

Cantalao Foundation Statutes(1973)

In Casablanca appears to Don Pablo Neruda comes by this act and instrument of state will, One: Establishing a Charitable Foundation whose name, whose name, address and duration, are given in the following statutes to grant and whose provisions governing the Foundation and, failing that, by the provisions contained in Title XXXIII of Book I of the Civil Code and the Regulatory Decree No. 1,540 of the Ministry of Justice, May 20, 1966. - SECOND: Provide the following Statutes of the Foundation:

TITLE I: Title, purpose, address, and duration.

FIRST: constituted a Charitable Foundation to be called FOUNDATION Cantalao and whose object is the spread of letters, arts and sciences, especially on the coast between San Antonio and Valparaiso with a character that tends to expand its influence and its action in the country and abroad. For the fulfillment of its purposes may carry out all actions it deems conducive, especially those listed below without limitation and without constituting a limitation to the action proposed to develop the Foundation: A) construction and empowerment in real property that is contributed to the foundation of buildings that will be used for meeting places for writers, artists and national and foreign scientists, as well for their accommodation, B) construction of outbuildings; guest C) construction of a tetro providing services to coastal populations, D) provision of places open and closed for ceramics and sculpture exhibitions, E) establishment of a permanent exhibition of Conchology and an aquarium for study and recreation of the researchers and the public; F) entering into agreements with public, semi, autonomous management, municipal and private, national, foreign or international organizations for the better fulfillment of the purposes of the Foundation; G) maintain relationships with institutes of literature, arts and sciences, the country or of any nation, regardless of their political, H) collaboration with marine research programs or oceanic necessary for the national interest, I) promote the creation of literary, artistic and scientific and dissemination. ARTICLE TWO. - The address of the Foundation shall Santiago, without prejudice to extend its activities throughout the country. - ARTICLE THREE. - The duration of the Foundation will be indefinite. -

TITLE II. - The assets of the Foundation.

ARTICLE FOUR. - The assets of the foundation will consist of the following goods: A) the property located in a place called Punta de Talca Commune The Quisco, Casablanca department of the Province of Valparaiso, which corresponds to the Plot or Lot # 22 located at the southern end of the gorge, or estuary Huallilemu pursuant to subdivision plan docketed in the Real Estate of Casablanca as No. 59 and amended by 112 of the file of the same conservative, property appearing in the domain provides Cantalao Foundation hereby constitutes writing, with all its uses, services, customs and easements. The specific boundaries of this plot number 22, are as follows: north broken line in 50 meters, plot 24, by road, and 56 meters on a plot 23: north - west, with 225 meters plot 23 on the west, in 32 meter plot 23, the surponiente, with 115 meters Pacific Ocean transit zone through on the south east, at 45 meters, with road, on the south by 228

meters, green area , broken line, and east, at 185 meters, plots 20 and 21, through road. It is noted that the common boundary with the plot 23 has been drawn on the spot by the Military Geographic Institute and that there are milestones that mark the path of that boundary. The respondent acquired the property which has been individualized purchase made the Pontifical Seminary of Santiago by public deed in Santiago on January 17, 1972, before Don Luis Maldonado Croqueville, deputy notary Morande holder Jaime Orrego, rola title enrolled 306 forges lap 341 Property Registry of the Real Estate Casablanca for the same year 1972, B) For contribution of public, private, municipal and semipublic are national, foreign or international; C) For the goods that acquired either free of charge or, D) For the product of such property; E) For contributions to the community made.

TITLE III: Management and Administration of the Foundation.

ARTICLE FIVE. - The foundation will be directed by the Executive Board and shall consist of seven members as follows: A) two representatives of Don Pablo Neruda, B) the presidents of the University of Chile, Católica de Chile, and State Technical or persons on their behalf designate; C) a representative of the Central Workers, and D) a representative of the Writers of Chile. The directors who are acting as representatives hold office while having the confidence of their constituents. The president of the Foundation shall be appointed by Don Pablo Neruda between its two representatives. People who, on the death of Don Pablo Neruda, perform as their representatives continue to integrate the advice in character for life, remaining as President who then is. The two counselors lifetime inter vivos or testamentary disposition, appoint their successors, who will also have for life. The successor to Chairman shall hold office. ARTICLE SIX: The powers and duties of the Chief Executive and Executive: A) be in charge of the senior management of the activities of the Foundation: B) meets the administrator monitor and execute its resolutions: C) reviewing budgets and balance sheets and financial analysis of the institution presented by the administrator and rule over them: and D) contract deposit accounts and loans, turn and rotate them cancel and endorse checks, balances regularly recognize, draw, accept, sign, endorse and protest notes and shipping documents, collect and receive sums due to the Foundation and grant receipts, remove securities in custody and / or warranty, buy and / or sell stocks, bonds and / or other movable assets; give credits and / or accept transfers, purchase, sell and mortgage and give and take on lease real estate, contract loans or provide guarantees mutual and necessary, agree upon the general basis of the agreements that celebrates the Foundation Administrator's proposal to appoint employees demanded by the activities of the Foundation; decide on the exercise of judicial actions, settle or compromise. The Executive Board and may appoint an Administrator in which delegate some or all of the powers referred to in article twelve, and make the regulations of the Foundation. ARTICLE SEVEN. - At its first meeting the Board of Directors and Executive shall appoint from among its members a Vice President, a Secretary and a Treasurer, who shall hold office as have confidence. ARTICLE EIGHT. - The Executive Board and will meet with the absolute majority of its members and their resolutions are adopted by a majority of the members present, unless these same statutes signals a quorum for meetings or to adopt different arrangements. In the case of an equality of President of the Foundation. ARTICLE NINE. -

The Executive Board and meet at least once a month. The deliberations and decisions of the Executive Board and shall be recorded in a special book of minutes shall be signed by all the directors who have attended the meeting. The Council wants to save his liability for any decision taken must state their opposition. - ARTICLE TENTH. - The President shall have the following functions: A) and out of court to represent the Foundation, B) summon and preside over meetings of the Board and Executive: C) settle ties in the agreements of the Board and Executive: D) sending to the Ministry of Justice a memory and balance the financial status of the Foundation, E) into contact with domestic or foreign entities in order to promote development of the Foundation and to propose the possible agreements on the subject, f) fulfill the orders that the Council has been entrusted, and G) exercise administrative functions where appropriate. ARTICLE ELEVEN. - The Vice President shall substitute for the President when the latter is unable to develop his post for any reason. During the substitution shall have the same powers as the president. - ARTICLE TWELVE. - Notwithstanding the provisions of article six the administrator will have the following functions: A) observe and enforce agreements and Executive Council; B) organize and direct the administration of the Foundation, C) submit to the Council the annual budget and expense entry, balance of exercise and, whenever requested, financial statements on the economic situation of the Foundation. ARTICLE THIRTEEN. - The Secretary shall keep the minutes of the Foundation shall summon meetings as appropriate, and shall be considered a Commissioner of Oaths in the proceedings of the Council and the other powers that it will set. The Treasurer shall advise the Administrator on accounting matters and take care of the books. -

TITLE IV: Grounds for exclusion of Directors.

ARTICLE FOURTEEN. - Except for the Directors of life tenure, the Directors shall hold office for the following reasons: A) for loss of office which enables them to be part of the Board and Executive: B) Waiver: C) for unexcused absence from three consecutive sessions of the Council: D) the breach of the statutes, regulations or resolutions of the Board: E) for revocation of appointment made by the persons or entities to whom it represents. To remove a Director in accordance with the letter D causal) will require a quorum of two-thirds of the members attending the meeting of Council.

TITLE V. - Reform of the statutes and dissolution of the Foundation.

ARTICLE FIFTEEN. - To reform the statutes of the foundation is necessary that the proposed amendments are approved by two thirds of the Council in special session convened for that purpose. This session will also attend a notary or other legally authorized Certifying Officer to certify the fact of having complied with all the paperwork and formalities necessary for reform. ARTICLE SIXTEEN. - In case of dissolution of the Foundation, the assets will constitute a

TRANSITIONAL ARTICLES

ARTICLE ONE. - While the establishment of the Executive Board and will be an Interim Council consisting of the following persons:

ARTICLE TWO. - The founder reserves the right to build their own private and personal use, a workshop in the area located at the intersection of the boundaries south south-west winds and parcel 22, as were mentioned such boundaries in the fourth article of Title II of these Bylaws. The Board of Directors of the Foundation shall subdue that are given to the founder facilities necessary for such construction, roasted and your use and access. Don Pablo Neruda died this construction will benefit the Foundation at no charge for it. -

ARTICLE THREE. - Is authorized to build their own house - room in a 400 square meters located in the area covered by the intersection of the south-oriens boundaries and east of the plot as such boundaries were marked in the fourth article of Title II of these Bylaws. Mr. and Mrs. spouse may inhabit this property while living free. Deceased both the ground return to the use of the Foundation at no cost to this, can the heirs of Mr. and Mrs. demolish the building and remove the materials. The founding Board recommends the gift as a caregiver hire Lot, to meet him for many years as an honorable, hardworking and loyal.

ARTICLE FOUR. - Expresses the respondent that empowers Don Homero Arce Cabrera, employee, residing in Santiago, Street Last Hope N º 3,890, identity card No. 249,803 of the Cabinet of Santiago, to seek the President to obtain personality legal and approval of the statutes of the Foundation and accept the amendments made to it or other authority would suggest making public write can reduce these changes, and further, authorizing the bearer of this writing so that, after obtaining legal personality and approved the Statutes of the Foundation required by the Real Estate applicable, the registration of the domain contribution referred the letter A) of section four of the charter granted in this instrument.