

American Shaanxi Association Alliance Charter

Chapter I. General

Article 1. This association is called “American Shaanxi Alliance”. The English name is abbreviated as “ASA”.

Article 2. This association is a joint, international and non-profit organization. The main members are social group associations formed by the Chinese friends of Shaanxi Province of China in the United States.

Article 3. The purpose of this Association: to inherit and carry forward the fine traditions of China, to enhance the ties, friendships and cooperation between Shaanxi people in the United States and between China and the United States, to communicate with each other, to help each other, to enrich life and promote development, for the people of Shaanxi, contributing to the development of life in the United States and the cooperation between China and the United States.

Article 4. Obey the local regulations and accept the supervision and management of the relevant departments.

Article 5. The ASA place is located in New York City, USA:
Address: 39-06 Main Street, #1608, Flushing, NY 11354
Telephone: 718-404-5362
Website: <http://www.shaanxiamerica.org>
Email: shaanxiamerica@gmail.com

Chapter II. Business Scope

Article 6. Business scope of the Association

- (1) Promoting Chinese culture, especially Shaanxi culture;
- (2) Organizing the networking activities of the fellow foreigners in Shaanxi, promoting understanding of the motherland and contributing to the revitalization of China and the United States;
- (3) Promoting exchanges and development between American fellow villagers and Shaanxi hometowns;
- (4) Strengthening the contact between Shaanxi fellow villagers and other friends, collecting information on fellow villagers, exchanging information, and increasing cohesiveness;
- (5) Establishing, managing, operating, updating, and editing and publishing the WeChat group of the Shaanxi Association of the United States, the website of the Shaanxi Association of the United States, and the address book of the Shaanxi Association of the United States;
- (6) Other activities in accordance with the purposes of this Council.

Chapter III. Members

Article 7. Anyone who has lived, worked or studied in Shaanxi, China, and who has been in the United States, automatically becomes a member of this Alliance. Individual members must have the following conditions:

- (1) Advocating the constitution of the Association;
- (2) There is no objection to participating in this Alliance.

Article 8. The procedures for membership are:

- (1) Anyone who meets the requirements will automatically become an individual member of the Association;
- (2) Anyone has the right not to join or withdraw from this Alliance.

Article 9. Members have the following rights:

- (1) Having the right to vote, to be elected and to vote when various institutions and leading members are produced in this Alliance;
- (2) Participating in various activities organized by the Association, making recommendations and opinions, and implementing supervision;
- (3) Priority access to relevant publications, materials and other services of the Association;
- (4) Put forward opinions and suggestions on the work of Shaanxi's hometown and try to convey it;
- (5) The Association is willing to join the club and the members are free to withdraw.

Article 10. Members fulfill the following obligations:

- (1) Compliance with the Articles of Association and the implementation of resolutions of this Council;
- (2) Maintaining the legitimate rights and interests of the Association;
- (3) Completing the work assigned by the Association, participating in and supporting the activities organized by the Association;
- (4) To provide information and information to the Association.

Article 11. A member's withdrawal can be declared.

Article 12. If a member commits a serious violation of the Articles of Association, it shall be removed by the vote of the Alliance.

Chapter IV. Generation and Removal of Organization and Responsible Persons

Article 13. The highest authority of the Association is the member representative assembly. Its powers are:

- (1) Formulating and amending the articles of association of the Association;
- (2) Electing the members of the Council, forming the Council, and removing the directors if necessary;
- (3) Review the work report and financial report of the Council;
- (4) Discuss and decide on the major work of the Association and decide to terminate the matter.

Article 14. A member representative assembly must have a certain number (determined by the actual situation) to attend the meeting, and its resolution must be approved by more than half of the members present at the meeting.

Article 15. The Council and the Congress of Members shall, in principle, be renewed in advance or postponed for two years, depending on the circumstances.

Article 16. The Board of Directors is the executive body of the member representative assembly. It leads the daily work of the Association during the intersessional period and is responsible to the member representative assembly.

Article 17. The powers of the Council are:

- (1) Implementing the resolutions of the member representative assembly;
- (2) Election and removal of the president, the secretary-general, the vice president, the deputy secretary-general, the director, etc.;
- (3) Preparing to convene a member representative assembly;
- (4) Reporting the work and financial situation to the member representative assembly and proposing a proposal;
- (5) Discussing and deciding on the work guidelines and major issues of the Association and agreeing on the next session of the Council;
- (6) Decide on the relevant affairs of this Council;
- (7) Deciding to set up offices, branches, etc. and lead them to carry out their work;
- (8) Deciding the appointment of the Deputy Secretary-General and the principal responsible persons of each institution;
- (9) Formulating an internal management system;
- (10) Decide on other major issues.

Article 18. The Council shall be held for 2 years. Because of work, life and study, many of us have different degrees of variability and liquidity in the United States. During the term of office, members of the Board of Directors can increase or decrease according to actual conditions to meet the needs of work and activities.

Article 19. The Council shall convene at least once a year, and special circumstances may be convened by means of communication.

Article 20. The president, the secretary general, the vice president, the deputy secretary general, and the directors shall be elected by the members and must meet the following conditions:

- (1) Good personal qualities;
- (ii) There is a greater impact in the business area of the Association;

- (3) Being in good health and able to maintain normal work;
- (iv) Not being subjected to criminal penalties;
- (5) Having full capacity for civil conduct.

Article 21. If the President and the Secretary-General of the Association are over 80 years of age, they must be approved by the Council by special vote.

Article 22. The president, the secretary-general, the vice-president and the director of the association shall serve for a term of two years and may be re-elected.

Article 23. The Association shall be responsible for the president's responsibility system. The president shall be the representative of the association. If due to special circumstances, the vice president and the secretary general may serve as the president.

Article 24. The President of the Association shall exercise the following powers:

- (1) Convening to preside over the board of directors;
- (2) Examining the implementation of the resolutions of the member representative assembly and the board of directors;
- (3) Signing relevant important documents on behalf of the Association.

Article 25. The Secretary-General of the Association shall exercise the following powers:

- (1) Hosting the office - the office of the Association will carry out daily work and organize the implementation of the annual work;
- (2) Coordinating the work of various branches and representative offices;
- (3) Nominating the Deputy Secretary-General and the principals of the offices, branches and representative offices, and requesting the Council to decide;
- (4) Deciding the employment of full-time staff of the office or representative office;
- (5) Maintaining visits, visits, and lectures with Shaanxi people at home and abroad;
- (6) Assisting in the reception, visit and lectures of Shaanxi people at home and abroad;
- (7) Management of the WeChat group, website and organizations to edit and publish relevant publication materials;
- (8) Handling other daily tasks.

Article 26. The Association may employ a number of senior fellows with outstanding performance as the honorary president and honorary director of the Association to guide the work.

Chapter V. Asset Management, Principles of Use

Article 27. Sources of Funding

- (1) Funding provided by the fellow villagers;
- (2) Donations from fellow villagers and enthusiasts;
- (3) Applying for funding from the government;
- (4) Other legal income.

Article 28. The funds of the Association must be used for the business scope and career development as stipulated in the Articles of Association, and may not be distributed among the members.

Article 29. This Council establishes a strict management system to ensure that accounting materials are legal, authentic, accurate and complete.

Article 30. The financial management of the Association shall be subject to accounting supervision, which is lawful and reasonable.

Article 31. The asset management of the Association must implement the financial management system stipulated by the United States and China, and accept the supervision of the member representative assembly and the financial department. If the source of assets belongs to state funds or social donations or subsidies, it must be subject to the

supervision of the audit department. And the relevant situation will be announced to the public in an appropriate manner.

Article 32. The financial audit must be accepted before the meeting is changed or the legal representative is replaced.

Article 33. The assets of the Association shall not be seized, privately divided or misappropriated by any unit or individual.

Article 34. The Association provides fellow members' services and does not earn money or engage in commercial profit activities from fellow members.

Chapter VI. Procedures for Amending the Articles of Association

Article 35. The amendments to the Articles of Association shall be submitted to the member representative assembly for deliberation after being approved by the board of directors.

Article 36. The articles of association modified by this Council shall come into effect after the adoption of the member representative assembly.

Chapter VII. Termination Procedure and Property Treatment after Termination

Article 37. When the Association completes its purpose or disbands itself or needs to cancel due to reasons such as separation or merger, the Board of Directors shall propose a termination motion.

Article 38. The motion for the termination of the motion shall be approved by the member representative assembly.

Article 39. Before the termination of the Association, a liquidation organization shall be established under the guidance of the relevant units to clear the creditor's rights and debts and deal with the aftermath. During the liquidation period, activities other than liquidation will not be carried out.

Article 40. This Council shall terminate upon the vote of the member representative assembly.

Article 41. The remaining property after the termination of the Association shall be used to develop undertakings related to the purposes of the Association in accordance with relevant state regulations.

Chapter VIII. Supplementary Provisions

Article 42. The Articles of Association shall come into effect on the same day.

Article 43. This association establishes business relations with relevant departments of Shaanxi, China, but is not an organizational affiliation.

2016年10月11日