

STATUTE OF THE THRIVING INDIVIDUALS FOUNDATION

Chapter I. General provisions

§ 1.

The Foundation under the name "Thriving Individuals Foundation" (hereinafter referred to as the "Foundation"), established by the Founder, Krzysztof Moszyński, by a notarial deed drawn up by the notary Ewa Tyndzik, operates based on the provisions of the Act of April 6, 1984, on foundations (consolidated text: Journal of Laws of 2023, item 166) and the provisions of this Statute.

§ 2.

1. The Foundation operates in the Republic of Poland and abroad.
2. The headquarters of the Foundation is in the city of Warsaw.
3. To perform its statutory tasks, the Foundation may establish permanent and temporary branches, offices, branches and representative offices in Poland and abroad.

§ 3.

1. The Foundation may use the short name "Thriving Individuals".
2. The Foundation may use a name translated into other languages.
3. The Foundation may use the names of branches, bodies, positions, and other components translated into other languages.
4. Members of the Management Board may use names translated into other languages (internationalized) as part of their representation.

§ 4.

The Foundation may establish badges and honorary medals and award them, along with other prizes and distinctions, to natural and legal persons distinguished for the purposes of the Foundation.

§ 5.

The Foundation is established for an unlimited period of time.

§ 6.

Supervision of the Foundation rests with the minister responsible for science.

Chapter II. Subject and forms of operation of the Foundation

§ 7.

1. The Foundation is established for the personal and economic development of the general public and humanity.
2. The Foundation's statutory activities are aimed at people, groups and organizations that value and respect freedom, understood as practicing and defending the principle of non-aggression: "live and let live" (hereinafter referred to as "free people").

§ 8.

Detailed goals of the Foundation are as follows:

1. Increasing the personal agency of free people and supporting them in the development and realization of their full life potential in all spheres of their existence and action.
2. Educating libertarian elites capable of achieving success in their personal, family, economic, cultural, social and political lives.
3. Supporting free people to function effectively in interpersonal relationships, in family, religious, local and other communities, and in cooperation within society.
4. Supporting the careers, entrepreneurship, financial independence and wealth growth of free people.
5. Supporting the agency of free people in the sphere of security, supporting their possession of weapons and the ability to use them responsibly and effectively.

6. Supporting the privacy and anonymity of free people, online and offline, in particular protection against excessive surveillance by state institutions and entities associated with them.
7. Supporting the independence of free people from the continuity of social, political, financial and economic systems, including support for various forms of prepperism, survival and self-sufficiency.
8. Supporting free people in developing and using freedom-enhancing technologies, in particular technologies based on the idea of decentralization, such as blockchain.

9. Promoting the idea of personal responsibility of every person for their own life, choices and their consequences.
10. Supporting activities for respect for private property and peaceful cooperation among people in accordance with the principle of "live and let live", including cooperation in voluntary acts of exchange between individuals.
11. Striving for increased personal and economic freedom, limiting the role of the state and decentralizing political power.
12. Supporting the autonomy of individuals, families and local communities, also by strengthening and supporting them in building organic relationships and structures.
13. Promoting the right to secession, self-determination, self-government and grass-roots self-organization of society, in accordance with the idea of spontaneous order.
14. Initiating and supporting innovative solutions in various areas of social and economic life, especially in the protection of human freedom.

15. Promoting personal agency, proactivity and responsibility.
16. Promoting comprehensive development and striving for excellence in all spheres of existence and activity.
17. Promoting moral development and the development of virtues.
18. Promoting thrift, diligence, entrepreneurship and productivity in wealth creation.
19. Striving to develop the economy and increase the prosperity of society.

20. Promoting harmonious cooperation, especially between people with different and unequal characteristics, predispositions, talents, skills and capabilities.
21. Promoting harmonious international market cooperation and striving to eliminate political barriers to the free movement of people, services, consumer and capital goods.
22. Promoting peaceful competition as a tool for personal and social development, developing better norms and patterns of action and cooperation.
23. Promoting pro-civilization high culture, physical and mental culture, care for the environment, attitudes and values enabling the construction, harmonious development and lasting functioning of a free society.
24. Shaping valuable attitudes among children, young people and the elderly, based on their natural predispositions to proactive functioning in a free society.
25. Developing the social capital of a free society.
26. Preparing the foundations for the sustainable functioning of the free societies of the future.

27. Promoting, spreading and disseminating knowledge on topics related to the Foundation's goals.
28. Supporting cooperation and integration of people, organizations and institutions operating within the scope of the Foundation's objectives.
29. Promoting and supporting grassroots, local social activity, non-governmental organizations, and volunteer initiatives consistent with the Foundation's goals.
30. Initiating, organizing and carrying out actions and projects aimed at achieving the Foundation's goals.

§ 9.

The means by which the Foundation pursues its objectives include, among others:

1. Implementation, organization and financing:

- a. educational, advisory, mentoring, training, coaching, therapeutic and other activities supporting development in various areas of life and activity,
 - b. workshops, training, courses, lectures, symposia, seminars, conferences, meetings, meetups, evenings, discussion meetings, meetings, congresses, fairs, lectures, exhibitions, vernissages, events, concerts, performances, shows, competitions, sports competitions, marches, demonstrations, protests, happenings and other actions, events and forms of cooperation,
 - c. reports, expert opinions, analyses, comments and other publications,
 - d. educational and educational programs and campaigns, as well as international exchanges.
2. Providing support in creating enterprises, implementing business ventures and optimizing business activities.
 3. Conducting scientific and research activities.
 4. Conducting advisory and information activities.
 5. Conducting integration activities for people and entities.
 6. Conducting publishing activities, developing and producing audio and video materials.
 7. Creating and running websites and digital applications.
 8. Creation and financing of all other products and services.
 9. Influencing systemic changes.
 10. Speaking out on public matters.
 11. Participation in proceedings pending before state authorities.
 12. Participation in campaigns and referendum actions.
 13. Establishing cooperation with private entrepreneurs and companies as well as other people, organizations and institutions.
 14. Financing scholarships and awards.
 15. Collecting funds for the Foundation's purposes.
 16. Promoting people associated with the Foundation and supporting them in their personal, social, political and economic activities.
 17. Supporting the activities of other people, organizations and institutions consistent with the goals of the Foundation.

§ 10.

The Foundation's statutory activities may be conducted as unpaid activities or as paid activities within the meaning of the provisions of the Act on Public Benefit Activities.

Chapter III. Assets and income of the Foundation

§ 11.

The Foundation's assets include the founding fund in the amount of PLN 1,000.00 (in words: one thousand zlotys) granted in the declaration of will to establish the Foundation, and funds acquired by the Foundation in the course of its operations.

§ 12.

Funds to achieve the objectives and cover the costs of the Foundation's activities may come in particular from:

1. conducted paid statutory activities,
2. founder's benefits,
3. donations, inheritances and bequests,
4. grants, subsidies and sponsorship,
5. income from collections and public events,
6. income from the Foundation's assets,
7. interest on bank deposits, securities and other assets,
8. other sources.

§ 13.

1. The Foundation's assets are invested in investments in real estate or movable property, aimed at increasing the value of the Foundation's assets.
2. The income obtained from the Foundation's assets is used to achieve its statutory goals and cover the necessary costs of the Foundation's activities.

§ 14.

The Foundation conducts financial management and accounting in accordance with the rules applicable to foundations and public benefit organizations.

§ 15.

The Foundation is liable for its obligations with all its assets.

Chapter IV. Foundation bodies

§ 16.

The governing body of the Foundation is the Foundation Management Board (hereinafter referred to as the "Management Board").

§ 17.

The Management Board is appointed by the Founder or the President, who may appoint his successor.

§ 18.

1. The Management Board consists of one or more members, including the President.
2. The Management Board is appointed for an indefinite period.
3. The work of the Management Board is managed by the President.
4. The composition of the Management Board is expanded to include additional persons by decision of the Founder or the President.
5. In the event of the expiry of the President's membership and the Founder's absence, the next President is appointed by the Management Board.

§ 19.

1. Membership in the Management Board expires as a result of:
 - a. death,
 - b. resignation,
 - c. loss of full legal capacity.
2. The Founder or the President may dismiss a member of the Management Board at any time.

§ 20.

1. The Management Board manages the Foundation's affairs, manages its activities and represents the Foundation externally.
2. The Management Board is responsible for making all decisions regarding the Foundation, in particular:
 - a. managing the current activities of the Foundation,
 - b. accepting donations, inheritances, bequests, grants and subsidies,
 - c. managing the Foundation's assets,
 - d. adopting action programs and financial plans of the Foundation,
 - e. preparing reports on the Foundation's activities,
 - f. making decisions regarding the employment and remuneration of Foundation employees,
 - g. creating and abolishing organizational units of the Foundation and granting them powers and organizational regulations,
 - h. formulating the Foundation's position on current matters.

§ 21.

1. For resolutions of the Management Board to be valid, the presence of at least half of its members is required.
2. Resolutions of the Management Board are adopted by a simple majority of votes, unless the statute provides otherwise, and in the event of an equal number of votes, the vote of the President prevails.
3. Resolutions of the Management Board may be adopted at its meetings, in the form of a written vote or by means of distance communication.

4. Meetings of the Management Board are convened by the President. When calling a meeting of the Management Board, the President specifies its time and place as well as the proposed agenda.
5. The manner of operation of the Management Board and the division of activities between its members may be additionally determined by the regulations adopted by the Management Board.

§ 22.

1. Each member of the Management Board is authorized to represent the Foundation and make declarations of will on its behalf.
2. In matters related to incurring financial obligations above PLN 10,000.00 (in words: ten thousand zlotys), a declaration of will is submitted on behalf of the Foundation by the President.

§ 23.

1. The Management Board has the right to appoint further, additional bodies of the Foundation.
2. Additional bodies of the Foundation operate in accordance with the regulations adopted by the Management Board.
3. The Management Board may delegate some of its powers to additional bodies of the Foundation.
4. In particular, the Management Board may appoint advisory bodies:
 - a. Advisory Board,
 - b. Thematic advice.
5. Advisory bodies have an advisory vote on matters related to the Foundation's activities, provided at the request of the Founder or the Management Board.
6. The composition of the remaining bodies of the Foundation is changed by the decision of the Founder or the Management Board.

Chapter V. Amendment of the statute

§ 24.

Changes to the statute may be made by the Founder or the Management Board by a 2/3 majority.

Chapter VI. Liquidation and merger of the Foundation

§ 25.

1. The foundation is liquidated when its financial resources and assets are exhausted.
2. The liquidation of the Foundation is carried out by a liquidator appointed by the Management Board.
3. If the Management Board does not appoint a liquidator, the liquidation is conducted by the President.
4. The liquidator has the rights and responsibilities of the Management Board.
5. The duties of the liquidator include in particular:
 - a. submitting an application to the registry court to enter the opening of liquidation,
 - b. requesting the Foundation's creditors to submit their claims within 3 months from the date of submission,
 - c. preparation of the opening balance sheet for liquidation and a list of creditors,
 - d. preparation of a financial liquidation plan and a plan to satisfy liabilities,
 - e. collection of receivables, fulfillment of obligations and monetization of the Foundation's assets,
 - f. transfer of assets remaining after satisfying creditors to designated entities,
 - g. reporting the completion of liquidation to the registry court along with an application to remove the Foundation from the register,
 - h. transfer of the Foundation's documents to a selected archive.
6. The assets remaining after the liquidation of the Foundation may be transferred to organizations with similar goals, and the documentation becomes the property of the archive designated by the Management Board.

§ 26.

1. The Foundation may merge with another organization with similar goals on terms determined by the interested parties.

2. A merger with another organization cannot take place if it would result in the Foundation being unable to achieve its statutory objectives.

§ 27.

The decision on the liquidation or merger of the Foundation is made by the Founder or the Management Board unanimously.

Chapter VII. Final Provisions

§ 28.

1. The Founder becomes the first member and President of the Management Board.
2. The statute comes into force on the day the Foundation is registered.