

**TYPICAL CHARTER
PASTURE USER UNIONS**

1. General Provisions

1.1. Pasture User Unions (hereinafter referred to as the “PUU”) _____ jamoat _____ district (town) _____ is a voluntary, self-governing, non-profit association of pasture users of village _____

1.2. The full name of the Company is:

- in Tajik: Makomoti hudfayoliyati jamiyatiya “Jamiyati charogoh istfodabarandagoni jamoati ___ nohiyai (shahri) _____”;

- in Russian: Organ Obshestvennoi Samodeyatelnosti “Obshestvo Pastbishepolzovatelei jamoata ___ raiona (goroda) _____.

1.3. The abbreviated name of the Company is:

- in Tajik: MHJ “JCC _____”;

- in Russian: OOS “OPP _____”.

1.4. The location of the permanent executive body of the Company: Republic of Tajikistan, region _____, district (city) _____, jamoat _____

1.5. The company, from the moment of its registration in the territory of jamoat _____ has the legal capacity of a legal entity, may have settlement and other accounts in banks, round stamps with its name registered in the prescribed manner, emblem, letterhead and other details.

2. Goals and objectives of the Company

2.1. The company was created with the aim of sharing pastures and regulating relations for the targeted and efficient use of pastures, as well as creating favorable conditions for the protection and improvement of pasture lands and their infrastructures.

2.2. The company performs the following tasks;

- provides targeted and collective use of pastures;

-ensures the implementation of state standards for the use of pastures;

-participates in development of mid-term and annual plans for the use of pastures on its territory;

- if necessary, makes reasonable proposals for changing pasture use plans and improving planned activities;

-organizes the rational use and maintenance of pastures, ensures the protection of biological diversity and the prevention of degradation of pasture lands, ensures compliance with environmental standards;

-provides assistance to authorized bodies in resolving disputes related to the distribution and use of pastures in the respective territories;

- promotes advanced training of members of the Company through educational trainings;

- carry out work to improve the infrastructure in pasture territories;

-provides equal rights for the members of the Company when making decisions; related to the activities of the company;

- promotes coordination of interests of local authorities and pasture users when making decisions on pastures;

-monitors the use of pasture lands of the Company;

- forms and strengthens cooperation with national and international organizations in the interests of the Company;

3. Rights and obligations of the Company

3.1. In order to achieve its statutory goals and objectives Company has the right:

- independently develop and approve programs and plans for their activities;
- determine the organizational structure of the Company, form governing bodies, solve other issues of the internal organization of the Company;
- request and receive from government bodies the information necessary for the implementation of the statutory tasks;
- make cooperation with local authorities, local self-governing bodies and organizations on the sustainable management and use of pastures;
- to participate in development and implementation of decisions of local government bodies and self-government of the village on the use of pastures;
- to participate in the resolution of disputes regarding the use of pastures;
- take initiatives on various issues of public life, make proposals to public authorities regarding the regulation and use of pastures and other issues;
- represent and protect their rights, the legitimate interests of their participants, in state bodies, organizations, public associations and courts;
- free to disseminate information about activities, goals and objectives of the Company;
- establish and maintain relations with public and other organizations of the Republic of Tajikistan, as well as international organizations;
- conclude agreements with individuals and legal entities on cooperation, agreements on the provision of services and the performance of work aimed at implementing the statutory goals and objectives, make other transactions that do not contradict the legislation of the Republic of Tajikistan and this Charter;
- own, acquire, dispose of and receive for use or lease land, buildings, structures, constructions, vehicles, equipment, inventory, cash, other property necessary to ensure the charter activities of the Company;
- join unions and associations of public organizations;
- exercise other powers stipulated by the legislation of the Republic of Tajikistan and this Charter.

3.2. Obligations of the Company:

- comply with the laws of the Republic of Tajikistan concerning the scope of its activities, as well as the norms provided for by this Charter;
- to provide access to reports on its activities.

4. Company property

4.1. Sources of the formation of the Company's property are:

- voluntary contributions of participants and donations, grants, technical and financial assistance to individuals and legal entities, as well as international organizations;
- income from renting the pasture lands of the Company;
- funds allocated from the local budget for pasture development;
- part of the profit of commercial organizations created by the Company;
- other types of income not prohibited by the legislation of the Republic of Tajikistan.

4.2. The company has the right to use and dispose of its property at its discretion in order to ensure the statutory tasks.

4.3. The company has the right to create business partnerships and companies necessary for doing business.

5. Members of the Company

5.1. Members of Company may be citizens who own livestock, dehkan (farm) enterprises and other agricultural enterprises that share its goals and wish to participate in solving its problems.

5.2. Admission of the Company members and their exclusion from the number of its members is made by the decision of the General Meeting of the Company on the basis of their respective written application.

5.3. A member of the Company shall be deemed accepted if more than half of the participants in the General Meeting vote for him.

5.4. Voluntary withdrawal from participation in the Company is carried out on the basis of a statement by a member of the Company

5.5. In the event that a participant in the Company violates the requirements of this Charter and the current legislation of the Republic of Tajikistan, he is excluded from the list of members by the decision of the General Meeting of the Company.

6. Rights and obligations of members of the Company

6.1. Members of the Company have the right:

- elect and be elected to the governing bodies and the control and audit body of the Company;
- submit proposals for the activities of the Company for consideration by the governing bodies of the Company;
- participate in events held by the Company;
- receive information on the activities of the Company;
- get acquainted with the minutes of the General Meetings of the Company, the decisions taken by the General Meeting of the Company and express its opinion;
- use the preferences and opportunities of the Company;
- to take personal part in the consideration by the bodies of the Company of his proposals, statements and complaints;
- get advice and other assistance in all areas of the Company;
- free to leave the Company.

6.2. Members of the Company are obliged to:

- to participate in the activities of the Company, including in the development and implementation of mid-term and annual plans for the use of pastures;
- assist in achieving the charter goals and objectives of the Company;
- comply with the requirements of the Charter, comply with the decision of the governing bodies of the Company;
- refrain from actions harmful to the Company;
- do not violate the legal rights and interests of other members of the Company.

7. Governing bodies of the Company

7.1. The governing bodies of the Company are:

- The General Meeting of members of Company - the highest governing body of the Company;
- Council of the Company;
- Chairman of the Company.

7.2. The organ of control over the financial and economic activities of the Organization is the Commission for financial control of the Company.

7.3. The General Meeting is convened at least twice a year. In addition, to solve urgent problems by decision of the Chairman of the Company or on the initiative of at least one third of the participants in the Company, extraordinary meetings of participants in the Company may be convened.

7.4. The meeting is authorized to make decisions in case of participation in it of the majority of the total number of participants in the Company. All decisions are taken by a simple majority of votes, with the exception of cases of termination of the Company's activity and making amendments and additions to the Company's Charter, for making decisions on which at least 2/3 of the votes of participants are required.

7.5. The General Meeting has the right to resolve all issues of the Company.

7.6. The exclusive competence of the General Meeting includes:

- adoption of the Charter of the body of public initiative and the introduction of changes and additions to it;
- determination of the main directions of the Company's activities and approval of long-term plans and programs of the Company;
- selection and releasing of the Chairman of the Company and members of the financial control commission;
- approval and amendment of estimates of income and expenses of the body of public initiative and control over its implementation;
- hearing reports of the Board of the Company on the activities of the Company and on the execution of estimates of income and expenses of the public initiative body;
- approval of the annual report of the Chairman of the Company and the financial control commission, as well as the results of the audit of the Company;
- approval of the size of voluntary contributions of the members of the Company;
- decision making on reorganization and liquidation of the Company.

7.7. In order to manage the activities of the Company between the General Meetings and implement the decisions of the General Meeting, the Board of the Company is elected. The Board of the Company is a permanent governing body of the Company, accountable to the General Meeting of founders. The Board is elected by open vote at a general meeting of the Company for a period of three years and consists of a chairman, deputy chairman and three members.

7.8. Meetings of the Board are held as necessary, but at least once a quarter, and are considered competent if more than half of the members of the Board participate.

7.9. Decisions of the Board are taken by open vote by a simple majority of votes.

7.10. The Board of the Company exercises the following powers:

- organizes the work of the Company in implementing the decisions of the General Meeting;
- develops and submits to the General Meeting an estimate of the Company's income and expenses;
- submits to the General Meeting a report on the execution of the estimates of income and expenses of the Company;
- approves the Company's work plans and reports on their implementation;
- manages the property of the Company;
- appeals to local executive bodies of state power, to legal entities and individuals on the issue of financing pasture improvement work;
- approves the structure, staff of the Company;
- Carries out admission to members of the Company, decides on issues of exclusion from members of the Company.
- Resolves other issues not related to the exclusive competence of the General Meeting.

7.11. The Executive Body of the Company is the Chairman of the Company, elected by the General Meeting for a period of three years from among the participants in Company.

7.12. The Chairman of the Company is authorized:

- carries out general management of the activities of the Company;
- directly organizes and supervises the observance and execution by the members of the Company of this Charter.
- represents the Company without a power of attorney in relations with public authorities, public, commercial, international and other organizations on all issues of the charter activities of the Company
- represents the Company in the commission for regulating the use of pastures at the local government authority;

- applies to local executive bodies of state power regarding the issue of pasture land to the Company;
- submits for approval of the General Meeting draft programs and plans of the Company, as well as reports on the implementation of these programs and plans,
- develops and submits to the General meeting for approval the estimate of income and expenses of the public initiative body;
- no later than three months after the end of the financial year, submits to the General Meeting a report on the execution of the estimates of the Company's income and expenses;
- manages the property and cash of the Company within its competence and cost estimates approved by the General Meeting;
- concludes agreements, contracts and other civil law transactions on behalf of the Company, and also issues power of attorney for such transactions;
- opens the accounts of the Company at banks and other credit organizations;
- signs financial and other documents of the Company;
- hires and releases employees of the Company in accordance with labor legislation;
- supervises the work of the staff of the Company;
- gives instructions and issues orders and instructions within the limits of the authority granted to him.
- performs other functions and resolves other issues of the Company's activities that are not within the exclusive competence of the General Meeting and the Board of the Company.

7.13. The powers of the Chairman of the Company prematurely terminate in the following cases:

- submission of a personal application for termination of authority.
- re-election;
- departure to a permanent place of residence outside the territory of the village, admission to public service;
- expiration of term of office;
- adoption of the decision of the General Meeting on the termination of his powers.

7.14. The election of a new Chairman shall be made no later than fifteen days from the date of termination of the powers of the former Chairman.

7.15. The control and auditing body of the Company is the Financial Control Commission. The financial control commission is elected by the General meeting of the Company for a period of three years from among the participants in the Company and consists of no more than three people. The Financial Control Commission reports to the General Meeting of the Company .

7.16. Financial Control Commission:

- conducts scheduled and unscheduled inspections of the financial and economic activities of the Company;
- controls the use and disposal of the property of the Company in order to fulfill the statutory tasks;
- controls the intended use of the estimates of income and expenses of the Company;
- prepares a conclusion to the annual report and the balance sheet of the Company.

7.17. The composition of the financial control commission may not include the chairman of the Company, members of the Board of the Company and employees of the Company.

7.18. All officers of the Company are obliged, upon request of the financial control commission, to provide all the documents and other information necessary for it to carry out control and audit functions.

7.19. Based on the results of the inspections, the financial control commission draws up a report, which is sent for consideration to the Board and/or the General Meeting of the Company.

8. Procedure for terminating the activities of the Company

8.1. The termination of the Company is carried out in the form of its reorganization or liquidation of the Company.

8.2. The reorganization of the Company is carried out by decision of the General Meeting, adopted by a qualified majority of votes (2/3) of the number of participants at the General Meeting of the Company.

8.3. After the reorganization, the property of the Company and its rights and obligations are transferred to the newly emerged legal entities in the manner prescribed by the Civil Code of the Republic of Tajikistan.

8.4. The liquidation of the Company is carried out by decision of the General Meeting adopted by a qualified majority of votes (2/3) of the number of members of the Company present at the General Meeting or by a court decision on the grounds provided for by the legislation of the Republic of Tajikistan.

8.5. The property of the Company after its liquidation is sent for the purposes provided for in this Charter.

8.6. The liquidation of the Company is carried out in the manner prescribed by the legislation of the Republic of Tajikistan.

9. Amendments to the Charter of the Company

9.1 . Changes and amendments to the Charter of the Company are made by decision of the General Meeting with the consent of at least two third of the participants in the General Meeting of the Company.

9.2. Proposals for amending and supplementing the Charter may be submitted by any member of the Company to the Board in writing. The Board must, within 20 days from the date of receipt of the application for amending and supplementing the Charter, set the date of the General Meeting.