

**CONSTITUTION
OF THE INCORPORATED TRUSTEES OF**

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ARTICLE 1: PREAMBLE

We, members of the above named organisation, a non-profit and non-political organisation do provide for ourselves a constitution and hereby resolve to be governed by the provisions herein contained.

ARTICLE 2: ADDRESS

The registered office address shall be situated in Nigeria.

ARTICLE 3: AIMS AND OBJECTS

The aims and objects of the association are:

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5. To do all such other lawful things as may be considered to be incidental or conducive to the attainment of the above objects or any of them.

ARTICLE 4: TRUSTEES

(A) The Trustees of
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for the purpose of the Companies and Allied Matters Act, Part C shall be elected at a General Meeting with simple majority votes of members present.

(B) Such Trustees (hereinafter referred to as "The Trustees") shall not be less than. and not more thanin number.

A Trustee may hold office for life or for years but shall cease to hold office if he:

- i. resigns his office
- ii. becomes insane.
- iii. is officially declared bankrupt.
- iv. is convicted of a criminal offence involving dishonesty by a Court of competent jurisdiction.
- v. is removed by a resolution of 2/3 majority votes of members at the General Meeting of the Association.
- vi. ceases to reside in Nigeria.

(C) Upon a vacancy occurring in the number of Trustees a General Meeting shall be held to appoint another eligible member of the body.

ARTICLE 5: COMMON SEAL

(A) The Trustees shall have a Common seal.

(B) Such Common seal shall be kept in the custody of the who shall produce it when required for use by the Trustees.

(C) All documents to be executed by the Trustees shall be signed by the Chairman and Secretary and sealed with the Common seal.

ARTICLE 6: MEETINGS

6.1 For effective administration of the Association there shall be the following meetings:

- (a) Annual General Meeting
- (b)
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- (c)
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- (d)
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6.2 The quorum for such meetings shall be:

- (a) Simple majority of members present at the general meeting.
- (b)
- (c)
- (d)

ARTICLE 7: GOVERNING BODY

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ARTICLE 8: SOURCES OF INCOME

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ARTICLE 9: DISBURSEMENT OF FUND

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ARTICLE 10: KEEPING OF ACCOUNT

The Association shall ensure the accurate keeping of record of all income and expenditure.

ARTICLE 11: APPOINTMENT OF AUDITOR(S)

Auditors shall be appointed by theto audit the financial record of the Association and submit an audited report to the General Meeting of the Association.

ARTICLE 12: BY-LAW AND AMENDMENT OF CONSTITUTION

The association may enact By-law for effective day to day administration or management. The provisions of the By-law shall not be in consistence with the provisions of this constitution and shall before it becomes operational be registered with the Commission. The Registered Bye-law shall be effective and binding on all members and organs of the association.

The association may alter the provisions of this constitution or the by-law at a general meeting by a resolution passed by simple majority of its members and approved by the Commission.

ARTICLE 13: SPECIAL CLAUSE

THE INCOME AND PROPERTY OF THE:

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How so ever derived shall be applied solely towards the promotion of the objects of the body as set forth in this OCONSTITUTION and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit, to the members of the body.

2. PROVIDED that nothing herein shall prevent the payment in good faith, of reasonable and proper remuneration of an officer or servant of the body in return for any service actually rendered to the body or association provided that:

(a) with the exception of ex-officio members of the governing council no member of a council or management or governing body shall be appointed to any salaried office of the body, or any office of the body paid by fees; and

(b) no remuneration or other benefit in money or money's worth shall be given by the body to any member of such council or governing body except repayment of out of pocket expenses or reasonable and proper rent for premises demised, or let to the body or reasonable fees for services rendered.

3. If in the event of a winding up or dissolution of the body there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the association, but shall be given or transferred to some other institutions having objects similar to the objects of the body, such institutions to be determined by the members of the association at or before the time of dissolution.

4. If effect cannot be given to the aforesaid provisions, the remaining shall be transferred to some charitable objects.

NAME:
CHAIRMAN

SIGNATURE/DATE:

NAME:
SECRETARY

SIGNATURE/DATE: