



Statutes Humanae Vitae Foundation

of 02.01.2019 - consolidated text

Chapter I. General provisions

§ 1. Founder of the Foundation

1. The Foundation under the name "Humanae Vitae Foundation", hereinafter referred to as the "Foundation", was established by Dorota Ressel, using an identity card issued by the authorities of the Republic of Poland, series: CDZ150084, PESEL: 65042215461, by a notarial deed with the number: A No. 2660/2018 of 22.11.2018 drawn up in the Notary's Office before the notary Paweł Wiater, who runs the notary's office in Krakow at 83/5 Starowiślna Street.
2. The Foundation operates on the basis of the Act of 6 April 1984 on foundations (i.e. Journal of Laws of 2018, item 1491), the above-mentioned foundation act and this Statute.

§2. Duration

1. The duration of the Foundation is unlimited.
2. The Foundation's registered office is in Krakow.
3. The area of the Foundation's activity is the territory of the Republic of Poland.
4. In order to properly implement social and economic goals, the Foundation may conduct its activities in the country and abroad of the Republic of Poland.
5. The Foundation has the right to establish centers, offices, branches, branches and establishments in Poland and abroad.
6. The Foundation has the right to establish companies, join companies and merge with other foundations.
7. The Foundation may conduct business activity on the terms specified in chapter 5 of this Statute.

§3. Legal personality

The Foundation has had legal personality from the moment of registration in the National Register Judicial.

§4. Supervisory authority

The minister competent for the objectives of the Foundation is the minister competent for culture and protection of national heritage.

§5. Name of the Foundation

1. The Foundation operates under the name "Humanae Vitae Foundation".
2. For the purposes of cooperation with foreign countries, the Foundation may use a translation of the name in selected foreign languages.
3. The Foundation uses a seal with the name of the Foundation.
4. The Foundation may use a distinctive logo.

§6. Privileges granted by the Foundation

1. The Foundation may establish certificates, decorations, medals of honour and award them, together with other awards and distinctions, to natural and legal persons meritorious for the Foundation, contributing to the realization of the Foundation's objectives.
2. The rights and privileges referred to in point 1 are determined by the Founder.

Chapter 2. OBJECTIVES AND PRINCIPLES OF THE FOUNDATION'S OPERATION

§7. The Foundation's General Purpose

The purpose of the Foundation is to protect human life from the moment of its natural conception until the moment of natural death, in accordance with the teaching of Jesus Christ, contained in the Holy Scriptures, in accordance with the Tradition and Magisterium of the Faith of the Roman Catholic Church, with the encyclical of Paul VI "*Humane Vitae*" and with the legacy of John Paul II and his successors.

In addition, the Foundation's objectives are:

1. protection of human health, including providing medical care to the sick, handicapped, infirm,
2. social assistance to people marginalized in terms of property, finance, economy, ethics or religion,
3. charitable activities, both material and educational, training, scientific and spiritual for the benefit of lonely people, poor families with many children, talented but poor children and youth, especially from villages and small towns,
4. supporting natural and legal persons, ecclesiastical and secular organizations as well as local government and government institutions in the protection of tangible and intangible goods of Latin and Christian culture in Poland, both within its current borders and outside its current borders and in exile,
5. analyzing the causes of human poverty, the extent of its occurrence, developing programs and remedies aimed at its removal;
6. organizing broadly understood charity and charity-care activities, promoting employment and social and professional integration, systematizing its forms and taking actions for the benefit of those in need, families, children, youth, the sick, seniors, the disabled, single mothers, the unemployed, victims of violence, addicts, migrants and refugees, victims of natural disasters in the country and abroad, as well as epidemics and armed conflicts;
7. providing and organizing material assistance for individuals, families, social groups and communities;
8. organizing recreation for children and young people from poor families, at risk of poverty and pathology, as well as from families of the Polish diaspora;
9. supporting equal educational opportunities for children and young people;

10. organizing emergency and development assistance in Polish and abroad;
11. assistance in organizing voluntary returns of foreigners;
12. charitable and humanitarian activities carried out in a spirit of respect for the human person;
13. social assistance, in particular assistance to families and people in a difficult life situation and equalizing opportunities for these families and people;
14. health protection, including mental health,
16. supporting and reconstructing declining or forgotten Catholic practices, customs, objects and communities, including Catholic religious communities, religious orders, sanctuaries, prayer complexes in Poland, both within its current borders and outside its current borders and in exile, the complex of paths of Jesus and the Blessed Virgin Mary around the Bernardine Order in Kalwaria Zebrzydowska,
17. development of tourism and sightseeing in places related to the Roman Catholic culture,
18. Reconstruction of the breeding culture, including purebred Arabian horses and Polish breed, and reconstruction of the history of their breeding, as well as the participation of horses in the history of the Polish arms as living heroes of Polish cultural heritage.

§8. General ways of achieving the Foundation's goals

Since the primary goal of the Foundation is to protect human life from the moment of its natural conception until the moment of natural death, in accordance with the teaching of Jesus Christ, contained in the Holy Scripture, in accordance with the Tradition and Magisterium of the Faith of the Roman Catholic Church, with the encyclical of Paul VI "Humane Vitae" and with the legacy of John Paul II and his successors, therefore the Foundation pursues the above-mentioned goals by providing all types of help, including financial, material, medical and legal assistance to people whose life or health is threatened by diseases, by the elements, as well as by other people.

1. The Foundation pursues its statutory objectives in general by:
 - 1.1. conducting educational, scientific, consulting and popularizing activities as well as development projects of the Foundation's statutory objectives from its own funds, external national and European funds in the form of lectures, seminars, readings, conferences, meetings, lectures, competitions, concerts, exhibitions and other events, trainings, courses and workshops, various forms of activities in the field of physical culture, sport and recreation;
 - 1.2. preparation and promotion of periodical and non-periodical, printed and multimedia publications related to the statutory objectives of the Foundation and to the education of staff for the implementation of the statutory tasks of the Foundation,
 - 1.3. popularization of the Foundation's statutory objectives in the form of publishing and popularizing activities, conducting information and promotional campaigns, dissemination on the Internet, in the mass media, in the form of radio or television broadcasts, films, press articles and reportages, interviews in the press, radio and television, publishing and disseminating information and promotional materials in the form of publications, recordings, television and radio programs, through social media and on websites;
 - 1.4. participation, passive and active, in the activities of public life institutions performing tasks in the field of protection of fundamental human and civil rights,
 - 1.5. integration of Catholic environments and advocacy of the interests of Catholic communities in Poland, Europe and in the world by organizing meetings, conventions, conferences,
 - 1.6. national and international cooperation with other foundations, associations, enterprises, banks and public, national and international institutions for the development of education, science, culture, art, exchange of information, social and humanitarian assistance, in accordance with the statutory objectives of the Foundation,
 - 1.7. promoting legislative activities in accordance with the statutory objectives of the Foundation,
 - 1.8. cooperation with other institutions, organizations and individuals to achieve common statutory goals through organizational support, partial or full financing of projects or assistance in obtaining the necessary funds from other sources.
 - 1.9. initiating and conducting cooperation with local authorities, government authorities and non-governmental organizations in the scope listed in the statutory objectives of the Foundation,
 - 1.10. implementation of programs for volunteers,
 - 1.11. activities in the field of development of liberal professions, entrepreneurship, cooperatives and

professional activation of employees,

- 1.12. Promoting appropriate attitudes towards the use of the natural environment and landscape protection.
2. The Foundation sensitizes people to the needs of other people, breaks stereotypes and social prejudices, deepens the integration of residents of local communities, initiates dialogues in local societies, raises civic awareness through non-cash exchange of services between people.
3. The Foundation participates as a social organization in the exchange of experience and cooperates with other scientific, educational, civic and ecological organizations in accordance with the statutory objectives of the Foundation by organizing volunteering, organizing visits and study and internship trips, undertaking activities and supporting initiatives for the protection of the natural environment, cooperation with schools, universities, media, non-governmental organizations, with domestic and foreign organizations social organisations.
4. The Foundation provides citizen counseling in the form of independent services supporting citizens' independence, including legal, economic, health, business,
5. The Foundation initiates and supports innovative solutions in the protection of human and civil rights and freedoms, in the protection of marital and family life and social prevention,
6. The Foundation promotes the use of modern information technologies in general civic counseling aimed at protecting human life and health,
7. The Foundation popularizes and implements the idea of family and social mediation,
8. The Foundation develops and popularizes physical culture and sport among children, youth, adults and the disabled as necessary elements of individual health and in order to improve the health of the Nation through the organization of sports research, organization of sports activities, sports events, sports organizations, sports clubs,
9. The Foundation preserves, protects and restores the natural environment and preserves, protects and restores spatial order and natural landscape as necessary conditions for human life and health through the development and popularization of ecological culture among children, youth and adults, as well as the economic, legal, technical and financial organization of projects aimed at the protection of the natural environment, land, water, air, fauna and flora through the organization of environmental research, organization of classes, lectures, courses, trainings, seminars and conferences on environmental protection, events aimed at environmental protection, environmental protection organizations, environmental protection clubs,
10. The Foundation promotes the idea of cooperatives as a Christian form of activity of residence, work, leisure and retirement care through the popularization of cooperatives, initiating the creation of cooperatives and supporting existing cooperatives in all forms of cooperative and cooperative activity,
11. The Foundation creates a planning and architectural culture of single-family housing cooperative housing as consistent with the Catholic social teaching by popularizing the culture of cooperative single-family housing, initiating the creation of cooperative single-family housing and supporting the existing cooperative settlement in all forms of activity of owners and promoters of the culture of cooperative single-family housing,
12. The Foundation discovers, disseminates and strengthens the freedom of every person to live in their own single-family house, contained in the applicable legal norms, commonly referred to as constitutional and statutory human and civil rights to one's own single-family house,
13. The Foundation conducts scientific, technical and educational activities, including educating students, in the field of physical culture and sport, environmental protection, supporting social initiatives for the construction of roads and telecommunications network in the countryside and supplying the countryside with water, charity, culture, health care and social assistance, vocational and social rehabilitation of the disabled,
14. The Foundation provides assistance to the Foundation's supporters and other people, both individuals, entrepreneurs and social institutions, including economic, legal, financial, tax and accounting assistance, in accordance with its statutory objectives.

§ 9. Financial management and accounting of the Foundation

1. The Foundation conducts financial management and accounting in accordance with the applicable regulations on the financial management of legal persons and the accounting of legal persons and enterprises that are legal persons.

2. The Foundation conducts financial management in accordance with the Regulations defining the principles of financial management of the Foundation, adopted for it by the Founder.
3. The Foundation applies the accounting policy and principles for the statutory activities of the Foundation, separate from the Foundation's accounting policy and principles for business activities.
4. The Foundation maintains a separate accounting policy and principles for the Foundation's statutory activity from the accounting policy and principles for the Foundation's business activity in accordance with the principles of account correspondence specified by Jerzy Gierusz, Professor of Accounting, in his work "Company Chart of Accounts – Production, Trade, Services", XVIII, 2016 edition, taking into account both the distinctions resulting from the Foundation's statutory activity and the specificity of the business activity conducted by the Foundation.
5. The Foundation is responsible for its obligations with all its assets.

§ 10. Fiscal year

1. A financial year is a calendar year, subject to paragraph 2.
2. The first financial year ends on 31 December 2019.

§ 11. Cooperation

1. In order to achieve its goals, the Foundation may support the activities of other institutions, legal persons and natural persons whose activities are consistent with the objectives of the Foundation.
2. In order to achieve its goals, the Foundation may join governmental, non-governmental and EU projects and programs.
3. The Founder has the right to change the purposes for which the Foundation was established
4. The Founder unanimously adopts a resolution on the change of the objectives for which the Foundation was established,

Chapter 3. ASSETS AND INCOME OF THE FOUNDATION

§ 12. Foundation's assets

1. The Foundation's assets constitute the Founder's financial contribution in the amount of PLN 3,000 (in words: three thousand zlotys) constituting the Foundation's Founding Fund and the funds, movables, real estate and property rights acquired by the Foundation in the course of its activity.
2. The amount of PLN 2,000 (in words: two thousand zlotys) is allocated from the founding fund for business activity.

§ 13. Sources of the Foundation's income

1. The Foundation's income may come from, among others:
 - 1.1. donations, inheritances, bequests,
 - 1.2. donations, grants, subsidies and grants,
 - 1.3. the Foundation's business activity in the scope and on the terms specified in the statute,
 - 1.4. income from property rights transferred to the Foundation for a fee or free of charge,
 - 1.5. profit on bank interest and other capital gains obtained by the Foundation in Poland and abroad,
 - 1.6. income from movable and immovable property,
 - 1.7. income from collections and public events,
 - 1.8. EU funds,

- 1.9. Founder's contributions.
2. The income obtained from the Foundation's business activity is intended exclusively for statutory activities.
3. Income from grants, donations, inheritances and bequests can be used to achieve all the goals of the Foundation, unless the donors have decided otherwise.
4. In the case of appointing the Foundation to inheritance, the management board submits a statement of acceptance of the inheritance with the benefit of the inventory and only if at the time of making this declaration it is obvious that the active state of the inheritance significantly exceeds the inheritance debts.
5. The Foundation is responsible for its obligations with all its assets.

Chapter 4. COMPOSITION AND ORGANIZATION OF THE FOUNDATION'S BODIES

§ 14. Bodies of the Foundation

1. The Foundation's bodies are:
 - 1.1. The Foundation's Management Board, hereinafter referred to as the "Board" and
 - 1.2. Founder.
2. Members of the Foundation's bodies are obliged to comply with the principles of the highest professional diligence in the performance of its functions.

BOARD

§15. Board

1. The Foundation's Board consists of 1 to 3 Members and is appointed for an indefinite period of time by the Founder, subject to paragraph 3. In the case of a 2 or 3-person Management Board, one of the Management Board members acts as the President.
2. A Member of the Management Board performs the function for an unlimited period of time.
3. Members of the Board are appointed by the Founder.
4. Membership in the Management Board ceases upon dismissal of a Management Board Member or as a result of death.
5. The Dismissal of a Management Board Member by the Founder takes place in particular in the case of:
 - 5.1. resignation by a Management Board Member,
 - 5.2. improper performance of the function of a member of the Management Board,
 - 5.3. material breach of the provisions of the Articles of Association,
 - 5.4. deprivation of public rights.
6. The Foundation's Board or its individual members may be dismissed by the Founder by way of a resolution.
7. In the event of dismissal of the Management Board or its individual members, the Founder will elect a new Management Board or missing Members within 45 days.

§ 16. Ceo

1. In the case of a 2 or 3-person Management Board, the work of the Management Board is managed by the President.
2. Financial, technical and legal services for the Foundation may be provided by the Foundation's office, which is organizationally subordinate to the President of the Board.

§17. External representation of the Foundation

1. The Board manages the Foundation's activities and represents it outside.
2. Each of the Board Members is entitled to make declarations of will in the scope of the Foundation's property rights and obligations independently.

3. Meetings of the Management Board are held as needed, but not less frequently than once a month.
4. The President informs all Members of the Management Board about the date of the meetings.
5. Apart from the current affairs of ordinary management, in which the Members of the Management Board make decisions independently, in accordance with the division of competences, the Management Board makes decisions in the form of resolutions.
6. In the case of a 2 or 3-person Management Board, the Management Board makes decisions by means of resolutions by a simple majority of votes, and in the event of an equal vote, the President's vote is decisive.
7. The resolutions of the Management Board may also be adopted in the form of written voting or by electronic means, provided that all members of the Management Board agree to this form of voting.

§18. The Founder's right to suspend a resolution of the Management Board

1. In the event of finding that the resolution of the Foundation's Board is contrary to the goals, the good of the Foundation and the law or the Foundation's internal regulations, the Founder has the right to suspend the execution of the resolution of the Foundation's Board and demand appropriate explanations. The Founder's resolution is binding for the Foundation's Management Board.
2. The Foundation's Board is obliged to make available at each request of the Founder all documents concerning the Foundation's activities and to provide explanations.

§ 19. Tasks of the Management Board

1. The Foundation's Management Board, in particular:
 - 1.1. manages the current activities of the Foundation in accordance with its objectives and the provisions of the Statute,
 - 1.2. implements statutory objectives,
 - 1.3. raises funds for the implementation of statutory objectives,
 - 1.4. prepares work and budget plans,
 - 1.5. manages the Foundation's assets,
 - 1.6. accepts subsidies, grants, donations, inheritances and bequests,
 - 1.7. decides on the forms and amount of funds allocated for the implementation of the statutory objectives of the Foundation,
 - 1.8. determines the amount of employment, the principles of remuneration and the amount of funds allocated for the remuneration of the Foundation's employees,
 - 1.9. creates and abolishes representative offices, branches, departments and other units of the Foundation and appoints and dismisses their managers,
 - 1.10. requests the Founder to merge with another Foundation and to liquidate the Foundation,
 - 1.11. prepares annual reports on the Foundation's activities,
 - 1.12. adopts regulations and other internal acts of the Foundation,
 - 1.13. performs activities commissioned by the Founder,
 - 1.14. performs other activities provided for in the provisions of law and the statute.

§ 20. Methods of settling accounts between the Foundation and the Members of the Management Board

1. Members of the Management Board may remain in an employment relationship with the Foundation, as well as perform their duties on the basis of a civil law contract, including a managerial contract.
2. In agreements between the Foundation and members of the Board, the Foundation is represented by the Founder.

§21. Programme Council

1. The Founder may appoint the Program Council as an advisory body for the needs of a specific program conducted by the Foundation.
2. Members of the Programme Council may remain in an employment relationship with the Foundation, as well as perform their duties on the basis of a civil law contract.

FOUNDER

§ 22. Founder's Competencies

1. The Founder is the decision-making, opinion-giving and control body of the Foundation.
7. The Founder may not combine the function of the Founder with the function of a member of the Board.

§23. The Founder's works

1. The founder meets at least once a year.
2. The Founder meets on his own initiative or at the request of the Board, submitted in writing.
3. Minutes of the Founder's meeting are drawn up, including at least the list of those present at the meeting, the agenda, adopted resolutions and possibly submitted dissenting opinions.
4. Members of the Board and persons invited by the Founder may participate in the Founder's meetings with an advisory voice.

§ 24. Founder's Tasks

1. The Founder's tasks include in particular:
 - 1.1. appointing and dismissing Members of the Management Board, subject to § 13.3,
 - 1.2. initiating the directions of the Foundation's activities,
 - 1.3. making decisions on changes to the content of the Articles of Association,
 - 1.4. making decisions on the employment of Board Members and determining their remuneration, with the composition of the Board determined by the Founder,
 - 1.5. evaluating the work of the Management Board, adopting annual reports or balance sheets and granting discharge to the Management Board Members,
 - 1.6. controlling the current activities of the Foundation's Board,
 - 1.7. setting the main directions of the Foundation's activities and supervising their proper implementation,
 - 1.8. independently or at the written request of the Board, making decisions on merging with another Foundation and on liquidation of the Foundation.
 - 1.9. awarding honorary distinctions to persons of merit for the Foundation,
 - 1.10. exercising constant supervision and control over the Foundation's activities in all areas of its activity,
 - 1.11. representing the Foundation in disputes with the Board or its individual members.

§ 25. Control of the Board by the Founder

1. In order to perform his tasks, the Founder is entitled to:
 - 1.1. demand from the Board to present all documents concerning the Foundation's activities,
 - 1.2. to review the Foundation's assets and financial control.

Chapter 5. ECONOMIC ACTIVITY OF THE FOUNDATION

§ 26. Subject of activity

By collecting funds and material goods for the implementation of statutory tasks, the Foundation may, in accordance with the applicable regulations, conduct business activity in the field of:

- a) Advertising (PKD code: 73.1)
- b) Activities in the field of architecture and engineering and related technical consulting (PKD code: 71.1)
- c) Works related to the construction of other civil engineering structures,

- n.e.c. (PKD code: 42.99.Z),
- d) Other specialized construction works, n.e.c. (PKD code: 43.99.Z).
- e) Creative activities related to culture and entertainment (PKD code:90)
- f) Activities of libraries, archives, museums and other activities related to culture (PKD code: 91)
- g) Hotels and similar accommodation facilities (PKD code: 55.10.Z)
- h) Tourist accommodation facilities and places of short-term accommodation (PKD code: 55.20.Z)
- i) Restaurants and other catering establishments (PKD code: 56.10)
- j) Preparation and serving of beverages (PKD code: 56.30. Z)
- k) Other catering services (PKD code: 56.29. Z)
- l) Preparation and delivery of food for external customers (PKD code:56.21.Z)
- m) Activities related to the organization of fairs, exhibitions and congresses (PKD code: 82.30.Z)
- n) Property management performed on behalf of the company (PKD code: 68.32.Z)
- o) Rental and management of own or leased real estate (PKD code:68.20.Z)
- p) Other business and management consulting (PKD code: 70.22.Z),
- q) Retail sale of other new products in specialized stores (PKD code: 47.78.Z),
- r) Sports, entertainment and recreational activities (PKD code: 93),
- s) Activities of other member organizations, n.e.c. (PKD code: 94.99.Z),
- t) Activities of tour operators (PKD code: 79.12.Z),
- u) Activities of tour leaders and tourist guides (PKD code: 79.90.A),
- v) Purchase and sale of real estate on one's own account (PKD code: 68.10.Z),
- w) Retail sale of games and toys in specialized stores (PKD code: 47.65.Z),
- x) Retail sale of books in specialized stores (PKD code: 47.61.Z),
- y) Retail sale of newspapers and stationery in specialized stores (PKD code: 47,62.Z),
- z) Retail sale of sound and audiovisual recordings in specialized stores (PKD code: 47.63.Z)
- aa) Publishing books (PKD code: 58.11.Z),
- bb) Publishing of periodicals and other periodicals (PKD code: 58.14.Z),
- cc) Other publishing activities (PKD code: 58.19.Z),
- dd) Activities related to the organization of fairs, exhibitions and congresses (PKD code: 82.30.Z),
- ee) Extracurricular forms of artistic education (PKD code:85.52.Z),
- ff) Activities of cultural facilities (PKD code: 90.04.Z),
- gg) Activities of historical places and buildings and similar tourist attractions (PKD code:91.03.Z),
- hh) Non-training forms of education, n.e.c. (PKD code: 85.59)
- ii) Breeding and breeding of horses and other equine animals (PKD code 01.43.Z), including breeding and breeding of horses, donkeys, mules or hinnies and production of stallion semen.
- jj) the activity of racehorse stables (PKD code 93.19.Z).

§ 27. Ways of disposing of income from business activity

1. All income of the Foundation from conducting business activity can be used only for the implementation of its statutory objectives.
2. The decision to start a business activity in the scope mentioned in paragraph 1 is made by the Management Board, which is responsible for this activity.
3. The Board determines the rules of conducting business activity by the Foundation.
4. Before commencing business activity in a given area, the Foundation will obtain the required permit, concession or authorization, if it is required by law.

§ 28. Establishments conducting business activity

1. The Foundation conducts business activity directly or through separate establishments.
2. Establishments are separated on the basis of self-financing according to their own funds.
3. The Departments are organizational units of the Foundation and are subordinate to its Board.

4. The decision to establish and liquidate the plant as well as to appoint and dismiss its manager is made by the Foundation's Board.

Chapter 6. AMENDMENT OF THE STATUTE
§ 29. Procedure for amending the Articles of Association

1. An amendment to the Foundation's statute requires a resolution of the Founder and cannot be contrary to the purpose of the Foundation specified in the founding act.

Chapter 7. MERGER AND LIQUIDATION OF FOUNDATIONS

§ 30. Foundation Merger

1. In order to effectively achieve its goals, the Foundation may merge with another foundation. The Founder adopts a resolution on merging with another Foundation independently or at the written request of the Board.
2. The Founder adopts a resolution on merging with another Foundation.
3. A merger with another foundation cannot take place if the objectives of the Foundation could change significantly as a result of it

§ 31. Liquidation of the Foundation

1. The Foundation is liquidated in the event of achieving the objectives for which it was established or in the event of exhaustion of its financial resources and assets.
2. The Founder adopts a resolution on the liquidation of the Foundation at the written request of the Board.
3. The assets remaining after the liquidation are allocated for the statutory purposes of the Foundation, in particular by transferring them to institutions whose activities correspond to the objectives of the Foundation. These institutions are indicated by the Founder.
4. Liquidation is carried out by a liquidator appointed by the Management Board.

Chapter 8. FINAL PROVISIONS

§ 32. Reporting to the supervisory authority

The Foundation submits to the Minister competent for culture and protection of national heritage, an annual report on its activities for the previous year by 31 March.

§ 33. Entry into force

The Statute enters into force on the date of registration of the Foundation in the National Court Register.

2 January 2019



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Founder