



Statute

of

the

Research Association

Molded Interconnect Devices

3-D MID e.V.

23.03.2006

§1

Name, headquarters and financial year

The research association leads the name

“Forschungsvereinigung Räumliche Elektronische Baugruppen 3-D MID e.V.”,

“Research Association Molded Interconnect Devices 3-D MID e.V.”

The research association’s headquarters are in Erlangen.

The association is registered in the district court of Erlangen.

Financial year is the calendar year.

§2

Objectives

1. The association’s objectives are to support the technology of three-dimensional electronic devices and develop these considering the interests of the general public in joint research groups.
2. These objectives are to be achieved particularly by care of following duties:
 - Exchange of experiences
 - Neutral teamwork in joint research groups
 - Joint organ in formation of opinion
 - 3-D MID technology contact point
 - Realization of 3-D MID projects
3. The association can pursue their objectives through acquiring membership in other associations.

§3

Nonprofit purposes

1. The association pursues exclusively and directly nonprofit purposes in terms of the section “tax-privileged purposes” of the tax code.
2. The research association is selflessly active. It does not pursue primarily personal economical goals. The association’s means are solely to be used for statutory purposes.
3. The members do not obtain any allocation from the associations funds. No person is allowed to be favored on foreign grounds not known to the association.

Members entrusted with honorary posts are only entitled to compensation for actual costs incurred.

§4 Membership

1. Members could be proper members or honorary members.
2. Proper members could be:
 - Companies and institutions that contribute in the planning and realization of the joint plans for research and development in research groups or those that support the association in its activity ideally and materialistically.
 - Persons who possess the sufficient professional know-how as far as research and development of molded interconnect devices is concerned.
3. A proper membership is attained on grounds of a written application. The board of directors decides on the admission. The decision is to be given to the applicant in written form.
4. The proper members pay the annual subscription fee, whose maturity and amount the general committee decides on. Services beyond the annual subscription fee need the approval of the respective member.
5. Honorary members can become natural persons on written proposal of at least two duly members, who have rendered outstanding services to the support and development of the technology of three-dimensional electronic devices. The appointment of honorary members will be carried out by the board of directors.
6. Membership ends
 - a) Through termination of the member. The termination has to be declared in writing within half a year period of notice till the end of the financial year.
 - b) Through exclusion on resolutions passed by the board of directors in case members do not abide by the rules and regulations of the statute.
 - c) Through death with natural people as well as through loss of the legal status with legal people.
7. Against admission refused or exclusion decided by the board of directors the applicant and the member respectively has the right to raise objections to the general committee. The decision of the general committee is final.

§5 Body

1. Organs of the association are:
 - a) General committee
 - b) Board of directors
 - c) Advisory board
 - d) Business management

§6 General committee

1. The general committee is committed to:
 - a) Electing the board of directors.
 - b) Contract auditors.
 - c) Setting members fees.
 - d) Acceptance of business reports and accounts.
 - e) Discharge the board of directors and business managers.
 - f) Electing the members of the advisory board.
 - g) Setting up research groups.
 - h) Deciding about acquisition of memberships by third associations.
 - i) Modification or alteration of the statute as well as liquidation of the association.
2. A duly general meeting takes place at least once a year. Other member meetings can be called by the board of directors if need be or if at least one third of the proper members demand for one upon showing purpose and reasons in a written form.
3. The invitation may be served by the chairman in written form at least two weeks before the meeting-day, showing agenda, venue and time. The chairman or in case of his absence one of his representatives leads the meeting.
4. In every meeting, every proper member has one vote. A proper member can be represented by another with a written authority.
5. A duly general committee is competent through representation of at least thirty percent of proper member's votes. Vote assignment through a written authority from one proper member to another is allowed. Resolutions are passed with simple majority of votes. With tie, the application is turned down.
6. The resolutions passed in the general meeting are captured in the minutes which the chairman of the meeting and the keeper of the minutes have to sign. The minutes are to be sent to the members in a period of two months. The minutes are committed to the business manager.

§7 Board

1. The board manages and determines the measures, which are necessary for the fulfillment of the purposes pursued by the association.
2. The board is responsible for all matters of association management as far as they are not reserved for the general committee or the advisory research board.
3. The board consists of the chairman and two representatives. The chairman and its representatives are elected by the general committee and spend three years in office. Re-elections are permitted. Also after the election period the board remains in office until a new board is elected. Should one of the board members drop out before its time, the board replaces him/her through by-elections. The term of office

of by-elected board members ends with the next general meeting. On this the board member is to be chosen to serve for the remaining term of office.

4. The board decides with simple majority of its members. Resolutions also could be brought about in written form.
5. The board decides on admittance and possible exclusion of members.
6. The board in terms of § 26 of the German Civil Code is the chairman and his two representatives. Each one of them is alone entitled to representation.
7. The board has an agenda that regulates the working methods.
8. The function of the board members is honorary.
9. The board especially has following tasks:
 - a) Adjusting and justifying both middle and long-term aims of the research association.
 - b) Adoption of annual reports and accounts.
 - c) Proposing the composition of the advisory research board.
 - d) Contract and regulate the conditions of the business manager.
 - e) Set membership fees in particular cases e.g. newcomers and reductions.
 - f) Installation and supervision of the association's budget.

§8

Advisory research board

1. To the advisory research board belongs the association's board like a group of other personalities by-elected by the general committee. The advisory research group shall keep a well-balanced representation of the members' working fields. The speakers of the research groups are also invited as guests to the meetings.
2. The advisory research board is elected by the general committee on suggestion of the board for the duration of three years with the board of governors simultaneously. Re-elections are allowed.
3. The advisory research board chooses their chairman and one representative out of its middle which are to summon a meeting if necessary or at least once a year.
4. The advisory research board has to coordinate research plans, propose main research fields in the scope of molded interconnect devices and also find recommendations for their processing and funding.
5. The function of members of the advisory research board is honorary.

§9

Research groups

1. The research groups are responsible for the processing of development plans and community research that are given to them by the advisory research board.

2. To the research groups belong these companies that contribute financially and materially to community plans that are given on to these research groups.
3. The research groups chose both a speaker and a representative speaker out of their rows.
4. The results acquired by research groups are published by them in suitable manner.

§10

Business management

1. The board of directors selects a main or part-time business manager who has to head the business according to the directions of the board of directors.
2. The business manager has particularly the task to administer and take care of the money that passes through the respective research groups according to the guidelines of the board.
3. The business managers working procedures are fixed on rules of procedure.

§11

Funding

The association's work, plans and everything in its scope is financed by financial and/or non-cash contributions from the members as well as public and/or other grants.

§12

Publication of work results

The results acquired by research group are presented to the members first and suitably published afterwards.

§13

Date of foundation

The statute was compiled in the meeting of 17.11.1992; the committee members modified it through resolutions on 19.03.1998 and 23.03.2006.

Erlangen, den 23. März 2006