Approved by:

 The decision of the general meeting of the Founders

 Protocol No. 1 of July 30, 2014.

 Changed by the decision of the Fund's Board

 Minutes No. 6 of December 16, 2016.

**CHARTER**

**of the Non-Profit Organization**

**"Fund for Development of Economics and Direct Investments**

**of the Chukotka Autonomous Region"**

Anadyr

1. GENERAL PROVISIONS

1.1. The non-commercial organization "Fund for the Development of Economics and Direct Investments of the Chukotka Autonomous Region", hereinafter referred to as the "Fund", was established in accordance with the Civil Code of the Russian Federation, Federal Law No. 7-FZ of January 12, 1996 "On Non-Profit Organizations, Development of small and medium-sized business in the Russian Federation "of July 24, 2007 No. 209-FZ, Law of the Chukotka Autonomous Region of 28 November 2003 No. 41-03" On the order of management and disposal of state property of Chukotka Th Autonomous Region".

The Fund is a non-profit non-profit organization created in the organizational and legal form of the fund.

1.2. The Fund carries out its activities in accordance with the Constitution of the Russian Federation, the Civil Code of the Russian Federation, the Federal Law of January 12, 1996 No. 7-FZ "On Non-Commercial Organizations", the Federal Law "On the Development of Small and Medium-Sized Enterprises in the Russian Federation" of July 24, 2007 . №209-ФЗ, other normative legal acts of the Russian Federation and the Chukotka Autonomous Region, this Charter.

1.3. Full official name of the Fund in Russian: Non-profit organization "Fund for the Development of Economics and Direct Investments of the Chukotka Autonomous Region".

1.4. The abbreviated official name of the Fund in Russian: "Development Fund of the Chukotka AO".

1.5. The Fund acquires the rights of a legal entity from the moment of its state registration.

The Fund has a separate property, has an independent balance, a round seal with its full name in Russian,

in the established order, opens settlement, foreign exchange and other accounts with banks. The Fund has the right to have stamps and letterheads with its name, its own logo.

The emblem is used as a symbol of the Fund. The emblem of the Fund consists of two main elements - graphic inscriptions. The first graphic representation represents a part of a circle of yellow color, symbolizing the sun, framed by nine small triangles, symbolizing rays. The second element consists of two dark blue checkmarks, positioned one above the other at an inclination of 45 degrees (the lower tick is larger than the upper one), the right side and the central part are inside the circle, and the left outside it symbolizes the gulls. Elements of the emblem are executed using the technique of the Chukchi-Eskimo geometrical ornament. The background of the emblem is white. The emblem of the Fund symbolizes the movement to meet the sun, which rises in the Far East, the development of the Chukotka Autonomous Region, the achievement of new peaks.

1.6. The Fund has the right to acquire and exercise property and non-property rights in its own name, bear obligations, be a plaintiff and a defendant in court.

1.7. The fund is created without an expiration date.

1.8. The property transferred to the Fund by its founders and (or) other persons is the property of the Fund. The founders of the Fund do not have property rights in respect of the Fund they established and are not liable for its obligations, and the Fund is not liable for the obligations of the founders.

1.9. The Fund shall possess, use and dispose of its property for the purposes defined by this Charter. Alienation and seizure of property and funds from the Fund are not allowed, except for cases provided for by the current legislation and this Charter.

1.10. The Fund is responsible for its obligations with all the property that it owns.

1.11. The Fund does not have profit-taking as its main objective. The Fund may carry out income-generating activities not prohibited by the legislation of the Russian Federation and corresponding to the purposes of the Fund's activities provided for by this Charter and necessary to achieve them. The received profit is used only to fulfill the purposes of the Fund, as defined in this Charter, and is not distributed among the founders. To implement income-generating activities, the Fund has the right to set up or participate in economic companies.

1.12. The Fund can create its representative offices and branches in the Russian Federation and abroad. Representations and branches act on behalf of the Fund in accordance with the provisions on them approved by the Council of the Fund.

1.13. Location of the Fund: Russian Federation, 689000, Chukotka Autonomous Region, Anadyr Town, Otke Street, house 2.

1.14. Mailing address of the Fund: Russian Federation, 689000, Chukotka Autonomous Region, Anadyr town, Otke street, house 2.

2. MAIN OBJECTIVES AND ACTIVITIES OF THE FUND

2.1. Fundamental principles of the Fund are voluntary, openness, civic initiative and activity, cooperation on a partnership basis with state and municipal bodies, public, economic, charitable and other organizations, as well as citizens who share the purposes of the Fund.

2.2. The main objectives of the Fund are:

- to support and develop small and medium enterprises in the Chukotka Autonomous Area, providing access to small and medium-sized enterprises of the Chukotka Autonomous Region to credit and other financial resources, as well as the development of the safeguards system and guarantees for the obligations of small and medium businesses and organizations of an infrastructure of support of small and medium enterprises, based on loan agreements, dogo Orach loan and leasing;

- the formation of the Fund's property on the basis of the property transferred by the founders of the Fund, budgetary allocations provided to the Fund from the district budget in accordance with the legislation of the Russian Federation, income received by the Fund from the use of property and its funds, voluntary property contributions, donations and other not prohibited by the legislation of the Russian Federation Receipts in order to use this property for solving the tasks of social and economic development of the Chukotka Autonomous Region;

- financial and non-financial support for investors implementing investment projects in the Chukotka Autonomous Region in accordance with the priorities of the social and economic development of the Chukotka Autonomous Region;

- Increase the investment attractiveness of the Chukotka Autonomous Region and create favorable conditions for the development of investment activities in the district;

- creation of organizational, legal and financial mechanisms that ensure the implementation of investment projects on the territory of the Chukotka Autonomous Region, implemented on the principles of public-private partnership.

2.3. In order to achieve the goals set forth in these Statutes, the Fund carries out the following activities:

- the main activity is the provision of collateral (guarantees, guarantees) for the obligations of small and medium-sized enterprises and organizations of the infrastructure for supporting small and medium-sized businesses to creditors based on loan agreements, loan agreements, leasing, on provision of bank guarantees and other contracts provided for Civil legislation of the Russian Federation (functions of the regional guarantee organization);

- receipt and distribution of financial resources aimed at supporting small and medium-sized businesses and organizations of the infrastructure for supporting small and medium-sized businesses in the Chukotka Autonomous Region;

- advising small and medium-sized enterprises and organizations of the infrastructure for supporting small and medium-sized businesses of the Chukotka Autonomous Region in order to improve the quality of their preparation of documents and grant applications for loans, loans, leasing of machinery and equipment with the participation of the Fund;

- Coordination of the activities of credit organizations, leasing companies with small and medium-sized business entities and organizations of the infrastructure for supporting small and medium-sized enterprises of the Chukotka Autonomous Region in order to optimize the procedures for obtaining loans, loans, leasing, reducing interest rates and creating other additional preferences for small and medium-sized businesses Entrepreneurship and infrastructure organizations supporting small and medium-sized businesses

- Realization of the analysis of risks of crediting of subjects of small and average business and the organizations of an infrastructure of support of subjects of small and average business;

- conducting research, including marketing and scientific conferences, forums, seminars, meetings, exhibitions and fairs and other events, including international ones, in the field of support and creation of favorable conditions for the activities of the Fund;

- conducting research, including marketing and scientific conferences, forums, seminars, meetings, exhibitions and fairs and other events, including international ones, in the field of support and creation of favorable conditions for the activities of the Fund;

- interaction with state and local government bodies, public associations, unions, self-regulating organizations of entrepreneurs, state and municipal funds, as well as other organizations whose activities are aimed at supporting small and medium-sized enterprises on the basis of the principle of equality and mutual economic Interest;

- Conducting activities to attract funds from Russian and foreign investors for the implementation of priority activities in the development of small and medium-sized businesses;

- Support and development of innovative activity of entrepreneurial structures, stimulation of development and production of fundamentally new types of products, promotion of the introduction of new technologies;

- attraction of voluntary property contributions (contributions, donations) of Russian citizens and legal entities of any form of ownership and organizational and legal forms, including public legal entities, in the form of cash, securities and other movable and immovable property;

- participation in the development and implementation of investment projects aimed at addressing the Fund's statutory goals;

- performance of the functions of the customer (builder) for the construction (reconstruction) of capital construction projects, proposed for the creation of investment projects in the Chukotka Autonomous Region; - capital investments of the Fund's funds within the framework of investment projects for the construction (reconstruction) of facilities in the territory of the Chukotka Autonomous Region;

- financing the development of project and other necessary documentation for capital construction projects that are expected to be created within the framework of investment projects of the Chukotka Autonomous Region, including works related to the formation of land plots and the connection of facilities to engineering and technical support networks;

- Realization of financing of objects of capital construction of the state property of the Chukotka Autonomous Region, created within the framework of concession agreements;

- investment of the Fund's funds in construction, purchase of real estate, including land, alienation of real property to the participants of regional targeted programs and investment projects of the Chukotka Autonomous Region, including on a donated basis in the form of donations to the ownership of the Chukotka Autonomous Region or municipal formations of the district , In accordance with applicable law;

- Assistance to investors in the selection of production areas and land plots in accordance with the parameters of investment projects of the Chukotka Autonomous Region;

- placement of temporarily idle funds of the Fund, on deposit accounts with credit institutions;

- equity participation in the authorized (share) capital of legal entities that implement investment projects of the Chukotka Autonomous Region, in accordance with the procedure established by federal legislation;

- financial support to enterprises registered in the Chukotka Autonomous Region through special funds and a system of grants established by the Fund;

- formation of guarantee and other trust funds;

- provision of financial guarantees, targeted loans and loans to investors engaged in investment projects in the Chukotka Autonomous Region;

- support (referral) of petitions and appeals to the bodies of state power of the Chukotka Autonomous Region and local self-government of the Region on rendering assistance to investors when implementing investment projects;

- provision of methodological and organizational assistance in preparing documentation for investment projects of the Chukotka Autonomous Region, providing information support for investment activities.

The Fund has the right to carry out other types of activities that are not prohibited by the legislation of the Russian Federation and consistent with the objectives of its activities.

In the case that the implementation of any type of activity requires the obtaining of a permit (license), then this type of activity of the Fund is entitled to exercise only after its receipt.

2.4. In order to achieve the statutory goals of its activities, the Fund has the right, in accordance with the current legislation of the Russian Federation, to conclude agreements (agreements) with state authorities, local authorities, other commercial and non-commercial organizations that provide for the implementation of investment projects in the Chukotka Autonomous Region.

3. RIGHTS OF THE FUND

3.1. In accordance with the objectives of its activities, the Fund has the right:

- to carry out activities that are consistent with the goals and objectives of the Fund;

- to conclude contracts and perform other legal actions with Russian and foreign legal entities and individuals within the framework of powers determined by the current legislation and this Charter;

- to acquire the right of ownership, other proprietary rights, both on the territory of Russia and abroad, for movable and immovable property necessary to achieve the Fund's statutory goals;

- to conduct income-generating activities related to the implementation of the functions provided for in this charter;

- to handle requests and proposals, as well as participate in the elaboration of decisions of the bodies of state power and local self-government of the Chukotka Autonomous Region on issues related to the Fund's statutory activities, in accordance with the current legislation;

- to attract Russian and foreign specialists to their work on contractual terms;

- for the implementation of the statutory activities, the Fund has the right to enter into any civil and legal relations.

4. FINANCIAL-ECONOMIC ACTIVITY AND REPORTING OF THE FUND

4.1. The assets of the Fund may consist of money, currency valuables, securities, movable and immovable property and other tangible assets. The property transferred to the Fund by its Founder is the property of the Fund. The Founder of the Fund is not entitled to use the said property for their own purposes. The Fund is responsible for its obligations with the property, which under the legislation of the Russian Federation can be levied.

4.2. The sources of formation of the Fund's assets are:

- income from the founders;

- the Fund's income from paid activity permitted by the legislation of the Russian Federation;

- funds received from the federal and district budget in accordance with the current legislation;

- voluntary property contributions and donations;

- dividends (income, interest) received under bank account and bank deposit agreements on shares, bonds and other securities owned by the Fund;

- income (remuneration) from the provision of guarantees (guarantees) to third parties for the obligations of small and medium-sized enterprises and organizations of the infrastructure for supporting small and medium-sized businesses;

- income from the performance of work and the provision of services aimed at achieving the purpose of the Fund;

- income received from the Fund's property, if its commercial use does not contradict the purposes of the Fund's activities;

- income received from the activities of business entities established by the Fund;

- other sources not prohibited by the legislation of the Russian Federation.

4.3. Monetary assessment of non-monetary contributions to the assets of the Fund is established on the basis of a Statement of Donation, to which in this case documents supporting the assessment of such contributions should be attached. If the members of the supreme governing body of the Fund have doubts about the value of the non-monetary contribution. The Fund, at its own expense, attracts an independent expert to carry out a market valuation of the property and reflects property on the balance sheet in accordance with this valuation.

4.4. The Fund may perform any transactions in respect of the property in its ownership or other property that do not conflict with the legislation of the Russian Federation and this Charter.

4.5. In case of liquidation of the Fund, the property left after the creditors' satisfaction is sent to the purposes for which the Fund was established.

4.6. The Fund organizes a separate account of funds of special-purpose funding provided from the budgets of the budgetary system of the Russian Federation and funds received from income-generating activities. The Fund organizes separate accounting of transactions related to the activities of the regional guarantee organization and other transactions.

4.7. In order to ensure the activities to provide guarantees and (or) independent guarantees, the Fund out of the amount of funds provided from the budgets of all levels, the financial result from the activities of the Fund, and other targeted revenues forms the guarantee capital.

4.8. The Fund is obliged to draw up an annual annual report on its activities. The reporting period of the Fund is established from January 1 to December 31 of the calendar year inclusive. The annual report of the Fund includes:

- an explanatory note on the activities of the fund for the past reporting period;

- annual financial statements of the Fund;

- a report on the use of the assets of the Fund;

- an audit report confirming the reliability of the annual financial statements of the Fund.

4.9. The annual report of the Fund is prepared no later than May 1 of the year following the reporting period. In cases stipulated by federal legislation, the Fund is obliged to publish reports on its activities.

4.10. The annual report of the Fund shall be submitted to the Government of the Chukotka Autonomous Region no later than seven calendar days from the date of its approval by the Fund's Board of Trustees.

5. FOUNDERS OF THE FUND

5.1. The founders of the Fund are:

- Chukotka Autonomous Region represented by the Department of Finance, Economy and Property Relations of the Chukotka Autonomous Region, location address: Russia, 689000, Chukotka Autonomous Region, Anadyr, Otke St., 2, OGRN 1028700587244, INN 8709008861;

State Unitary Enterprise of the Chukotka Autonomous Region "Chukotsnab", address of location: Russia, 689000, Chukotka Autonomous Region, Anadyr, Yuzhnaya St.,4, OGRN 1028700587035, INN 8709008156.

The founders of the Fund shall decide on the establishment of the Fund, on the approval of the Fund Charter, on the formation of the Fund Board, the Board of Trustees, and appoint the Director for the period of state registration of the Fund and until the first meeting of the Board of the Fund confirming the powers of the Director or re-electing him.

The founders have the right:

- to participate in all events organized by the Fund through their representatives;

- submit proposals for all the issues of its activities to the governing bodies of the Fund and participate in their discussion;

- to make voluntary property contributions of the Founder;

- receive information about the activities of the Fund.

6. MANAGEMENT BODIES

6.1. The Fund's management bodies are:

- The Fund Board is the supreme collegiate management body of the Fund;

- The Fund's Board of Trustees is the supervisory authority;

- The Director of the Fund is the sole executive body of the Fund.

The members of the Fund's management bodies may be persons having higher education and at least five years of work experience in the specialty.

The members of the supreme collegiate management body of the Fund and the supervisory body of the Fund can not be:

1) persons who acted as the sole executive body of financial organizations at the time of violations committed by these organizations for which they revoked (withdrawn) licenses for the performance of the relevant activities or violations for which these licenses were suspended and the licenses were revoked (Withdrawn) due to non-elimination of these violations, if less than three years have elapsed since the date of such revocation (recall);

2) persons for whom the period during which they are considered to be subjected to administrative punishment in the form of disqualification has not expired;

3) persons who have an unexpunged or outstanding conviction for crimes in the sphere of economic activity or crimes against state power. An effective member of the supreme collegiate management body of the Fund or the supervisory authority of the Fund in the event of the circumstances specified in paragraphs 1), 2), 3) shall be deemed to have left the relevant decision of the authorized body.

6.2. The Board of the Fund is the supreme collegiate management body of the Fund and consists of not less than 5 members. The term of office of the Fund Council is unlimited. A member of the Fund Board can only be an individual.

The main function of the Council is to ensure that the Fund adheres to the goals for which it was established. The Council in its work is guided by the legislation of the Russian Federation and the charter of the Fund.

6.2.1. The Fund Board is formed in the following order: The initial membership of the Fund Board is formed by the founders of the Fund in agreement with the Government of the Chukotka Autonomous Region.

In the future, any physical persons whose partnership for the Fund is significant and / or who have expressed a desire to participate in the activities of the Fund may be included in the Fund Council.

6.2.2. The decision to include a new member in the Board of the Fund or to expel its member from the Council of the Fund is taken by the Fund Council in agreement with the Government of the Chukotka Autonomous Region. Candidatures of the members of the Fund Board are submitted to the Council of the Fund by the Chairman of the Fund Council.

A member of the Fund Board is excluded from the Fund Board on the basis of his application or on the recommendation of the Chairman of the Fund Council. If, as a result of the expulsion of a member of the Board of the Fund, the number of members of the Fund Council is less than five, the candidature for a vacant seat must be submitted within 2 months from the date of expulsion of a member of the Board of the Fund.

6.2.3. The members of the Fund Board carry out their duties on a voluntary basis. The Fund shall not be entitled to pay remuneration to the members of the Council of the Fund for the performance of the functions assigned to them, with the exception of compensation for expenses directly related to participation in the work of the Fund Council.

6.2.4. The Board of the Fund elects from among its members the Chairman of the Board of the Fund. The Chairman of the Board of the Fund organizes its work, convenes meetings of the Board of the Fund and presides over them, organizes the keeping of the minutes at meetings. In the absence of the Chairman of the Board of the Fund, its functions are exercised by one of the members of the Council of the Fund, upon the decision of the Fund Council.

6.2.5. Meetings of the Fund Council are convened by the chairman of the Fund Board on his own initiative, at the request of the members of the Fund Council, the director of the Fund, the chairman of the Board of Trustees. Meetings of the Fund Council are convened as necessary, but not less than once a year.

The date and agenda of the meeting of the Fund Board shall be communicated to the members of the Fund Board by the Chairman of the Fund Board no later than 5 working days before the date of the meeting. Extraordinary meetings of the Fund Board are convened and held by the Chairman of the Fund Council no later than 5 working days after the need for it is made.

The Chairman of the Board of the Fund shall convene an extraordinary meeting of the Fund's Board if it is requested by at least 2 members of the Fund Board or at least 2 members of the Fund's Board of Trustees or the Director of the Fund.

The requirements for convening an extraordinary meeting of the Fund Board are sent to the Chairman of the Fund Board.

The date and agenda of the extraordinary meeting of the Fund Board, as well as the necessary documents and materials, should be submitted to the members of the Fund Board by the Chairman of the Fund Board no later than 3 working days before the meeting.

6.2.6. The minutes of the meeting of the Fund Board are signed by the chairman of the Fund Council and the secretary of the Fund Council, whose functions are performed by the director of the Fund at the meetings of the Fund Board. The minutes of the meeting of the Fund Board shall include the date and place of the meeting, the chairman and secretary of the Fund Board, the agenda of the meeting, persons speaking on the agenda, voting results on the agenda items, decisions taken at the meeting of the Fund Council. Decisions of the Council of the Fund shall be formalized by a protocol signed by the chairman of the Fund Council and the director of the Fund as the secretary of the meeting of the Fund Council.

6.2.7. The Council is authorized to take decisions if more than half of the total number of members of the Council are present at the meeting. Each member of the Council has one vote. Decisions of the Fund Board are made by a qualified majority of votes present at the meeting. If the votes are equal, the vote of the Chairman of the Fund Board is decisive. \* The Director of the Fund and the Chairman of the Board of Trustees of the Fund are present at the meetings of the Fund Board with the right of deliberative vote.

A copy of the minutes of the meeting of the Fund Board within 2 weeks from the day of the meeting is sent by the Secretary of the Fund Board to the Chairman of the Board of Trustees.

6.2.8. The exclusive competence of the Fund Board includes:

1) adoption of decisions on introducing amendments to the Fund's charter, including approval of the new version of the Charter;

2) determination of priority directions of the Fund's activity, principles of formation and use of the Fund's property;

3) making decisions on the formation, formation of the composition and early termination of the powers of the Fund's Board of Trustees;

4) making decisions on writing off the uncollectible to collect debts;

5) taking decisions on the appointment and early termination of the powers of the Director of the Fund, determining the amount of remuneration to the Director of the Fund;

6) annual approval of the annual report and annual financial statements of the Fund, provided by the Director of the Fund, in the composition specified in 4.9. Of this Charter;

7) annual approval of estimates of income and expenses for the maintenance of the Fund, submitted by the Director of the Fund, as well as making changes thereto;

8) taking decisions on the establishment of branches and opening of the representative offices of the Fund, approval, upon presentation by the director of the Fund, of provisions on the branches and representative offices of the Fund;

9) taking decisions on the establishment of the Fund by business entities and (or) the participation in them of the Fund;

10) applying to the court for a liquidation of the Fund;

11) approval of transactions carried out by the Fund to provide guarantees (guarantees) to small and medium-sized enterprises, organizations of the infrastructure for supporting small and medium-sized businesses of the Chukotka Autonomous Region;

12) approval of the Fund's program of activities;

13) approval of the procedure and conditions for the provision of guarantees by the Fund to small and medium-sized businesses and organizations that form the infrastructure of support for small and medium-sized businesses;

14) approval of the procedure for selecting an audit organization;

15) approval of the procedure for determining the scope of obligations;

16) approval of the accounting policy of the Fund;

17) approval of the procedure for determining the amount of guarantees planned for issuance in the next financial year;

18) approval of the procedure for determining the allowable and actual amount of losses;

19) approval of the procedure for selecting subjects of small and medium-sized businesses, organizations that are gasping the infrastructure for supporting small and medium-sized businesses, as well as the requirements for them and the conditions for the Fund's interaction with them when providing guarantees;

20) approval of the procedure for selecting credit institutions, as well as the requirements for them and the terms of the Fund's interaction with them when providing guarantees;

21) approval of the procedure for calculating remuneration for the provision of guarantees by the Fund;

22) approval of the procedure for investing and (or) placing temporarily free funds of the Fund; 23) approval of the procedure for forming reserves for bad debts;

24) approval of the procedure for dealing with distressed debts;

25) approval of the procedure for the fulfillment by the Fund of obligations under the issued guarantee

26) approval and amendment of the maximum amount of a lump-sum guarantee and (or) guarantee and guarantee limit on the borrower in case of a change in the amount of the guarantee capital;

27) approval of the operational limit for newly accepted contingent liabilities for a certain period;

28) approval and modification of limits of contingent liabilities on a financial institution (a set of financial organizations);

29) approval of the amount of interest rates for the provision of guarantees and (or) guarantees by the Fund;

30) approval and recalculation of the maximum amount of money placed on current accounts and deposits with one credit institution.

6.2.9. Issues referred by the legislation of the Russian Federation and this Charter to the exclusive competences of the Fund Board can not be referred to the Fund's Board of Trustees and the Director of the Fund for consideration and decision.

6.2.10. The Board of the Fund shall not have the right to consider and adopt decisions on matters referred by the legislation of the Russian Federation and this Charter to the competence of the Fund's Board of Trustees and the Director of the Fund.

6.3. The Director of the Fund is the sole executive body of the Fund. The Director of the Fund is appointed and dismissed by the Board of the Fund. A fixed-term employment contract is concluded with the Director of the Fund for a period of 5 years. For the period of the state registration of the Fund and until the first meeting of the Fund Board, the director is appointed by the founders of the Fund.

6.3.1. The rights, duties and responsibilities of the director of the Fund are determined by the legislation of the Russian Federation, this statute and the employment contract with it. The employment contract with the Director of the Fund is concluded and terminated by the Chairman of the Board of the Fund.

6.3.2. The Director of the Fund manages the day-to-day operations of the Fund and is entitled to take decisions on all emerging issues of this activity that are not within the competence of the Fund Board and the Fund's Board of Trustees.

6.3.3. The Director of the Fund is accountable to the Fund Board and the Fund's Board of Trustees within their competence.

6.3.4. The Director of the Fund acts without a power of attorney on behalf of the Fund, represents the Fund in the bodies of state power and local self-government in the Russian Federation and abroad, in relations with Russian and foreign legal entities and individuals.

6.3.5. The Director of the Fund:

1) directs the current activities of the Fund;

2) organizes the implementation of decisions of the Fund Board and the Board of Trustees of the Fund, monitors the implementation of their decisions;

3) submits for consideration and approval to the Council of the Fund a draft budget for the expenses and revenues of the Fund for the next financial year, as well as proposals for making changes to it;

4) submits to the Board of Trustees of the Fund and for approval to the Board of the Fund an annual report on the activities of the Fund and annual financial statements;

5) manages, in accordance with the legislation and other legal acts of the Russian Federation, the financial and economic details of the Fund;

6) organizes the accounting and statistical reporting of the Fund;

7) manages the assets of the Fund and dispose of it within the limits of the approved estimate of the income and expenses of the Fund;

8) makes transactions, signs any agreements, contracts, contracts, including loan agreements, guarantee agreements, guarantees, etc., within the powers established by law, other legal acts of the Russian Federation and this charter, and other legal Actions, both in Russia and abroad, issues powers of attorney, opens and closes settlement and other accounts of the Fund in banks and other credit organizations, appoints persons who have the right of the first and / or second financial signature;

9) commits transactions on behalf of the Fund within the approved budget of income and expenses of the Fund;

10) represents the interests of the Fund at general meetings of members (participants) of non-profit organizations in which the Fund participates;

11) presents on behalf of the Fund claims and suits to legal entities and individuals in the Russian Federation and abroad;

12) approves the structure and staffing of the Fund;

13) carries out employment and dismissal of the Fund's employees, concludes employment contracts with the Fund's employees, attracts specialists on the basis of civil law contracts to fulfill the tasks and functions of the Fund with payment by agreement of the parties;

14) approves the job descriptions of the Fund's employees, issue orders and orders binding on all employees of the Fund;

15) approves internal documents, except for those documents whose approval is referred to the competence of the Board of the Fund or the Board of Trustees of the Fund;

16) ensures the preparation and conduct of meetings of the Board of the Fund and the Board of Trustees of the Fund;

17) prepares information, materials and proposals for discussion at meetings of the Fund Board and the Board of Trustees of the Fund;

18) submits to the Board of the Fund proposals for the creation of consultative, scientific, expert and other advisory councils of the Fund, their composition, draft provisions on their activities;

19) ensures the activities of advisory and other advisory councils established in accordance with the decisions of the Fund;

20) ensures the publication of information on the activities of the Fund in accordance with the requirements of the legislation of the Russian Federation;

21) ensures the activity of the financial risk management system, based on the system of limits and restrictions, allowing to ensure an acceptable level of the Fund's risks;

22) performs other actions, necessary to achieve the purposes of the Fund, and referred to its competence by the legislation of the Russian Federation, this Charter, internal documents of the Fund and decisions of the Board and of the Board of Trustees adopted within the framework established for them, competence. Director of the Fund responsible for the use of funds and property of the Fund in accordance with the statutory goals of the Fund.

6.4. The Board of Trustees of the Fund oversees the activities of the Fund, the adoption by the Fund Board and the Director of the Fund of decisions and enforcement of their execution,. Use of property and funds of the Fund, compliance with the legislation of the Russian Federation.

6.4.1. The Fund's Board of Trustees includes the Chairman of the Fund's Board of Trustees and 4 members of the Fund's Board of Trustees.

6.4.2. The Board of Trustees is formed by the Council of the Fund for a term of 3 (three) years from among statesmen, representatives of industrial, scientific, business, public, creative and other organizations, individuals who recognize the Charter and provide practical assistance in the statutory activities of the Fund. Members of the Board of Trustees of the Fund carry out their activities on a voluntary basis and can not be associated with the Fund in labor relations. The Chairman of the Fund Board, the members of the Fund Board, the Director of the Fund can not be members of the Fund's Board of Trustees.

6.4.3. The Chairman of the Fund's Board of Trustees and its members shall be compensated for the actual expenses related to the performance of the functions of the Chairman of the Fund's Board of Trustees and members of the Fund's Board of Trustees, respectively.

6.4.4. The meeting of the Fund's Board of Trustees is convened as necessary, but not less than once a year.

The date and agenda of the meeting should be communicated to the members of the Fund's Board of Trustees by the chairman of the Fund's Board of Trustees no later than 5 working days before the meeting.

An extraordinary meeting of the Board of Trustees shall be convened and conducted by the Chairman of the Board of Trustees not later than 5 working days after the occurrence of the need to hold it.

The Chairman of the Fund's Board of Trustees must convene an extraordinary meeting of the Fund's Board of Trustees, if at least 2 members of the Fund's Board or the Director of the Fund require this.

The requirements for convening an extraordinary meeting of the Fund's Board of Trustees are sent to the chairman of the Fund's Board of Trustees. The date and agenda of the extraordinary meeting of the Fund's Board of Trustees, as well as the necessary documents and materials, should be submitted by the chairman of the Fund's Board of Trustees to the members of the Fund's Board of Trustees no later than 3 working days prior to the meeting.

6.4.5. The Fund's Board of Trustees is authorized to take decisions if at least 3 of its members are present at its meeting. Decisions of the Fund's Board of Trustees are made by a simple majority of votes present at the meeting. Each member of the Board of Trustees has one vote. If the votes are equal, the vote of the Chairman of the Fund's Board of Trustees is decisive.

The Director of the Fund and the Chairman of the Board of the Fund are present at the meetings of the Fund's Board of Trustees with the right to a consultative vote.

6.4.6. Meetings of the Fund's Board of Trustees are recorded. The minutes of the meetings of the Fund's Board of Trustees shall be signed by the Chairman of the Fund who presided at the meeting and made the minutes.

Appeals approved by the Fund's Board of Trustees are signed by the Chairman of the Fund's Board of Trustees, in case of his absence, by a member of the Fund's Board of Trustees presiding at the meeting.

A copy of the minutes of the meeting of the Fund's Board of Trustees shall be sent within 2 weeks from the date of the meeting by the Chairman of the Fund's Board of Trustees to the Chairman of the Fund Board.

6.4.7. The Board of Trustees of the Fund has the right to make decisions on certain issues of its competence by interviewing the members of the Fund's Board of Trustees. The decision to conduct a survey of the members of the Fund's Board of Trustees is made by the Chairman of the Fund's Board of Trustees.

The members of the Fund's Board of Trustees are questioned by means of questionnaires sent to the members of the Fund's Board of Trustees. The results of the survey are formalized by a protocol summarizing the survey, which are stored along with the minutes of the meetings of the Fund's Board of Trustees.

6.4.8. The Fund's Board of Trustees:

1) reviews and approve the draft annual report, the annual financial statements of the Fund, and an audit report;

2) sends instructions to the Director of the Fund to comply with the identified violations of the legislation of the Russian Federation, this Charter and other documents of the Fund;

3) makes decisions on recognizing the decisions of the Board of the Fund that are not in accordance with the legislation of the Russian Federation, this Charter and other documents of the Fund;

4) considers situations of conflict of interests, including \* preliminary approves transactions in which there is an interest;

5) coordinates changes in the Fund charter and approval of the charter of the Fund in a new version;

6) exercises other powers provided for by the legislation of the Russian Federation and this Charter, not falling within the exclusive competence of the Fund Council.

Issues referred by the legislation of the Russian Federation and this Charter to the competence of the Fund's Board of Trustees can not be submitted for consideration and decision to the Board of the Fund and the Director of the Fund.

The Board of Trustees of the Fund does not have the right to consider and take decisions on issues that are attributed by the legislation of the Russian Federation and this Charter to the competence of the Fund Board and the Director of the Fund.

7. FUND PERSONNEL

7.1. The staff of the Fund can consist of both Russian and foreign citizens with whom employment contracts are concluded. The size and forms of remuneration of personnel are determined by the Director of the Fund, according to the staffing table and approved estimates of income and expenses of the Fund.

8. CONFLICT OF INTERESTS

8.1. For the purposes of this Charter, the members of the Board, the Board of Trustees and the director of the Fund (his deputy) are recognized as interested in the Fund's performance of certain actions, including transactions with other organizations and citizens (hereinafter referred to as interested parties), if the said persons are affiliated with these organizations or citizens in labor relations, are participants, creditors of these organizations, or are with these citizens in close related relations or are creditors of these citizens. At the same time, these organizations or citizens are suppliers of goods (services) produced by the Fund, own property that is fully or partially formed by the Fund, or can benefit from the use, disposal of the Fund's property.

8.2. The interest in the performance by the Fund of certain actions, including transactions, entails a conflict of interest between the interested parties and the Fund.

8.3. Interested persons are obliged to observe the interests of the Fund, primarily with respect to the purposes of its activities, and should not use the Fund's capabilities or allow their use for other purposes than those provided for in this Charter.

The term "the Fund's capacity" for the purposes of this article means property belonging to the Fund, property or non-property rights, opportunities in the field of income-generating activities, information on activities and plans of the Fund that are of value to it.

8.4. If the interested party has an interest in the transaction to which the Fund is or intends to be a party, as well as in case of another conflict of interests of the said person and the Fund with respect to the existing or anticipated transaction:

- it is obliged to report its interest to the Board of Trustees until the decision on Conclusion of the transaction:

- the transaction must be approved by the Board of Trustees.

8.5. A transaction in which there is an interest and which is committed in violation of the requirements of this article may be declared invalid by the court.

8.6. The interested party bears responsibility to the Fund in the amount of losses caused to the Fund. If losses are caused by several stakeholders, their liability is solidary.

9. PROCEDURE OF AMENDMENTS AND ADDITIONS TO THE CHARTER OF THE FUND

9.1. Amendments to this Charter may be made at the initiative of the Fund's founder, the Fund's Board, the Fund's Board of Trustees or the Director of the Fund.

9.2. The Director of the Fund prepares a draft of amendments to this Fund charter and sends the draft changes to the Chairman of the Fund Board and the Chairman of the Fund's Board of Trustees for approval.

9.3. Decisions of the Fund's Board on introducing amendments to the Fund's charter are made by a qualified majority of the Fund's Board.

9.4. The Fund Charter may be amended by a court decision adopted upon the application of the Board of the Fund or a state body authorized to supervise the activities of the Fund in the event that the maintenance of the Fund Statute in an unchanged form entails consequences that could not be foreseen when the Fund was established, and the Council of the Fund does not change him.

9.5. Changes in the Fund's charter after their approval by the Board of the Fund are subject to state registration in accordance with the established procedure.

10. LIQUIDATION OF THE FUND

10.1. The Fund can be liquidated only by a court decision, taken at the request of interested persons, if:

- The Fund's assets are insufficient to fulfill its purposes and the likelihood of obtaining the necessary property is unrealistic;

- the objectives of the Fund can not be achieved, and the necessary changes in the purposes of the Fund can not be made;

- The Fund in its activities evades the goals stipulated by the charter;

- in other cases, contemplated by the legislation of the Russian Federation.

10.2. Liquidation of the Fund shall be carried out in accordance with the procedure established by the legislation of the Russian Federation

10.3. In the event of the liquidation of the Fund, its assets remaining after the satisfaction of creditors' claims are sent to the purposes specified in the articles of association of the fund, except in cases where the law provides for the return of such property to the founders of the fund.

10.4. The Fund is considered liquidated from the moment of its exclusion from the Unified State Register of Legal Entities.