved to amend the articles of association and to record this amendment in a notarial instrument; -----
- that the resolution is in compliance with the requirements set for such amendments as stated in the articles of association of the association; -----
- that they are authorised to execute this amendment of the articles of association (arrange for this amendment to be executed); -----
- that the aforementioned membership meeting is evidenced by a document to be attached to this instrument. -----

In connection with the foregoing, the persons appearing declared that for the implementation of the aforementioned resolution, the articles of association of the association are amended in such a way that as per this day the following articles of association apply: -----
(start of new articles of association) -----

ARTICLES OF ASSOCIATION -----

Article 1: Name, seat and duration -----

Article 2: Objectives -----

Article 3: Organisation -----

Article 4: Members -----

Article 5: General rights and obligations -----

Article 6: Administration of justice and dispute settlement -----

Article 7: Termination of membership -----

Article 8: Board of the Association -----

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Article 10: Tasks and powers of the board of the association -----

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Article 12: Representation -----
Article 13: Committees -----
Article 14: Office of the association -----
Article 15: Accounting records and finances -----
Article 16: Accountability -----
Article 17: Meeting of the association -----
Article 18: Convening the meeting of the association -----
Article 19: Access to the meeting of the association -----
Article 20: Agenda of the meeting of the association -----
Article 21: Resolutions -----
Article 22: Regulations and implementing decisions -----
Article 23: Amendment of the articles of association -----
Article 24: Dissolution and liquidation -----

Article 1 - Name, seat and duration -----

1. The association with full legal authority is named: **DUTCH WEIGHTLIFTING ASSOCIATION (referred to in Dutch as *NEDERLANDSE GEWICHTHEF BOND*)**.
2. The *Nederlandse Gewichthef Bond* is further referred to in these articles of association and regulations by its Dutch abbreviation: ‘NGB’.
3. The seat of the NGB is established in the Dutch municipality of Assen.

Article 2 - Objectives -----

1. The objectives of the NGB are: promoting and facilitating the practice of the Olympic Weightlifting Sport in competition and / or as a recreational pastime, in the broadest sense.
2. The NGB aims to achieve its goal, among other things by:
 - a. the promotion of all the sports it represents;
 - b. the organisation of matches, competitions and training courses;
 - c. furthermore to do everything that may be conducive to the objectives that have been set.
3. The NGB does not recognise any other organisation in the Netherlands with the same objectives and the same activities.
4. The NGB is the sole representative of its members, both nationally as well as internationally.

Article 3 - Organisation -----

1. The NGB has full legal capacity and is managed by a board (the board of the association), which is accountable to the General Meeting of the Association (the meeting of the association).
2. The bodies of the NGB:
 - The meeting of the association;
 - The board of the association;
 - The disciplinary committee and the appeals committee of the Dutch institute for the administration of justice in sports matters, referred to by its Dutch name and abbreviation *Instituut Sport Rechtspraak (ISR)*;
 - The prosecutor of the *Instituut Sport Rechtspraak (ISR)*;
 - All other persons and committees who, pursuant to the articles of association, have been entrusted by the meeting of the association with a task specified in further detail and to whom the power to take decisions has been delegated.
3. The bodies of the NGB have no legal personality.
4. The NGB undertakes to comply with all applicable rules as set by the Olympic committee and sports federation for the Netherlands, NOC*NSF.

**Article 4 - Members**-----

1. The NGB has the following members:-----
 - a. associations with and without full legal capacity, foundations, also other entities such as gyms and fitness centres, which exclusively envisage the same objective as the NGB or include the objective of the NGB among their own, to be referred to in the articles of association and regulations as ‘clubs’. ‘Clubs’ must have training facilities that include at least one (1) weightlifting platform and one (1) set of weight plates with barbell. -----
 - b. natural persons who are members of an association or who are affiliated with a foundation, gym or fitness centre as referred to herein before under a. and who engage in the Olympic Weightlifting Sport, to be referred to in the articles of association and regulations as ‘members of an association’; -----
 - c. natural persons who – either or not participating in competition – are directly connected to the association as a member and fulfil a function within the association, to be referred to in the articles of association and regulations as ‘personal members’.
 - d. natural persons who have registered as such with the NGB directly and have been admitted as such by the board of the association as member, to be referred to hereinafter as ‘direct members’ . -----
2. The board of the association decides on the admission of members and affiliates. In the event that the board of the association does not decide on admission, the meeting of the association may as yet decide on admission at the request of the person involved. -----
3. The membership / affiliate capacity is personal and is not transferable. -----
4. The manner of admission can be arranged in detail in the General Regulations. -----
5. The meeting of the association is authorised to subdivide members in categories and to adopt varying rights and obligations for each category. -----
6. The board of the association maintains a register of members / affiliates. In this register, only the information required for the NGB to achieve its objectives are logged, which includes full names, dates of birth, addresses and gender of all members. After advance permission from the meeting of the association, the board of the association may provide third parties with information from the register, with the exception of information from the member who has objected to this in writing to the board of the association. The NGB directly provides NOC*NSF with the personal data as laid down by the general assembly of NOC*NSF. -----
7. On the nomination by the board of the association, a person who has performed exceptionally well with regard to the sport practised by the association in general and the NGB in particular may be awarded the predicate ‘member of merit’ by the meeting of the association. -----
8. On the nomination by the board of the association, a person who has performed exceptionally well with regard to the sport practised by the association in general and the NGB in particular for an extended period of time, may be awarded the predicate ‘honourary member’ by the meeting of the association. -----

Article 5 - General rights and obligations -----

1. Members of the NGB are obliged: -----
 - a. to comply with the articles of association, the regulations and resolutions of the NGB;
 - b. to refrain from prejudicing the interests of the NGB and / or the sports practised within the NGB; -----

- c. to comply with the articles of association, the regulations and resolutions of the foundation *Instituut Sportrechtspraak (ISR)*; -----
 - d. to comply with the articles of association, the regulations and resolutions of the bodies and committees of the international sports federations in the field of weightlifting; --
 - e. to accept and fulfil all other obligations the NGB enters into in the name or for the benefit of the members, or which arise from the membership of the NGB. -----
2. The NGB may stipulate rights for the benefit of the members. Unless the member in question objects to this, the NGB may claim performance and compensation of stipulated rights from the member. Moreover, the NGB can enter into obligations in the name of the members. These obligations include accepting and fulfilling obligations entered into by the NGB pertaining to sponsorship and the rights to television registrations and broadcasts, also with regard to the foundation *Instituut Sportrechtspraak (ISR)*. -----
 3. Except for in these articles of association, obligations may also be imposed on the members by regulation or by resolution from a body. -----
 4. A member is obliged to fulfil his financial obligations on the date specified by the NGB (the due date). If the member fails to fully comply with his payment obligations one month after the due date, he will be excluded from participation in the activities / competitions of the NGB as per that due date, without the right of appeal, until he has fully complied with his financial obligations. During this period, the member can exercise no rights within the NGB, while remaining obliged to comply with all obligations arising from the membership. -----
 5. Upon registration, ‘clubs’ are obliged to directly state in writing which person will be delegated as representative / voter on behalf of the club. This representative must be a member of the NGB in person, while furthermore article 17 paragraph 3 is applicable. This representative will be chosen by the ‘clubs’ in question by and from among its members.
 6. If a member fails to comply with his financial obligations towards the NGB in time, as per the due date the member will owe the statutory interest rate over the amount due. If the member remains wholly or partially in default after having been granted a new term for payment, then besides the statutory interest the member will also owe ten percent (10%) of the initial amount in extrajudicial costs. If the member continues to be in default, then besides the statutory interest and extrajudicial costs, he will also owe all the costs reasonably incurred by a lawyer or debt collector for the collection of his debt to the NGB.
 7. Using or facilitating the use of banned stimulants (doping) is prohibited. Members are obliged to fully cooperate with doping tests and to abide by the Anti-doping Regulations and the Disciplinary Regulations for Doping Cases, including the stipulations to that effect from the *ISR*. -----
 8. All members will refrain from any form of sexual behaviour, or sexual advances, also from (verbal) abuse, racist remarks and such towards other members, be it in a verbal or non-verbal or physical sense, intentionally or unintentionally, which may be regarded by the other member, who is submitted to this, as adverse or forced. Acting in breach of this provision is a violation, as regulated in the Disciplinary Regulations and the Regulations on Sexual Intimidation of the *ISR*. -----

**Article 6 - Administration of justice and dispute settlement -----****Article 6.a. - Administration of justice and dispute settlement *Instituut Sportrechtspraak (ISR)* -----**

1. The administration of (disciplinary) law and dispute settlements within the meaning of this article are wholly or partially applicable to all members of the NGB. Administering disciplinary law and settling disputes are referred to the foundation *Instituut Sportrechtspraak*, which foundation is further specified in the articles of association and regulations as '*Instituut Sportrechtspraak*' and "ISR". The board of the association will give written notice to all members of the association about the agreement it concluded with the *Instituut Sportrechtspraak*. -----
2. After a violation of the articles of association, regulations and / or resolutions, the administration of disciplinary law of the NGB will apply. This disciplinary law is administered by the disciplinary committee and the appeals committee of the *Instituut Sportrechtspraak*. -----
3. Disputes between members relating to or arising from the objectives of the NGB may, at the discretion of the parties, be settled by arbitration, a binding decision and / or mediation, in the manner as provided in article 6.c. -----
4. Disputes between members, or else between a member and a sponsor, in so far as these pertain to sponsorship, may be settled according to choice by arbitration pursuant to the Arbitration Regulations of the *Instituut Sportrechtspraak*. -----
5. If a decision within the meaning of article 6.a. up to and including 6.d. has for a result that a resolution is nullified, neither the member involved nor third parties will be entitled to invoke any rights of compensation from this, nor may any claim be made for an outcome to be amended or for a competition and / or event to be held again. -----
6. The disciplinary law to be administered and the mediation to be exercised by the *Instituut Sportrechtspraak* within the NGB pursuant to an agreement, are conducted in the name of, for the benefit of and at the expense and risk of the NGB. The NGB indemnifies the *Instituut Sportrechtspraak*, its board members, its disciplinary judges, its arbitrators, its third parties charged with giving a binding ruling, its mediators, its official secretariat, its legal secretariat, its experts and its legal consultant against every liability with regard to the administration of justice and mediation provided by or on behalf of the *Instituut Sportrechtspraak* and pertaining to the structure of the administration of justice by the *Instituut Sportrechtspraak* within the NGB chosen and applied by the *Instituut Sportrechtspraak* upon its establishment and thereafter. -----

Article 6.b. - Administration of justice by the *Instituut Sportrechtspraak* -----

1. For the justice to be administered within the NGB by the *Instituut Sportrechtspraak*, the NGB concludes an agreement with the *Instituut Sportrechtspraak* to that effect, within the sense of Section 46 of Book 2 of the Dutch Civil Code, pursuant to which agreement the administration of justice within the NGB is referred to the *Instituut Sportrechtspraak*. ----
2. The board of the association requires consent in advance from the meeting of the association for the conclusion and amendment of the agreement with the *Instituut Sportrechtspraak*. -----



3. Where the administration of (disciplinary) justice and mediation referred to the *Instituut Sportrechtspraak* is concerned, the regulations agreed with the latter will be the applicable regulations of the NGB, which regulations are adopted and amended by the *Instituut Sportrechtspraak*. -----
4. The applicable regulations of the *Instituut Sportrechtspraak* take effect at the NGB on the date agreed by the board of the association with the *Instituut Sportrechtspraak*, which date will be announced by the board of the association to its members by way of a publication. Amendments to the regulations in question will take effect on the date determined by the board of the *Instituut Sportrechtspraak*. The board of the association will notify the members of this date and of the amendments in applicable regulations by way of a publication. The NGB is not authorised to make an amendment in applicable regulations of the *Instituut Sportrechtspraak* by itself. -----
5. Unless otherwise provided in regulations from the *Instituut Sportrechtspraak*, its applicable regulations will apply to the members of the NGB according to the latest version adopted by the board of the *Instituut Sportrechtspraak* as published on the website of the *Instituut Sportrechtspraak*. -----
6. The NGB and its members fully accept the applicability of the agreed regulations of the *Instituut Sportrechtspraak* pertaining to the (disciplinary) proceedings and mediation of the NGB at all times and without prejudice. The obligation to accept and comply with the regulations as referred to apply for the members also within the meaning of Section 27 of Book 2, respectively as an obligation of the members within the meaning of Section 34a of Book 2 of the Dutch Civil Code. -----
7. For the duration of their membership of the NGB, the members accept the obligations the NGB entered into in their name with the *Instituut Sportrechtspraak* as per this article, also for the duration after the termination of their membership with the NGB in the event of their involvement at that time in a case being heard by the *Instituut Sportrechtspraak*, such until the moment when a final decision has been made in that case. -----

Article 6.c. - Resolving disputes by the *Instituut Sportrechtspraak* -----

1. If the NGB has concluded an agreement to that effect with the *Instituut Sportrechtspraak*, disputes between members related to or arising from the objectives of the NGB may be settled at the discretion of the parties by: -----
 - a. arbitration according to the Arbitration Regulations of the *Instituut Sportrechtspraak*;
 - b. binding decisions according to the Regulations on Binding Decisions of the *Instituut Sportrechtspraak*; -----
 - c. mediation according to the Mediation Regulations of the *Instituut Sportrechtspraak*. Mediation is a manner of settling disputes where parties themselves reach a solution in their dispute, under the guidance of an independent mediator appointed by the *Instituut Sportrechtspraak*, which solution will be laid down in a settlement agreement that is binding for parties. -----
2. The provisions in article 6.b. are applicable to settling disputes by the *Instituut Sportrechtspraak*. -----

3. A dispute exists if a party declares in writing to the other party (parties) involved that such is the case. -----
4. The provisions in paragraph 1 are the basis for the powers of the arbitrator(s), third party (parties) charged with giving a binding decision and the mediator(s) to settle a dispute between members. -----
5. A dispute between a member and a non-member may only be submitted to the *Instituut Sportrechtspraak* for settlement when the parties involved have declared to be prepared for this in writing in advance. -----
6. A dispute between a member and the NGB cannot be settled by arbitration, a binding decision or mediation, but only by the civil court, unless the board of the association considers itself competent and, under the laws of association, capable, to have a dispute settled by arbitration, a binding decision or mediation. -----

Article 6.d. - Disciplinary proceedings by the *Instituut Sportrechtspraak* -----

1. All members of the NGB are subject to the disciplinary jurisdiction of the NGB, which has been wholly or partially referred to the *Instituut Sportrechtspraak (ISR)* by the NGB, pursuant to an agreement. -----
2. If applicable in these articles of association and in the regulations of the NGB, the phrases ‘General Disciplinary Regulations’, ‘Disciplinary Regulations on Sexual Intimidation’, ‘Disciplinary Regulations on Doping Cases’, ‘Disciplinary Regulations on Match Fixing’ and ‘Doping Regulations’ refer to the General Disciplinary Regulations, Disciplinary Regulations on Sexual Intimidation, Disciplinary Regulations on Doping Cases and Doping Regulations with attachments of the *Instituut Sportrechtspraak*. -----
3. The disciplinary proceedings of the NGB are subject to the General Disciplinary Regulations. -----
4. In case of sexual intimidation, the Disciplinary Regulations on Sexual Intimidation apply to the members. -----
5. In doping cases, the Disciplinary Regulations on Doping Cases and the Doping Regulations, the appurtenant doping lists and attachments, including the Attachment Exemptions and the Attachment Whereabouts apply to the members, along with the doping regulations specific to the relevant sports discipline that were declared applicable to the NGB by the international sports federation in question. If the Doping Regulations are violated, the disciplinary law will be administered with due observance of the Disciplinary Regulations on Doping Cases and the Doping Regulations. -----
6. If regulations from an international federation of which the NGB is a member or that the NGB is affiliated with apply in proceedings to be instituted by the NGB, it will expressly communicate this when instituting proceedings and it will present the proper version of the regulations in question from the international federation and the board of the association will also point out the provision(s) applicable in its opinion. -----
7. Unless otherwise agreed with the *Instituut Sportrechtspraak*, disciplinary law will be administered within the NGB with the exclusion of other bodies by the disciplinary committee and the appeals committee of the *Instituut Sportrechtspraak*. In the articles of association and regulations of the NGB, the predicates disciplinary committee and appeals committee refer to the disciplinary committee and appeals committee of the *Instituut Sportrechtspraak*. When the disciplinary committee and appeals committee are referred to, this includes their general chairmen, divisions, division chairmen and the official and legal secretariat of the *Instituut Sportrechtspraak*. -----



8. With due observance of the provisions in the Doping Regulations, the board of the association is authorised to take a mandatory measure in reply to a violation of the Doping Regulations, which disciplinary measure is a policy measure and not a disciplinary measure. Based on the Disciplinary Regulations on Sexual Intimidation, the board of the association is also authorised to take a mandatory measure. -----
9. For the duration of the agreement referred to in paragraph 1, the disciplinary committee and the appeals committee of the *Instituut Sportrechtspraak* are bodies of the NGB. The disciplinary committee and the appeals committee administer justice in the name of the NGB and their judgments will be considered as judgments from the NGB. -----
10. The members of the disciplinary committee and the appeals committee are appointed by the board of the *Instituut Sportrechtspraak*. The disciplinary committee and the appeals committee both have a doping division, assigned to handle violations of the Doping Regulations. The disciplinary committee and the appeals committee each also have a division assigned to handle violations concerning sexual intimidation. The committees are supported by the official secretariat and legal secretariat of the *Instituut Sportrechtspraak*.
11. Within the scope of the administration of disciplinary law a violation exists when it concerns a violation within the meaning of the General Disciplinary Regulations, the Disciplinary Regulations on Sexual Intimidation, the Disciplinary Regulations on Doping Cases and / or the Doping Regulations. -----
12. The General Disciplinary Regulations, the Disciplinary Regulations on Sexual Intimidation, the Disciplinary Regulations on Doping Cases and / or the Doping Regulations provide for the manner in which the members of the disciplinary committee and the appeals committee are appointed, their composition, powers and procedures, also the violation, the punishment to be imposed, the course of the proceedings and the rights and obligations of the member committing the violation. -----
13. A judgment by the disciplinary committee and the appeals committee is binding, both for the member involved as well as for the other members of the NGB and for the NGB in itself. The mandatory measure from the board of the association as referred to in paragraph 6 is binding for the duration of that measure. -----
14. All members, bodies and committees of the NGB are obliged to cooperate with realising a judgment from the disciplinary committee and / or the appeals committee and are also bound to cooperate with the enforcement of the punishment imposed by these committees.
15. If the regulations of the international sports federation in question provide for this, members of the NGB who have received disciplinary punishment from the appeals committee of the *Instituut Sportrechtspraak* may lodge an appeal against this at the Court of Arbitration for Sports (CAS), the registered office of which is currently located in Lausanne (Switzerland). These final appeal proceedings are subject to the regulations and resolutions from the CAS. In that event, the regulations of the NGB and of the *Instituut Sportrechtspraak* will not apply in these appeal proceedings.-----

**Article 7 - Termination of membership**-----

1. The membership of the NGB ends: -----
 - a. for 'clubs': on notice of termination or on disqualification (expulsion); -----
 - b. for club members, direct members or personal members: on their death, on notice of termination both by the NGB and by one of the clubs they are a member of or are affiliated with, and on disqualification (expulsion). -----
2. If the NGB terminates the membership of a club member, the club will be bound to terminate the membership of the member in question with immediate effect by means of a notice of termination. If the club practises other sports than those practised within the NGB, then the club will be bound to prohibit the member in question from participating in a sport practised within the NGB. -----
3. If the club terminates the membership of a club member, this will not result in the termination of the membership of the NGB, when the club member remains a member of the NGB on another basis or else elects to become a personal member and is subsequently admitted in that capacity. -----
4. The member can terminate his membership at the end of the financial year. Furthermore, a member can terminate the membership with immediate effect within a month after: -----
 - a. he has been notified of a resolution to convert the NGB into a different legal form, or else to merge or divide the NGB; -----
 - b. he has become aware or is notified of a resolution limiting his rights or increasing his obligations, in which case the resolution will not apply to him due to the termination.
5. The membership cannot be terminated with immediate effect when amendments of rights and obligations are concerned that have been specified in detail or when an obligation of a pecuniary nature is amended. -----
6. In other cases, a member may furthermore terminate the membership with immediate effect through a notice of termination when he can no longer be reasonably required to continue the membership. -----
7. Termination by the NGB is effected by the board of the association. The NGB can terminate the membership by the end of the financial year. Termination by the NGB can be effected if: -----
 - a. the member fails to comply with his obligations towards the NGB or fails to comply with these in time, including – yet not limited to – the obligations in article 5; -----
 - b. the member harms the interests of the NGB or of the sports practised within the NGB;
 - c. the member fails to comply with the requirements of the membership under the articles of association. -----
8. Furthermore, the NGB can terminate the membership with immediate effect through a notice of termination if the NGB can no longer be reasonably required to continue the membership. -----
9. A notice of termination at the end of the financial year will be effected with due observance of a notice period of four weeks. Failure to give notice in time will result in the termination taking effect in the following financial year. In case of a wrongful termination with immediate effect, the membership will end at the earliest permissible time following the date of the notice of termination. As long as the membership has not been terminated, the member will retain his rights and he will be required to comply with his obligations. -----



10. Disqualification from the membership (expulsion) can only be pronounced at the request of the board of the association by the disciplinary committee and the appeals committee if a member acts in violation of the articles of association, regulations and resolutions of the NGB to a serious degree, or else unreasonably disadvantages the NGB. The expulsion will be handled with due observance of the General Disciplinary Regulations of the *Instituut Sportrechtspraak*. -----
11. Except for in case of death or expulsion, a member who has given notice of termination will remain a member until no longer than the end of the financial year following on from the year when the notice of termination was given, as long as the member has not complied with his financial obligations towards the NGB or for as long as the issue the member is involved with has not been settled, which includes the enforcement of an imposed punishment. The board of the association will then determine the date when the membership ends. -----

Article 8 - The board of the association -----

1. The board of the association consists of no fewer than three and no more than seven adult persons. The meeting of the association will determine the number of members of the board of the association. -----
2. The members of the board of the association are appointed by the meeting of the association; it is also possible to appoint persons who are no members of the association as members of the board. -----
3. The board of the association will appoint a chairman, secretary and treasurer from among its number. -----
4. The membership of the board of the association is not compatible with the membership of the disciplinary committee, the appeals committee or the auditing committee or with the position of representative or employee of the office of the association. -----
5. The board of the association and / or four representatives may propose candidates for membership of the board of the association in writing until no later than two weeks before the date of the meeting to be held by the meeting of the association. -----
6. If an appointment is made to a position, the nomination of candidates will also be made to a position. -----
7. The members of the board of the association are appointed for a period of three years. Retiring members of the board of the association are subsequently eligible for reappointment for three further periods of three years. -----
8. Members of the board of the association take up their position on the day following their appointment and retire at the end of the day when the meeting is held by the meeting of the association, in which the term of their appointment ends or in which they retire. If possible, an interim vacancy will be filled in the first following meeting that is held by the meeting of the association. -----
9. The board of the association divides the positions and determines the tasks for each board member, which will be communicated to the members. Every member of the board of the association is bound towards the NGB to fulfil his task properly. If this is a matter concerning the position of two or more members of the board of the association, each of them will be fully liable with regard to a shortcoming, unless this cannot be attributed to him and he has not been negligent in taking measures to avert the consequences. -----



10. A member of the board of the association, also if appointed for a specified period, can be dismissed or suspended by the meeting of the association at all times. A major decision such as this requires compliance with the quorum as referred to in article 21 paragraph 8 and at the same time, this must be resolved with no less than two-thirds majority of the votes cast. A suspension can be imposed for no more than three months. Except for when ended by a resolution to dismiss or through retirement, a suspension will end by the passage of time or an earlier resolution to lift the suspension. The meeting of the association will not adopt its resolution until after the relevant member of the board of the association has been heard, or, as the case may be, has been given the opportunity to be heard. -----
11. The membership of the board of the association ends on death, dismissal, retirement, passage of the duration of the (re)appointment and on the termination of the membership of the NGB. The membership of the board furthermore ends if the board member is appointed in a position that is not compatible with the membership of the board of the association. -----

Article 9 - Executive board-----

1. The board may establish an executive board which will then consist of the chairman, the secretary and the treasurer. -----
2. The executive board is responsible for the day-to-day affairs within the NGB. -----
3. The tasks and powers of the executive board are laid down by the board of the association. -----
4. The executive board is accountable to the board of the association. -----
5. In case of official representation, the chairman will be the spokesperson of the NGB, unless he has assigned this task to another party. -----
6. The secretary is responsible for conducting the correspondence and convening the meetings of the association and taking minutes of these meetings. If these or other tasks to be assigned to the secretary are performed by the office of the association, the secretary will supervise their proper and timely performance. -----
7. The treasurer manages the funds of the NGB and is responsible for drawing up (or arranging for third parties to draw up) the annual accounts. -----

Article 10 - Tasks and powers of the board-----

1. Unless otherwise provided by the articles of association, the board of the association is responsible for management of the NGB. -----
2. The board of the association may assign certain parts of its tasks to committees or persons while retaining its responsibilities. Moreover, the board of the association is authorised to assign tasks to third parties, either or not against payment. -----
3. If the number of members of the board of the association drops to below the number as referred to in article 8 paragraph 1, the board of the association will retain its authority. --
4. The board of the association monitors compliance with the articles of association, regulations and the resolutions adopted by the NGB. -----
5. The board of the association maintains the contacts with NOC*NSF and the international federations of the sport represented by the NGB, Olympic Weightlifting. -----
6. After advance approval from the meeting of the association, the board of the association will be authorised to resolve to conclude agreements for the acquisition, disposal or encumbrance of registered property and to conclude agreements where the NGB commits itself as surety or as joint and several debtor, warrants performance on behalf of a third party or provides security for a debt of a third party. -----



7. The board of the association is authorised to take decisions of which the financial obligations do not overrun the budget adopted for that financial year by more than ten percent (10%), provided that this overrun can be covered from the reserves of the NGB. -
8. The board of the association is authorised to conclude an agreement that is binding for the members with the foundation *Stichting Instituut Sportrechtspraak*, pursuant to which agreement the administration of justice within the NGB and the settlement of disputes through mediation is assigned to the foundation *Stichting Instituut Sportrechtspraak*.-----

Article 11 – Board meetings -----

1. Meetings of the board of the association are held as often as desired by the chairman or two other members of the board of the association. -----
2. The chairman decides on the manner in which the meeting is held. The board of the association may also hold a meeting other than by means of a gathering, provided that all the members of the board participate in this meeting, or in case of their absence have stated to agree to this manner in which the meeting is held. -----
3. The board of the association can only adopt legally valid resolutions if at least three members of the board of the association participate in the meeting. -----
4. If the votes are tied in a meeting of the board of the association, the chairman will cast the deciding vote, unless it is decided to vote on the topic again in a following meeting of the board of the association. -----

Article 12 - Representation and promotion of interests-----

1. The board of the association represents the NGB. -----
2. The NGB is furthermore represented by two members of the executive board acting jointly.
3. The board of the association or two members of the executive board acting jointly can authorise another member of the board of the association or a third party in writing to represent the NGB in the cases and subject to the conditions as apparent from the power of attorney that was granted. -----
4. The authority to represent of the board of the association and of the jointly acting members of the executive board cannot be restricted or bound by conditions. The representative authority of persons to whom a power of attorney was granted may have that authority restricted and / or bound in that power of attorney, according to its nature and its extent. -
5. Persons to whom the authority to represent has been granted either based on these articles of association or based on a power of attorney, will not exercise that authority until after a resolution from the board to that effect has been adopted, where the performance of the legal act in question has been resolved. -----
6. The NGB represents the interests of weightlifting both nationally and internationally. ----
7. The NGB is a member of the NOC*NSF and the international organisations that have the practise of Olympic Weightlifting as their objective. -----

Article 13 - Committees -----

1. The board of the association and the meeting of the association are authorised to establish permanent and temporary committees and to appoint, suspend and dismiss the members of these committees. -----
2. Unless the composition, tasks and powers of a committee are provided for in the articles of association or in regulations, these will be adopted by a resolution from the body establishing the committee. -----
3. A committee is accountable to the body that established it. -----
4. In any event, the disciplinary committee and the appeals committee are permanent committees within the NGB. -----

5. Unless otherwise provided or resolved, a committee will consist of at least three adult persons. -----
6. The members of a permanent committee are appointed each time for the duration of three years and are subsequently eligible for reappointment as member of that committee for two further periods of the same duration. The members of a temporary committee are appointed for the duration of the assignment given to the committee. -----
7. Unless otherwise provided or resolved, a committee will consist of a chairman, a secretary and one or more persons and the chairman will be appointed to a position. The members of a committee divide the other positions in mutual consultation. -----
8. The meeting of the association may establish a financial committee to advise the board of the association and the meeting of the association on financial affairs of the association. The financial committee consists of three members, the members of which are appointed by the meeting of the association. -----
9. With the exception of the meetings of the disciplinary committee and the appeals committee, members of the board of the association are authorised to attend meetings of committees. -----

Article 14 - Office of the association -----

1. The board of the association may establish an office of the association for the administrative tasks of the NGB, or else assign these tasks wholly or partially to the office of another sports association or a third party. If the NGB has its own office, the following paragraphs of this article will apply. -----
2. The NGB has an office that is assigned to provide the administrative and policy-related support to the board of the association and the meeting of the association. The office of the association is the central apparatus of the NGB, assigned to execute the resolutions from the board of the association and the meeting of the association. -----
3. The board of the association will act as employer to the employees of the office of the association and may assign this task to the executive board of the association. -----

Article 15 - Accounting records and finances -----

1. The financial year, also the association year, of the NGB coincides with the calendar year.
2. The funds of the NGB consist of membership fees, fees from competitions and matches, proceeds from matches, sponsorship contributions, donations, subsidies, legacies and other income. Inheritances and legacies may only be accepted under the benefit of inventory. --
3. The members are bound to pay the membership fee and other amounts as determined by the meeting of the association. -----
4. Unless the board of the association resolves otherwise in any financial year, it will be entitled, without consent from the meeting of the association, to annually adjust the membership fee, levies and fines by a percentage that is no more than equal to the price index at the end of the previous financial year, as shown by the Index of Consumer Prices (ICP) from Statistics Netherlands. -----

Article 16 - Accountability -----

1. The board of the association is obliged to keep records of the financial position of the NGB and of all that concerns the activities of the NGB, in accordance with the requirements arising from these activities, and to keep the books, documents and other data carriers in such a way that the rights and obligations of the NGB can be known from them at any time. -----
2. The board of the association is obliged to annually draw up the balance sheet and statement of income and expenditure of the NGB and put these down in writing within six months after the end of the financial year. -----

3. In a meeting to be held by the association within six months after the end of the financial year, the board of the association will publish an annual report about the course of affairs and the policy conducted within the NGB. It will submit the balance sheet and statement of income and expenditure to the meeting of the association for approval. These documents will be signed by all members of the board of the association. If a signature of a member of the board of the association is missing, the reason for this omission will be stated. -----
4. The meeting of the association may extend the term as referred to in paragraph 3 by no more than five months. After the end of the initial or extended term, each member may claim at law from the joint-members of the board of the association that they fulfil their obligations. -----
5. The board of the association is obliged to have the documents and data carriers pertaining to the annual accounts audited by a (Certified) Public Accountant, who will also audit the financial position of the association. The (Certified) Public Accountant will annually report his findings to the meeting of the association. The board of the association is obliged to present the (Certified) Public Accountant with all the information he requests for his audit and if required, to show him the cash funds and values and to make the books, documents and other data carriers of the NGB available to him for consultation. The meeting of the association may resolve not to assign the audit of the annual accounts as referred to in paragraph 6 of this article to a (Certified) Public Accountant, but to the auditing committee, unless such a resolution is in violation of complying with a subsidy condition. -----
6. The auditing committee consists of at least two adult persons, appointed by the meeting of the association. The auditing committee is assigned to perform the audit as referred to in this article. The membership of the auditing committee is not compatible with the membership of the board of the association. If its audit requires specific knowledge of accounting, the auditing committee may be assisted by an expert at the expense of the association. The auditing committee will consult with the board of the association in advance about the costs involved. If no agreement is reached in this regard, the meeting of the association will decide on the matter. -----
7. The meeting of the association will approve the balance sheet and the statement of income and expenditure after the report of the (Certified) Public Accountant, or else the auditing committee has been inspected. Approval will discharge the board of the association from liability for all its actions as evidenced by these documents. -----
8. The balance sheet and statement of income and expenditure must be put down on paper and stored. If the records are kept on a computer, with the exception of the balance sheet and statement of income and expenditure put down on paper, the data recorded on a data carrier may be transferred to another data carrier and saved. Transfer of these data must be made with a correct and complete representation of the information, while these data must be available for the entire time that they are stored and must be made legible within a reasonable time. -----
9. The board of the association is obliged to keep the books, documents and other data carriers as referred to in this article for seven years. -----

**Article 17 - Meeting of the association** -----

1. All the powers within the NGB which have not been assigned to other bodies by law or the articles of association will be vested in the meeting of the association. -----
2. Each affiliated association, foundation and / or gym and / or fitness centre is obliged to appoint a representative (see article 5 paragraph 5) and has the right for this representative to attend the meeting of the association. -----
3. A representative is appointed for three years and will subsequently be eligible repeatedly for reappointment. A representative will take up the position on the day following his appointment. A representative will retire on the day his membership at the NGB ends and furthermore on the day when he is appointed as member of the board of the association, the disciplinary committee or the appeals committee. -----
4. Each representative has one vote. If the number of votes to be cast by a representative is unclear, the chairman of the board of the association will decide on this. -----
5. A representative has a free mandate. A representative has the right of initiative, amendment and interpellation. -----
6. A suspended representative has no voting right. -----
7. The meeting of the association determines the budget of the NGB each year and the long-term plan of the NGB once every four years. -----
8. The members of the board of the association are advisory members of the meeting of the association. Advisory members have no voting right but are authorised to participate in the deliberations. -----

Article 18 - Convening the meeting of the association -----

1. The meeting of the association will hold a meeting once every year, which will be no later than on June 30th. -----
2. The meeting is convened by means of a notification through the regular channels of the NGB (in any case including the website of the NGB) and by a written notice to the representatives. -----
3. The meeting is convened with due observance of a period of four weeks. In extraordinary circumstances, the board of the association may reduce the period to convene the meeting. -----
4. An extraordinary meeting of the association will be held if this is deemed necessary by the board of the association. -----
5. An extraordinary meeting of the association will furthermore be held when the board of the association is so requested by a number of members representing at least one/tenth of the votes to be cast in the meeting of the association. The request will include the communication of the topic to be discussed, along with an explanation. If the board of the association fails to honour this request within fourteen days by having a meeting of the association held within four weeks, those requesting the meeting may convene it themselves in the manner in which the board of the association convenes meetings of the association or by placing an advertisement in a generally read daily newspaper. Those requesting the meeting may then assign parties other than members of the board of the association to chair the meeting of the association and to take minutes. -----
6. Except for in the case as referred to in the preceding paragraph, the board of the association will determine the venue and time of a meeting of the association. -----

**Article 19 - Access to the meeting of the association -----**

1. The meeting of the association is accessible for the members of the board of the association, the representatives and those who have been granted access by the board of the association or by the meeting of the association. In so far as there is space available at the venue, other members will also have access to this meeting. A suspended member has no access to the general meeting. -----
2. The meeting held by the association will become a closed session if the chairman, the board of the association or at least four representatives request this. A closed meeting is accessible by the representatives, the members of the board of the association and those who have been granted access by the meeting of the association. -----
3. The meeting of the association will resolve in a closed session on whether the reasons submitted to request a closed session are justified. If this is not the case, the meeting will be continued as an open session. -----
4. Confidentiality may be imposed on those present or represented in a closed session regarding the topics discussed there. -----

Article 20 - Agenda of the meeting of the association -----

1. Simultaneously with convening the meeting of the association to be held, the agenda is communicated to the representatives by its publication in official notifications and by sending it to the representatives. If the member has agreed to this under the provisions in article 18 paragraph 2, the agenda may also be sent to him by electronic means. The agenda will also be announced on the website of the NGB. -----
2. The agenda of the spring meeting will in any case include: -----
 - a. the adoption of the minutes of the previous meeting of the association; -----
 - b. the annual report from the board of the association; -----
 - c. the financial report from the board of the association; -----
 - d. the audit opinion from the (Certified) Public Accountant or the auditing committee; -
 - e. the adoption of the balance sheet and the statement of income and expenditure of the past financial year; -----
 - f. the determination of the association's membership fee and of other contributions for the following financial year; -----
 - g. granting discharge to the members of the board of the association; -----
 - h. filling vacancies. -----
3. The following points will be announced by the board of the NGB before the end of each calendar year: -----
 - a. the annual plan for the next financial year; -----
 - b. determining the budget for the next financial year; -----
4. No later than three weeks prior to the date of the meeting of the association, at least four representatives can submit a proposal or amendment to the board of the association, along with an explanation. -----
5. The meeting of the association can adopt no resolutions on proposals that are not stated in the agenda, unless the board of the association resolves otherwise. -----

- Article 21 - Resolutions** -----
1. The provisions in this article apply to all resolutions adopted in the NGB. Paragraph 8 only applies to the adoption of resolutions in the meeting held by the association. -----
 2. The chairman of a body or a committee chairs the meeting. The meeting of the association is chaired by the chairman of the board of the association. The chairman will determine the order of the meeting, except for the right of the meeting to make adjustments there within. -----
 3. Unless otherwise provided in the articles of association or in regulations, resolutions will be adopted in meetings by a simple majority of the votes cast. A majority will be understood to mean more than half the votes cast by the representatives with the right to vote, if required by rounding up. A majority is not reached if the votes are tied. -----
 4. Invalid votes are votes cast by a holder of a voting right who is suspended, and, in case of voting by ballot, blank votes or votes containing other details than necessary for the voting in question. -----
 5. Unless otherwise provided in the articles of association, each holder of voting rights will cast one vote in the meeting in question. A representative may authorise another representative holding a voting right to participate in a vote on his behalf. An authorised representative may only participate in voting on his own behalf and on behalf of one other member. -----
 6. Matters concerning persons will be voted on by sealed ballot. Business matters will be voted on by roll call or by acclamation. In both cases the meeting may decide on a different way of voting. Voting will in any case be by ballot if a majority of the representatives holding voting rights demand a vote by ballot. -----
 7. In the event that in a vote on persons none of the candidates reaches a two-thirds majority in the first round of voting, a second round of voting will be held between the candidates who received the highest and second highest number of votes, respectively. In case of a tie vote in the second round of voting, a third round of voting will be held. The appointed candidate will be the one who reaches a simple majority in the second or third round of voting, or who following a third round of voting is selected by drawing lots. -----
 8. In the meeting of the association, the presence of a quorum is required for the adoption of resolutions, at least one-third of the members holding voting rights must be present before resolutions can be voted on. The opinion of the board of the association as to whether the quorum is met will be decisive. In case of a vote by ballot in the meeting of the association, the chairman will furthermore appoint a polling station of three members who are not members of the board of the association. The polling station will verify the validity of the votes cast, determine the outcome and submit the result and the relevant documents to the board of the association. -----
 9. The judgment pronounced by the chairman about the outcome of a vote will be decisive. The same applies to the contents of a resolution which has been passed, in so far as voting was on a motion which had not been set out in writing. If the correctness of the chairman's opinion is challenged immediately after it has been pronounced, the resolution to be adopted will be laid down in writing and a new vote will be taken if the majority of the meeting so demands or, when the original vote was not taken by roll call or by ballot, if a representative holding a voting right so desires. This new round of voting renders the original vote invalid. -----
 10. All motions and motions to amend will be voted on according to the sequence in which they are submitted, unless in the opinion of the chairman, a motion submitted at a later time has a farther-reaching scope than a motion submitted earlier and therefore must be addressed earlier. -----



11. If a motion to amend is submitted this will be voted on first. A motion to amend a topic on the agenda may not have the scope to affect the purpose of the motion to amend, such at the sole discretion of the chairman. -----

Article 22 - Regulations and implementing decisions -----

1. The organisation of the NGB and the tasks and powers of its bodies and committees can be further specified in regulations. -----
2. Regulations of the NGB are adopted and amended with a simple majority by the meeting of the association. -----
3. New regulations and amendments to regulations, also implementing decisions take effect on the fourteenth day after the day when the meeting of the association has resolved to adopt or amend the regulations. A different date for these to take effect can be determined in the articles of association, in regulations or by resolution. New regulations, amendments to regulations and implementing decisions are communicated to the members in the official notifications or otherwise, stating the effective date. -----
4. If the NGB assigns the foundation *Instituut Rechtspraak* to the administration of justice and / or to mediation within the NGB, based on an agreement concluded with the foundation *Instituut Rechtspraak*, the regulations of the foundation *Instituut Rechtspraak* will be adopted and amended by the board of the foundation *Instituut Rechtspraak*. The board of the association will notify its members of this. As per the date of that agreement, the meeting of the association will not be authorised to amend regulations of the foundation *Instituut Rechtspraak*. -----
5. The provisions in paragraph 2 and 3 do not apply to the Disciplinary Regulations, Disciplinary Regulations on Sexual Intimidation, Doping Regulations, Attachment Exemptions, Regulations on Sexual Intimidation, Arbitration Regulations, Regulations on Binding Decisions, Mediation Regulations to be adopted and amended by the board of the *Instituut Rechtspraak* and other regulations adopted by the foundation *Stichting Instituut Rechtspraak*. -----
6. Matters that are not provided for in the articles of association and in regulations will be decided by the board of the association. -----
7. The board of the association has the power to adopt an implementing decision in urgent matters of a general nature that require further regulation. The implementing decision has the effect of regulations, is binding for all members from the date of its announcement and must be ratified on the first following meeting of the association, or else in such an event be included as a provision in the articles of association or in regulations. An implementing decision may not be conflicting to the articles of association and regulations. -----
8. The board of the association can also set levies, amounts or percentages for a certain time period in the form of an implementing decision. -----
9. Each member is required to know the articles of association, the regulations and the implementing decisions, including the rules of competition and the doping lists declared applicable under the Doping Regulations, also all notifications that have been published as official notifications. -----
10. All the official notifications from bodies of the NGB are announced in the official notifications of the NGB. The official notifications may be announced on the website of the NGB and may also be sent electronically to members who have agreed to this -----

Article 23 - Amendment of the articles of association -----

1. The articles of association of the NGB cannot be amended other than by a resolution from the meeting of the association, to be convened with the notification that a motion to amend the articles of association will be proposed. The term to convene such a meeting is at least four weeks. -----



2. Those who have sent the notice to convene the meeting of the association to address a motion for the amendment of the articles of association must provide the members with a copy of the motion to amend the articles of association in which the proposed amendment is set out verbatim, along with an explanation and make this available for inspection at least four weeks prior to the meeting of the association until the end of the day when the meeting of the association is held. -----
3. A resolution to amend the articles of association can only be adopted by the meeting of the association with at least two-thirds majority of the votes cast. -----
4. The provisions in paragraph 2 and 3 do not apply if all representatives of the association are present or represented in the meeting of the association and the resolution to amend the articles of association is adopted unanimously. -----
5. An amendment of the articles of association will not take effect until it has been set out in a notarial instrument. Every member of the board of the association is authorised to have the instrument executed. -----
6. The members of the board of the association are obliged to file an officially certified copy of the amendment and of the amended articles of association at the office of the Commercial Register where the NGB is listed. -----

Article 24 - Dissolution and liquidation -----

1. A resolution to dissolve the NGB can only be adopted in a meeting of the association convened especially for that purpose. The provisions in the previous article will apply accordingly. -----
2. If the meeting of the association has resolved to dissolve the NGB, the members of the board of the association will act as liquidators, unless the meeting of the association assigns the liquidation to a third party. -----
3. After its dissolution the NGB will continue to exist as far as this is required for the liquidation of its assets. During the liquidation, the provisions of the articles of association will remain in force as far as possible. Documents and notices issued by the NGB will have the words 'in liquidation' added to its name. -----
4. The meeting of the association appoints a custodian who will keep custody of the books and documents of the NGB for a period of seven years after the liquidation. The meeting of the association may grant a custody fee to the custodian. If no custodian has been appointed and the last liquidator is not prepared to act as custodian, than the competent subdistrict court can appoint a custodian from the ranks of the members at the request of an interested party. -----
5. In the resolution to dissolve, the meeting of the association will decide on the designation of the liquidation surplus, after all obligations have been settled and the social interests of the employees of the NGB, if any, have been taken into account. This designation must tie in with the objectives of the NGB as much as possible. -----

(end of new articles of association) -----

IN WITNESS WHEREOF, -----

this instrument was executed in Assen, the Netherlands on the date stated in the beginning of this instrument. -----

The persons appearing are known to me, civil law notary. The substance of the instrument has been communicated and explained to them. The persons appearing declared not to require it to be read out in full and that they have read and understood the contents of this instrument and agreed to them. -----

Immediately after its limited reading, this instrument was signed, first by the persons appearing and subsequently by me, civil-law notary. -----

(Signatures)



ISSUED AS TRUE COPY:

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.