

A A F B

Association des Amis de Franck Biancheri

Association sans but lucratif Loi 1901 immatriculée à Grasse (06)

72 avenue du Roi Albert
06400 Cannes (France)

Written record of the Board's Bureau 22 November 2015

The year two thousand fifteen and the twenty second of November at eleven o'clock, the members of the bureau of the Board of Administrators of the Association des Amis de Franck Biancheri gathered at the invite of their president, Marie-Hélène Caillol, 7 rue Erlanger in Paris 16^{ème}, and they took the following resolutions:

First resolution : Removal of Bart Kruitwagen

Following a decision made by unanimous consent by the general assembly of the members of the association on the 21st of November 2015, stating:

Third resolution : Process of removal of Bart Kruitwagen and Taco Dankers

After having heard the report of the Bureau of the association presenting the facts that oppose Bart Kruitwagen and Taco Dankers to the Association des Amis de Franck Biancheri, to its members, as well as to the entire Franck Biancheri network, and upon disclosure of the case file and taking into account that Bart Kruitwagen and Taco Dankers, duly invited to defend their position in the extraordinary General Assembly, both refused the invitation by email dated 20/11/2015 addressed by them to the Board of the association, the General Assembly establishes that the actions and declarations of Bart Kruitwagen and Taco Dankers, members of the Association, both internally as they involve some members of the association and externally, can severely endanger the memory and legacy of Franck Biancheri, and thus the aims and interests of the Association des Amis de Franck Biancheri.

Accordingly, the General Assembly gives mandate and all power to the Bureau of the association to proceed to the removal of Bart Kruitwagen and Taco Dankers pursuant to Article 5 of the Statutes, which stipulates:

"the status of member can be lost in case of resignation, death, non-payment of the yearly fee, repeated absence to internal and external activities of the association, illegal behaviors within or outside the association, or actions or words contrary to the aim of the association.

The decision to remove a member is made by the Bureau of the association. The decision is executory upon its announcement."

the members of the Bureau of the association decide to remove Bart Kruitwagen from all member lists of the association. Pursuant to Article 5 of the Statutes, this decision is executory upon its announcement.

- **This resolution is taken by unanimous consent.**

Second resolution : Removal of Taco Dankers

Pursuant to the decision made by the general assembly of the association convened on the 21st of November 2015, and reminded in the previous resolution, the members of the Bureau

of the association decide to remove Taco Dankers from all member lists of the association. Pursuant to Article 5 of the Statutes, this decision is executory upon its announcement.

. This resolution is taken by unanimous consent.

Nothing else being on the agenda, the Chairperson closed the meeting at 12:00.

Paris, 22 November 2015

Marie-Hélène Caillol, Presidente

Véronique Swinkels, Secretary General

Marianne Ranke-Cormier, Treasurer