THE CONSTITUTION
OF
SHEU AMODA TIJANI OYEFESO OGUNNUSI FOUNDATION

PREAMBLE

We, the members of SHEU AMODA TIJANI OYEFESO OGUNNUSI FOUNDATION a not for-profit and non-political organisation do firmly and solemnly resolve to provide for ourselves a constitution and to be governed by the provisions therein contained.

ARTICLE 1: NAME

The name of the Association is SHEU AMODA TIJANI OYEFESO OGUNNUSI FOUNDATION

ARTICLE 2: ADDRESS

The address of the Association shall be : G1/7, OGUNBASE STREET, EPE, SHAGAMU , SHAGAMU LOCAL GOVERNMENT AREA , OGUN STATE, NIGERIA

ARTICLE 3: AIMS AND OBJECTIVES

SN	THE AIMS AND OBJECTIVES OF THE ASSOCIATION ARE:
1	TO ASSIST THE LESS PRIVILEDGE IN AREAS OF HEALTH CARE SERVICES
2	TO ASSIST THE LESS PRIVILEGE IN AREA S OF SOCIAL INTEGRATION AND EDUCATION OF THE POOR
3	TO PROVIDE ASSISTANCE TO ORPHANS AND WIDOWS IN THE COMMUNITY

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4	TO OFFER GUIDANCE AND CAREER COUNSELLING SUPPORT FOR THE POOR
5	TO PROMOTE PEACE AND GENERAL ASSISTANCE IN THE COMMUNITY

ARTICLE 4: TRUSTEES

A. The Trustees of SHEU AMODA TIJANI OYEFESO OGUNNUSI FOUNDATION for the purpose of the Companies and Allied Matters Act CAP C20 LFN 2004, shall be elected at a General Meeting charged with responsibility of selecting the Trustees with 2/3 majority votes of members present.

B. Such Trustees (Hereinafter referred to as, "The Trustees") shall not be less than 2 and more than 15 in number.

C. A Trustee may hold office for 5 years but shall cease to hold office if he:

1. Resigns his office
2. Ceases to be a member of the registered Trustees of the body.
3. Becomes insane
4. Is officially declared bankrupt
5. Is convicted of a criminal offence involving dishonesty by a Court of competent jurisdiction
6. Is recommended for removal from office by a board of Governors and Trustees majority vote of members present at any General Meeting of the body
7. Ceases to reside in Nigeria

D. Upon a vacancy occurring in the number of Trustees a General Meeting will be held to appoint another eligible member of the Association.

ARTICLE 5: COMMON SEAL

A. The Trustees shall have a Common seal.

B. Such seal will be kept in the custody of the SECRETARY who shall produce it when required for use by the Trustees.

C. All documents to be executed by the Trustees shall be signed by such number of them and sealed with the Common seal.

ARTICLE 6: MEETINGS

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For effective administration of the Association, there shall be the following meetings

SN	MEETING NAME	MEETING QUORUM
1	AN ANNUAL GENERAL MEETING OF THE FOUNDATION DURING THE MONTH AGREED BY GOVERNING BOARD EVERY YEAR.	2/3 of members shall form a quorum
2	MONTHLY GENERAL MEETING - ONCE EVERY MONTH	2/3 of members shall form a quorum
3	MEETING OF THE EXECUTIVE COUNCIL	2/3 of members shall form a quorum
4	SPECIAL GENERAL MEETING	2/3 of members shall form a quorum
5	EXECUTIVE MEETING SHALL BE HELD TWICE A MONTH AND WHEN THE EXECUTIVE COUNCIL DEEM FIT, THEY MAY CALL FOR A GENERAL MEETING	2/3 of members shall form a quorum

ARTICLE 7: GOVERNING BODY

FOR EFFECTIVE MANAGEMENT OF THE FOUNDATION THE FOLLOWING OFFICES SHALL BE CREATED. 1. CHAIRMAN/PRESIDENT. 2. VICE CHAIRMAN/PRESIDENT 3. GENERAL SECRETARY 4. ASSISTANT SECRETARY 5. FINANCIAL SECRETARY 6. TREASURER 7. SOCIAL/WELFARE 8. PUBLICITY SECRETARY 9. AUDITOR

ARTICLE 8: SOURCES OF INCOME

The sources of income for the Association shall include:

1. ACCEPT DONATIONS FROM INDIVIDUALS, TRUSTEES, FRIENDS, CHARITY FOUNDATION, CORPORATE BODIES AND FOUNDATION IN NIGERIA OR ELSEWHERE.

2. RECEIVE GRANTS OR ASSISTANCE FROM INDIVIDUALS, TRUSTS, FOUNDATION AND OTHER CHARITABLE OR PHILANTHROPIC FOUNDATION IN NIGERIA OR ELSEWHERE.

3. FREE-WILL DONATION

4. REGISTRATION CARD/REGISTRATION AS MEMBERS

ARTICLE 9: DISBURSEMENT AND APPLICATION OF FUNDS

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THE FUNDS SHALL BE APPLIED FOR THE PURPOSE OF ACHIEVING THE AIMS AND OBJECTIVES OF THE FOUNDATION.

ARTICLE 10: KEEPING ACCOUNT

THE FOUNDATION SHALL OPERATE BANK ACCOUNTS IN ITS NAME. THE SIGNATORIES TO THE ACCOUNT SHALL THE CHAIRMAN, THE FINANCIAL SECRETARY AND THE TREASURER. ALL MONIES MUST BE PAID INTO THE ACCOUNT IMMEDIATELY UPON RECEIPT AND ON NO ACCOUNT SHALL THE TREASURER KEEP A CASH OF MORE THAN N5,000.00 WITH HIM/HER AT ANY POINT IN TIME. THE FOUNDATION SHALL ENSURE THE ACCURATE KEEPING OF RECORD OF ALL INCOME AND EXPENDITURE.

ARTICLE 11: APPOINTMENT OF AUDITOR(S)

1. Independent qualified and licenced Auditors shall be appointed by the general meeting to audit the financial records of the Association annually and submit an audited report to the Annual General Meeting of the Association.
2. The audited financial statements (balance sheet and income and expenditure account) duly certified by independent auditors shall be annexed to the annual returns and file with the Corporate Affairs Commission.

ARTICLE 12: AMENDMENT OF CONSTITUTION

The Association may alter the provision of its Constitution at a General meeting by a resolution passed by a simple majority of its members and approved by the Commission.

ARTICLE 13: SPECIAL CLAUSE

1. THE INCOME AND PROPERTY OF SHEU AMODA TIJANI OYEFESO OGUNNUSI FOUNDATION shall be appliedsolely towards the promotion of the objective of the body as set forth in this RULES ANDREGULATION/CONSTITUTION: and no portion thereof shall be paid or transferred directly orindirectly, by way of dividend, bonus or otherwise howsoever by way of profit, to the members of the Association.
2. PROVIDED that nothing herein shall prevent the payment in good faith, or reasonable and properremuneration to any officer or servant of the Association in return for any service actually rendered to the Association:
    a. With the exception of ex-officio members of the Governing Council, no member of the Council of Management or Governing Body shall be appointed to any salaried office of the Association or any office of the Association paid by fees; and
    b. No remuneration or other benefit in money or money's worth shall be given by the body to any member of such Council or Governing Body except repayment of out of pocket expenses or

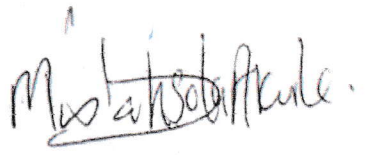
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reasonable and proper rent for premises demised, or let to the Association or reasonable fees for services rendered.

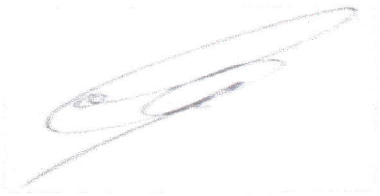
3. If in the event of a liquidation/winding-up or dissolution of the corporate body there remains after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Association but shall be given or transferred to some other institutions, having objectssimilar to the object of Association, such institutions to be determined by the members of the Association at or before the time of dissolution.
4. If effect cannot be given to the aforesaid provisions, then the remaining property shall be transferred to some charitable object.

DATED THIS 25 **DAY OF** April **20** 24



Apr 25, 2024

Signature of Chairman



Apr 25, 2024

Signature of Secretary & Date

AKERELE MISBAH OLUSHOLA MUHAMMED B 07060979941

Name of Chairman & Tel. No.

OGUNNUSI QUADRI BABATUNDE 08023251388

Name of Secretary & Tel. No.

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