

BELIZE

THE COMPANIES ACT
CHAPTER 250 OF THE LAWS OF BELIZE
(REVISED EDITION) 2000

COMPANY NOT FOR PROFIT,
LIMITED BY GUARANTEE

**MEMORANDUM OF ASSOCIATION
OF
THE BELIZE TENNIS ASSOCIATION**

343161
JUN 22 2011
REGISTRAR GENERAL

NAME & REGISTERED OFFICE

1. The Association shall be called "The Belize Tennis Association" hereinafter referred to as "The Association". The registered office of the Belize Tennis Association shall be at 16 Regent Street, P.O. Box 365 Belize City, Belize.


OBJECTS

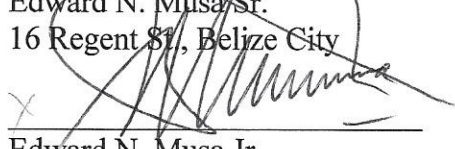
2. The objects of the Association shall be :-
 - (a.) To uphold the Laws of the game of Tennis as at the present adopted by the International Tennis Association (ITF) with such alterations and additions thereto as may from time to time, in the opinion of this Association, be necessary.
 - (b.) To make, maintain and publish regulation for the management of Prize Meetings, Inter-club Matches, Cup Competitions and Tournaments.
 - (c.) To regulate, arrange and manage all matches and any other competitions from time to time promoted by the Association including the dates thereof.
 - (d.) To make, maintain and publish by-laws for any of the purposes above.
 - (e.) Generally to advance the interest of the game of Tennis in Belize.
 - (f.) To purchase, take on lease or in exchange, hire or otherwise acquire real and personal estate/property which may be deemed necessary or convenient for any of the purposes of the Association.
 - (g.) To construct, maintain, and alter any houses, buildings, or works necessary or convenient for any of the purposes of the Association.
 - (h.) To take any gift of property, whether subject to any special trust or not, for any one or more of the objects of the Association To print and publish any newspapers, periodicals, books or leaflets that the Association may think desirable for the promotion of its objects.
 - (i.) To sell, manage, lease, mortgage, dispose of, or otherwise deal with all or any part of the property of the Association.


- (j.) To develop and maintain relations with governments and other organizations nationally and internationally for the best interest of its members.
- (k.) To do all such other lawful things as are incidental or conducive to the attainment of the above objects or any of them.
3. The income and property of the Association shall be applied solely towards the promotion of the objects of the Association as set forth in this Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the members of the Association. PROVIDED that nothing herein shall prevent the payment in good faith of reasonable and proper remuneration to any officer or employee of the Association, or to any member of the Association in return for any services actually rendered to the Association, or reasonable and proper rent for premises demised or let by any member of Association.
4. The liability of the members is limited.
5. Every member of the Association undertakes to contribute to the assets of the Association in the event of the same being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the Association contracted before he ceases to be a member, and of the costs, charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding One Hundred Dollars (\$100.00).
6. If upon the winding up or dissolution of the Association there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Association, but shall be given or transferred to some other institution or institutions, having objects similar to the objects of the Association and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Association under or by virtue of clause 4 thereof, such institution or institutions to be determined by the members of the Association at or before the time of dissolution, and if and so far an effect cannot be given to such provision then to some charitable object.

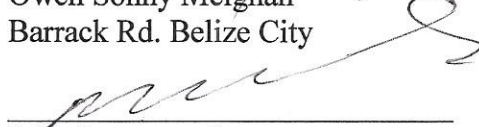
We the several persons whose names and addresses are subscribed are desirous of being formed into an Association pursuant to this Memorandum of Association.

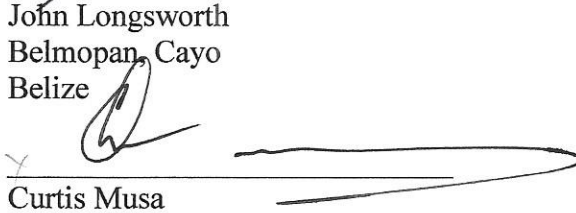
NAMES AND ADDRESSES OF SUBSCRIBERS

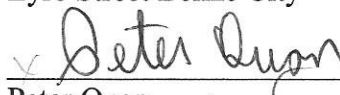

Edward N. Musa Sr.
16 Regent St., Belize City

x 
Edward N. Musa Jr.
16 Regent St., Belize City


Owen Sonny Meighan
Barrack Rd. Belize City


John Longsworth
Belmopan, Cayo
Belize

x 
Curtis Musa
Eyre Street Belize City

x 
Peter Quan
Queen Street Belize City


Samira Pott
308 Marina Towers Belize City

DATED the 22nd day of June, Two Thousand and Eleven.

WITNESS TO THE ABOVE SIGNATURES:


Name

Suite 308, Marina Towers, Newtown Barracks, Belize City
Address

Legal Assistant
Occupation