

4 Feb. 1925 Wust. Regl.

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Today, [unclear] appeared before me, Antonie Gerrit Bloem, notary in the district Zwolle, toen Ommen, in the presence of the later to be mentioned witnesses:

1. The honourable Philip Dirk van Pallandt, naming himself also van Pallandt van Eerde, without occupation, living at Eerde, Ommen.
2. Mr. Desikacharya Rajagopal, without occupation, living at Adyar, Madras, British India, for himself and as mandatary of Mr. Jiddu Krishnamurti, without occupation, living at Adyar, already mentioned,

which mandatary has been proved to me, according to a power of attorney, passed before me, the notary,

3. Mr. Arjen, Frans Folkersma, administrator of the Eerde-Foundation, living at Ommen,
4. Mr. Ralph, Lindsay Christie, without occupation, living in Fife, Scotland.

The persons summoned declare to found a Foundation, for which object they separate from their personal property and from that of the named principal the sum of [unclear] in the [unclear]. The said Foundation will be governed by the hereunder named regulations:

FOUNDATION-REGULATIONS

Art.1. The Foundation is called "Ons Huis" and is situated in Ommen.

Art.2.a. The Foundation has as its aim the physical and spiritual education of the people, and anything which can be said to range under this in any respect.

b. It tries to attain this purpose by the foundation

2.

and upkeep of a Montessorischool and peopleshome, the foundation, renting and giving in use of houses and buildings, the foundation and upkeep of a library, the giving of public lectures en by every mens that the Board of the Foundation will deem advisable.

The Board.

Art.3. The Board of the Foundation consists of 5 members and is chosen by its members.

The Board chooses a president, a vice-president, a secretary and a treasurer from its personnel.

For the first time the functions are divided as follows:

The honourable Philip Dirk van Pallandt President.

*D.R.R.* Lindsay Christie Vice-President.

Mr. Ralph Lindsay Christie Secretary-treasurer.

The members of the Board will each in their turn reside, except Mr. Baron van Pallandt, according to a list, made by them for that object, in such a way, that none of them will be a member of the Board for longer than 4 years, unless he be reelected.

The retiring and the reelection will take place in the yearly meeting of the Board; in the same meeting will be seen to vacancies by death, retiring or deprivation.

In exceptional cases elections can be made in a meeting held for that purpose, if at the least 3/4 of the existing Boardmembers are present.

Boardmembers elected meanwhile, have to retire in the year in which the person whose place ~~the~~ takes should have retired according to the list.

Retiring members donot vote ever new members.

Members of the Board <sup>as such</sup> donot get any royalty.

Contrary to this, Mr. van Pallandt will remain president so long he is a member of the Board and will have the right to fill vacancies in the Board.

In case he does not fill a vacancy within 2 months, the Board of the Foundation will have to fill the vacancies.

Any member of the Board can be deprived of his membership at any time by a decree of the Board, which is taken by at least  $3/5$  of the legal votes, in a meeting, in which at least  $3/5$  of the existing Boardmembers are present.

#### Meetings.

Art.4. The Board meets at the least once a year and moreover as often as the president or at least two of the Boardmembers deem this necessary.

#### Finances.

Art.5. The finances of the Foundation consist of the separated property and of casual profit.

The Board has the right to ask entrance fees, schoolfees and subscriptions for the use of houses, buildings, the library and other matters belonging to the Foundation.

In the yearly meeting of the Board will be given an insight in the state of the property of the Foundation, moreover there will be given information about the income and spenditure during the last year.

#### Bylaws

Art.6. The Board has to fix a regulation within 3 months of the date of Foundation, containing:

the way in which the Boardmembers will be appointed, will retire and can be deprived,

4.

the way in which meetings will be held.

the way in which the ~~governing~~ finances will be governed and the other properties of the Foundation, and furthermore such subjects as the Board deems necessary to see to.

Alteration.

Art. 7. The Board has the power to alter the regulations of the Foundation in a meeting with <sup>full</sup> 3/4 of the legal votes.

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