

Statutes

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of

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the Liljenstolpe family association



1 § Purpose

The purposes of the family association are:

- to strive for the unity of the Liljenstolpe family,
- to look after mutual interests,
- to manage the family archive
- to pursue research of the Liljenstolpe family history, and
- to keep a register of the members of the Liljenstolpe family.

2 § Membership

Full members have voting rights at the meetings of the family associations, and must be either descendants of age of squire, LL.M. Lars Axel Lindblom, knighted Liljenstolpe, and his spouse, Catharina Margaretha Bauman, or wed to (or common law husband/wife) such a person.

Persons, who through kinship or other affinity, wish to be a member of the family association, may apply for a contributing membership. The board of trustees presents the proposition at the next meeting of the family association, at which the full members decide on the matter. Contributing members do not have voting rights at the meetings of the family associations.

The family association may select any person, it wishes to honour, as honorary member.

If a member wishes to withdraw from the family association, he or she must notify the chairman and the secretary.

3 § Fees

All members of the family association must pay an annual fee, the size of which is decided for the coming period at the meeting of the family association until next meeting. It is also possible to make a larger contribution.

Should a member fail to pay the annual fee, the final consequence will be exclusion, should not the board of trustees decide otherwise.

4 § Board of trustees

The affairs of the family association are taken care of a board of trustees, consisting of a chairman, and at least four board members one of which acts as secretary and one as treasurer. The person who, according to the Swedish Peerage Book, is entitled to represent the family at the assembly of the Swedish nobility must be member of the board of trustees. The board members are elected at the family association meeting for the period until next meeting.

Should a member of the board of trustees be unable on a permanent basis to fulfil his or her duties, a new member will be elected.

Board members do not receive payment. The chairman represents the family externally, especially in relation to authorities, institutions and media.

The board of trustees is especially responsible for:

- administrating the family archive, including making it accessible for the members of the family association, and to update the archive,
- supervise the family graves, with the ambition that they are preserved in a dignified way,
- administrating the funds and other property of the family association,
- upkeep of the purposes of the family association, in accordance with § 1, through organizing worthy and pleasant family meetings,

The board of trustees is summoned to meetings by the chairman, or if two other members so require. Decisions are made with simple majority. At least three members of the board must be present (*in persona* or virtually) in order to make decisions. Telephone (or similar) meetings may be organized.

The meetings should be recorded in protocols. The secretary is responsible for writing and distribution of the protocols and any appendices.

All members of the family association are eligible for the board of trustees.

§ 5 Auditors

Two auditors, and one substitute, are elected at the family association meeting for the period until next meeting. Members of the Board of trustees may not take part in this election. Auditors do not receive payment.

6 § Authorised signatories

The chairman, the secretary and the treasurer of the Board of trustees are authorised signatories of the Family association, all separately.

7 § Meetings of the Family association

As a general rule, the Family association gather every three years, the time and place of which will be decided by the board of trustees. Absent full members, may exercise his or her right to vote at the meeting by proxy, should he or she be prevented to attend the meeting *in persona*.

Contributing members may attend deliberations, but not take part in elections and decisions.

Elections and decisions are made openly, should not the meeting decide otherwise. If there is a tie in elections, drawing of lots will be done. In all other matters, the Chairman shall have the casting vote in the case of a tie.

The notice convening the annual meeting should be published no later than six weeks prior to the meeting.

The following issues should be treated at the Family association meetings:

- Election of a chairman and a keeper of the protocol of the meeting,
- The question if the meeting has been convened in accordance with the statutes,
- Election of two persons, who, together with the chairman should adjust the protocol of the meeting,
- Drawing up a list of all full members and of the present persons,
- Presentation of the report of the Board of trustees and a financial account,
- Election of all members of the board of trustees, including chairman,
- Election of auditors and one substitute,
- Potential election of election committee,
- Time and place for next meeting,
- Other matters.

8 § Extraordinary meeting

An extraordinary meeting of the Family association may be convened if, at least, five full members so request in writing. Convening to an extraordinary meeting must be noticed at least four weeks beforehand.

9 § Amendment of the statutes

Amendments of the statutes must be decided at an ordinary meeting of the Family association, by at least $\frac{3}{4}$ of the votes. Suggested amendments should be announced in the convening.

10 § Dissolution of the Family association

In order to dissolve the Family association, at least $\frac{3}{4}$ of the votes at two consecutive meetings are required, one of which must be an ordinary meeting.

Upon dissolution, $\frac{3}{4}$ of the votes of the meeting must also decide on what purpose the financial assets of the Family association should accrue to.

The patent of nobility, should – in case of extinction of the sword side of the Liljenstolpe family, or if the family only survive abroad – be donated the House of Nobility.

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These statutes have been decided 30th of July 2016