

**Records of the Constituent Assembly of InGentibus e.V.  
on the 13<sup>th</sup> August, 2004 in  
Via Pomponia Grecina 31, Roma, Italy**

Today on 13<sup>th</sup> August 2004 the persons listed in the attached attendance sheet appeared in Via Pomponia Grecina 31, Roma, Italy in order to vote, as far as represented by proxi provable by written authorization, about the establishment of the InGentibus e.V. .

The InGentibus e.V. has the aim to support research and development, which contribute to the social and cultural development and thereby make it possible for human beings to live in dignity.

To achieve this, in particular better standards in health care, enviromental protection and culture are necessary, as well as an economy contributing to the aims of the society.

InGentibus e.V. deems the information and communication technologies, as well as the micro and nanotechnology being key technologies to reach the aforementioned aims. This, however, does not mean an exclusive limitation to these technologies.

Padre Gianfranco Berbenni welcomed the participants of the meeting and explained the project. Viva voce Dr Caterina Rehm-Berbenni was elected as chairman of the meeting and Dr Klaus Seyfried as keeper of the minutes.  
Both accepted their election.

Thereupon Dr Caterina Rehm-Berbenni proposed the following agenda:

1. Discussion about the Establishment of the Association
2. Discussion and Adoption of the Articles of Association
3. Election of the Board
4. Miscellaneous

There was no objection against this agenda.

## **TOP 1**

Padre Gianfranco Berbenni explained the reasons for the establishment of the association.

## TOP 2

The draft Articles of Association, being at hand to the participants, were discussed in detail. Thereafter the version of the Articles of Association attached to these records were agreed by all participants by manual sign, Dr. Michel Bosco and Prof. Alessandra Briganti-Spremolla being represented by Padre Gianfranco Berbenni.

Dr. Caterina Rehm-Berbenni declared, that this meant the association being established and asked all participants to confirm their becoming a member by signing the Articles of Association.

Thereupon the following participants signed the Articles of Association:

<b>Name</b>	<b>Date + Place of Birth</b>	<b>Address</b>
Gianfranco Berbenni, ofm	21.07.1950 in Bracca, Bergamo	Via Pomponia Grecina 31, 00145 Roma, Italia
Bergamini Claudio	26.05.1955 in Imola	Via Pirazzoli 4, I-40026 Imola, Bologna, Italia
* Michael Bosco	09.07.1966 in New York	Attn. Sherman & Sterling, Via Borgognona 47, 00187 Roma
* Alessandra Spremolla-Briganti, Prof	27.01.1941 in Roma	Via Montezebio 4, I-00195 Roma, Italia
Caterina Rehm-Berbenni, Dr.	03.08.1952 in Bracca, Bergamo	Max-Bruch-Strasse 36A, D-51465 Bergisch Gladbach, Germany
Piero Ruvolo	30.06.1967 in Roma	Via Appia Nuova 894, I-00178 Roma, Italia
Günter Schmidt, Prof.	22.01.1937 in Villingen	Klippe 39B, 42555 Velbert, Germany
Klaus Seyfried, Dr.	10.04.1931 in Großhorst, Greifenberg	Max-Planck-Strasse 39, D-51467 Bergisch Gladbach, Germany

\*: The signatures of these founding members, represented by Padre Gianfranco are obtained separately.

## TOP 3

Out of the persons attending the meeting Padre Gianfranco Berbenni was nominated as Chairman of the Board and Dr. Klaus Seyfried as Deputy Chairman.

The election of the board was carried out by manual sign. 7 (seven) participants voted for this nomination, Dr. Michael Bosco and Prof. Alessandra Briganti-Spremolla being represented by Padre Gianfranco Berbenni. The so elected declared to accept the vote.

## TOP 4

Thereafter the next steps to begin the activities of the association were discussed. It was stipulated that the inscription of the association into the register of associations should be applied for without delay. Then the fiscal administration shall be asked for a preliminary certificate of usefulness for the benefit of the public and a bank account of the association shall be opened.

InGentibus e.V. will establish branch offices in Italy and in case in other countries.

In parallel the association shall begin its activities to acquire promotional funds e.g. from the European Commission, Worldbank, Unesco etc.

Dr. Caterina Rehm-Berbenni closed the meeting at 17:00 o'clock.

Roma, 13<sup>th</sup> August 2004

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Chairman of the meeting

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Keeper of the Minutes