

Genoa Cricket & Athletic Club.

Formed 7th September 1893.

Patron.

H. B. M^rs Consul. C. A. Payton.

President.



**STATUTE
FONDAZIONE
GENOA 1893**

Jonathan Summerhill. Sen.

Hon. Sec. & Treasurer.

H. M. Sands.

Committee & Management.

Match
{ P. de Thierry }
{ W. Piley }
{ G. D. Fawcus }
S. Green
H. Summerhill
G. Blake

ARTICLE 1. SETTING UP THE FOUNDATION:

The "Fondazione GENOA 1893" was set up by will of Enrico Preziosi S.r.l. The headquarters were established in Genoa.

ARTICLE 2. AIMS OF THE FOUNDATION:

The Foundation is a non-profit organisation. It is representative of the common interests of Genoa supporters and of the Genoan community. Its aims are:

- a) To promote the development of the supporters' communities of Genoa among new generations and to promote their identification with Genoan sport and socio-cultural traditions;
- b) To manage the collection of documents and records, and to promote research on the history of Genoa and also of soccer in Italy. To promote and manage the improvement of the "Museo della Storia del Genoa" and the "Archivio Storico del Genoa";
- c) To promote initiatives for the education of the Ligurian youth, and especially of disadvantaged groups, to encourage interest and participation in soccer – as an entertaining activity, as a practice and as a moment of social cohesion and of promotion of the juvenile condition – according to the values of sport, loyalty and civility;
- d) To promote the practice of teen and non-professional soccer in Liguria, and specifically encourage talent scouting and the personal and physical education of talented youths.
- e) To promote initiatives for studying and reforming the Italian sport system, with special consideration to soccer;
- f) To cooperate with Genoa Society (currently named Genoa Cricket and Football Club S.p.a.) as representative organization of the common interests of the Genoan community and of the Genoa supporters; to assist and support the Society, keeping a constant communication flow about its activities and management, and facilitating its growth;
- g) To promote cultural activities and initiatives focused on Ligurian regional sport, study, history and divulgation. The Foundation can also undertake other commercial and financial activities, necessary or useful to achieve its aims. Moreover, the Foundation pursues its own aims, both directly and with contributions, benefits, donations (cash and in goods) to legal Entities. The territorial scope of action of the Foundation is the Liguria region.

ARTICLE 3. ASSETS:

3.1 The assets of the Foundation consist of: the endowment of the founder, the contributions collected by the fundraising committee, the contributions raised through subscriptions, and all the other contributions that will be collected in the future. The assets can be used to buy government bonds, government guaranteed bonds, other securities and real estate.

3.2 The assets can be increased and maintained by the Founder and/or by whomsoever wishes to finance the Foundation through donations, legacies, disbursements, and other monetary contributions. They can be given for any purpose. They can be given in cash, in goods, timeshares, trademarks, patents and intellectual property rights. They can be given by public and private bodies, individuals and businesses, provided that they are explicitly given to increase the assets of the Foundation, or to provide resources to achieve the aims of the Foundation.

3.3 In the specific occasion of the annual subscriptions to attend the championship matches of the Genoa Society, persons wishing to support the businesses of the Foundation can freely give extra contributions to the Foundation at a 5% (five percent) rate proportional to the subscription.

The latter will be given the title of "Abbonato Sottoscrittore". Persons who have also given the extra contribution every year between the last "Consiglio di Indirizzo" election and a new one, will be also given the right to vote in the new election process of the members of the "Consiglio di Indirizzo" of the Foundation, according to the provisions of the following article 6.3 in this statute.

3.4 Other funds for the Foundation can also be collected from following subscription campaigns, individuals, Genoa clubs, associations, companies and legal Entities interested in helping the Foundation fulfill its aims. The title of "Sottoscrittore" will refer to all who have given contributions to the Fundraising Committee "Fondazione Genoa 1893" before the establishment of the Foundation, and also to those persons who will give their contributions to the Committee in the future, at a minimum amount, within the time and in agreement with ways established by the "Consiglio di Reggenza", according to the provisions of the article 11.1 I) in this statute.

They will take part in the election of the members of the "Consiglio di Indirizzo" according to the provisions of the following article 6.4 of this statute.

3.5 Private companies can donate to the Foundation, such donations will comply with the minimum amount established year by year by the Consiglio di Reggenza. Their support will be published in the Register of the Foundation backer companies.

3.6 The Foundation can afford the fulfillment of its own tasks using: the assets, incomes from assets, every offering, donation, contribution coming from third parties (and explicitly destined to the statutory aims), specific sponsorship initiatives, income from other specific initiatives of the Foundation, as well as public financing.

ARTICLE 4. FISCAL YEAR:

The fiscal year of the Foundation starts on 1st January and ends on 31st December every year. At the end of each fiscal year the Consiglio di Reggenza prepares the financial statements and submits them in the Consiglio di Indirizzo for approval, within 120 days from the end of the fiscal year. The financial statements are drawn up in compliance with legal standards according to the ways established by the Codice Civile in reference to joint-stock companies, except for the specific ways required as per the nature and operations of the Foundation. Profits and surpluses emerging from the financial statements must be used to fulfill institutional businesses of the Foundation or other businesses directly related to it, also with the increase of the assets allocated to the Foundation aims.

ARTICLE 5. ADMINISTRATIVE BODIES OF THE FOUNDATION:

The bodies of the Foundation are:

- Consiglio di Indirizzo
- Consiglio di Reggenza
- Reggenti of the Foundation
- Board of Auditors

ARTICLE 6. CONSIGLIO DI INDIRIZZO:

6.1 The Consiglio di Indirizzo is composed by 10 to 15 members with the right to vote, according to the provisions of the article 6.2 and following. They must manifestly be part of the community of Genoa supporters. They are elected according to the provisions aforementioned.

The members are in charge until the 31st December of the third year after the year of election (referred to in articles 6.4 and 6.5) and they can be re-elected.

6.2 Genoa Society nominates two members. Municipality of Genoa nominates one member and Region Liguria nominates one. In case Genoa Society is no longer controlled by Enrico Preziosi S.r.l. and is no longer headed by Enrico Preziosi, he has the right to nominate one member of the Consiglio di Indirizzo.

6.3 The "Abbonati Sottoscrittori" (as per previous article 3.3) nominate four members of the Consiglio di Indirizzo by electronic voting and list voting method. Each one of them has a single vote, no matter what kind of subscription he has made.

6.4 The "Sottoscrittori" who contributed any amount to the assets of the Foundation in the first or following subscription campaigns, provided that they also have the legitimation certificate released by the Foundation, have the right to nominate six members of the Council, by electronic voting and list voting method proportionally to the amount donated. They keep this right even in the case that they sponsor the Foundation with the subscriptions.

6.5 The "Sottoscrittori" can vote (in case of following subscription campaigns) proportionally to the amount donated and to the total amount collected in all the campaigns. The Board of Auditors establishes the criteria to make uniform the weight of the votes, proportionally to the amount donated in different campaigns, considering the changes of purchasing power over time, but also paying attention to keeping the vote process simple.

6.6 Holders of controlling interests in the Genoa Society in any case do not have the right to vote in the election of the members of the Consiglio di Indirizzo (as per previous article 6.4)

6.7 In case one or more of those eligible to vote cannot or does not want to nominate one or more of the members of the Council, the Council itself is intact, provided that during the term of office the number of members is reinstated.

6.8 In case the same subscriber achieves both qualifications (Abbonato Sottoscrittore and Sottoscrittore) he has the right to vote according to the provisions of both articles 6.3 and 6.4.

6.9 Should one or more members of the Council, elected as above, cease to be in power during the term of office, the Foundation proceeds as following:

- a) in case the former members were nominated by Genoa Society, Municipality of Genoa or Region Liguria, the successors are nominated by the same Entities;
- b) in case the former members were elected by Abbonati Sottoscrittori or Sottoscrittori, the successors are the first ones among the non-elected of the same list; in case the first one cannot or does not want to succeed in office, the other candidates who had not been elected will succeed, in progressive order.

In case the nomination referred to in letter a) and the succession referred to in letter b) cannot happen or does not happen within 30 (thirty) days from the suspension, the members of the Council, who were elected by the same Entity of the former member, provide for the co-optation of the vacant position.

In case that this does not even occur within 30 (thirty) days from the suspension of the member to be replaced, the Reggente, nominated by the Consiglio di Indirizzo, is due to provide.

6.10 Should all of the members of the Consiglio di Indirizzo, for any reason, cease to be in office during the term of office, the new members are elected according to the provisions, ways and criteria of the previous article 6.

6.11 The voting rights of the Sottoscrittori are non-transferable inter vivos. On the death of the holder these rights are transferred to the subjects that he has designated with communication dated, signed and written entirely by his own hand, or to the heir or to the legitimate or testamentary heirs of the latter.

If the designated or the heirs are more than one, in order to exercise their right to vote, they will have the burden of appointing a common representative, as well as in any case of co-ownership of the voting rights of the Sottoscrittori.

6.12 The charge of Consigliere di Indirizzo is not reimbursed.

ARTICLE 7. POWERS OF THE CONSIGLIO DI INDIRIZZO:

Consiglio di Indirizzo has the following powers:

- a) to approve the financial statements of the Foundation;
- b) to establish the guidelines of the Foundation, to edit them, to complete them – every year within November or whenever necessary – pointing out the priorities and the aims to be pursued; to verify the results achieved;
- c) to nominate one of the two Reggenti of the Foundation;
- d) to nominate four members of the Consiglio di Reggenza (including what is referred to in letter c)), according to the provisions of the following article 9.5;
- e) to nominate the Board of Auditors;
- f) to deliberate, with the qualified majorities referred to in article 9.4, amendments to the Statute, transformation and merger, even heterogeneous of the Foundation;
- g) to deliberate, with the qualified majorities referred to in article 9.4, the dissolution of the Foundation and about the devolution of its residual assets.

ARTICLE 8. THE PRESIDENT OF THE CONSIGLIO DI INDIRIZZO:

The Reggente elected by the Consiglio di Indirizzo, according to the provisions of the previous article, is also the President of the Council. As the President, he convenes and presides over the Consiglio di Indirizzo, verifies the regularity of its constitution, ascertains the identity of the participants and their legitimacy, regulates the progress of the meeting's work, certifies the result of the voting and, with the possible assistance of a Secretary, writes the minutes of the meeting.

ARTICLE 9. ASSEMBLIES OF THE CONSIGLIO DI INDIRIZZO:

9.1 The Consiglio di Indirizzo meets at least once a year. The meetings are convened through registered mail with return receipt, fax or any other adequate, including electronic, means to guarantee proof of receipt of the notice by the President, at least 10 (ten) days before the assembly. The participation of members in meetings and voting operations is possible and fully valid by videoconference or telephone connection. In urgent cases, the convocation can be communicated with at least three days notice before the date set for the meeting. The convocation notice must contain the place, day and time of the assembly and the list of items on the agenda. The convocation may also contain the indication of a second convocation of the meeting.

9.2 The Council must be convened, with the same procedures and in the same terms, whenever requested by at least one third of its members.

9.3 The Council meets validly, primarily, with the presence of two thirds of its members; secondly, the meeting is in any case valid with the presence of the majority of the Consiglieri in office. The resolutions are taken with the absolute majority of those present. In the case of a tie, the President's vote prevails or, in his absence, the Vice-Chairman's vote.

9.4 The resolutions concerning amendments to the Statute must be approved by a two-thirds majority of the members of the Consiglio di Indirizzo and the majority of the members who have been nominated by each category of the entitled ones. The resolutions concerning the transformation, merger or dissolution of the Entity and the devolution of the residual assets must be approved by a majority of four fifths of the members of the Consiglio di Indirizzo and the majority of the members who have been nominated by each category of the entitled ones.

9.5 The resolutions concerning the appointments of the Reggente, of the members of the Consiglio di Reggenza and of the Board of Auditors are taken with the absolute majority (50% plus one) of the eligible members of the Consiglio di Indirizzo. After the third ballot, the favorable vote of the majority of the members of the Consiglio di Indirizzo present and eligible is sufficient. The members of the Consiglio di Indirizzo appointed by the Genoa Society have no vote for the resolutions concerning the appointments of the Reggente appointed by the Consiglio di Indirizzo (as per article 7.c) and the three members of the Consiglio di Reggenza (as per article 7.d).

9.6 The members of the Consiglio di Reggenza and of the Board of Auditors must be invited to participate in the meetings of the Consiglio di Indirizzo, without voting rights but with the right to participate in the discussion.

9.7 The Consiglio di Indirizzo meets at the headquarters or even elsewhere, provided that it is in Genoa.

9.8 The assemblies of the Council and its resolutions are valid, even without formal convocation, when all the councilors in office intervene, as well as the members of the Consiglio di Reggenza and of the Board of Auditors.

9.9 The resolutions of the Consiglio di Indirizzo must be recorded in a transcribed report in a specific Register of Meetings of the Council itself, signed by the Chairman of the meeting and by the Secretary or Notary in cases where his presence is required by law. *assunte con la maggioranza assoluta (50% più uno) dei membri del Consiglio di Indirizzo aventi diritto. Dopo la terza votazione è sufficiente il voto favorevole della maggioranza dei membri del Consiglio di Indirizzo presenti ed aventi diritto. I membri del Consiglio di indirizzo nominati dal Genoa Società non hanno voto per le delibere aventi ad oggetto le nomine del Reggente nominato dal Consiglio di Indirizzo ai sensi dell'art. 7 lett. c), e dei tre membri del Consiglio di Reggenza ai sensi dell'art. 7 lett. d).*

9.6 Alle riunioni del Consiglio di Indirizzo devono essere invitati a partecipare, senza diritto di voto ma con facoltà di partecipare alla discussione, i membri del Consiglio di Reggenza e del Collegio dei Revisori dei Conti.

9.7 Il Consiglio di Indirizzo si raduna presso la sede o anche altrove, purché a Genova.

9.8 Le adunanze del Consiglio e le sue deliberazioni sono valide, anche senza convocazione formale, quando intervengono tutti i consiglieri in carica, nonché i membri del Consiglio di Reggenza e del Collegio dei Revisori.

9.9 Le deliberazioni del Consiglio di Indirizzo devono constare da verbale trascritto in apposito Libro delle Adunanze del Consiglio di Indirizzo, sottoscritto dal Presidente dell'adunanza e dal Segretario o da Notaio nei casi in cui la sua presenza sia richiesta dalla legge.

ARTICLE 10. THE CONSIGLIO DI REGGENZA:

10.1 The Consiglio di Reggenza consists of five members: one Reggente is nominated by the Consiglio di Indirizzo as per previous article 7.c; one Reggente is nominated by the Genoa Society; three members are nominated by the Consiglio di Indirizzo, as per article 7.d and article 9.

10.2 The members of the Consiglio di Reggenza must be familiar to the community of supporters of Genoa.

10.3 The two members in charge of office as Reggente have the following functions: coordination, organization and representation (as per following article 13).

10.4 The members of the Consiglio di Reggenza are in office for three financial years and their term ends, however, at the same time when the members of the Consiglio di Indirizzo expire. They can be re-elected.

10.5 The office of Consigliere di Reggenza and the one of Consigliere di Indirizzo are incompatible.

10.6 The office is non retributed, except for the reimbursement of expenses.

10.7 In case the Genoa Society does not nominate his member, the Consiglio di Reggenza is validly set up with the election of the four members by the Consiglio di Indirizzo.

10.8 In case of suspension of the office by one or more members of the Consiglio di Reggenza, the successors are nominated by the same subjects who had previously designated them. They are in office until the due date of the office of the member they have replaced.

ARTICLE 11. POWERS OF THE CONSIGLIO DI REGGENZA:

11.1 The Consiglio di Reggenza has full powers to administrate the Foundation, both in ordinary and extraordinary terms, and the powers to manage ordinary and extraordinary income, except for those specifically assigned by the present statute to the Consiglio di Indirizzo and to the Reggenti. It will provide for the best investment of both the initial assets and those that in any way the Foundation will gain, in the most convenient way, according to the guidelines indicated by the Consiglio di Indirizzo. It will also ensure correct and complete execution to the resolutions of the Consiglio di Indirizzo.

Specifically, the Consiglio di Reggenza:

- a) elaborates the proposal of the intervention guidelines and the asset management of the Foundation, to be annually submitted for the approval of the Consiglio di Indirizzo;
- b) prepares the financial statements to be submitted for the approval of the Consiglio di Indirizzo;
- c) defines the activities the Foundation must carry out to achieve the statutory goals, within the guidelines established by the Consiglio di Indirizzo;
- d) curates the implementation of the resolutions adopted in reference to the aforementioned letter c);
- e) makes decisions regarding establishment and termination of employment relationships, according to the choices and proposals made by the Reggenti, as per the following article 13;
- f) makes decisions on the promotion of legal actions, as well as on the resistance in court, and takes all decisions regarding arbitrations or transactions;
- g) makes decisions on the acceptance of contributions, donations, legacies, inheritances as well as on the purchase and sale of properties and on their destination and the sums deriving from their sale;
- h) formulates the proposals to be submitted to the Consiglio di Indirizzo in relation to the amendments to the Statute;
- i) issues regulations for the implementation of the provisions of the present Statute which prove to be necessary or opportune;
- l) establishes the start and end date of subscription campaigns and the collection methods and rules.

11.2 The Consiglio di Reggenza may delegate to the Reggenti the tasks referred to in the previous letter d) and the acceptance of contributions, donations and legacies not concerning real estate.

ARTICLE 12. ASSEMBLIES OF THE CONSIGLIO DI REGGENZA:

12.1 The Consiglio di Reggenza is convened in writing, also by fax or other electronic means suitable to guarantee proof of receipt of the notice, by at least one of the Reggenti with at least seven days notice. In urgent cases, the convocation may be communicated with at least two days notice from the date set for the assembly. The participation of members in meetings and voting operations is possible and fully valid also by videoconference or telephone connection.

12.2 The convocation notice must contain the place, day and time of the meeting and the list of items on the agenda. The convocation may also contain the indication of a second convocation of the meeting.

12.3 The Council must be convened whenever at least one of its members requests it.

12.4 The Council validly meets, initially, with the presence of three fifths of its members; in the event of a second convocation, the meeting is valid with the presence of at least two members. The work of the Council is regulated by the Chairman of the meeting, chosen by a majority among the members. The office has the same powers of direction and coordination as the Chairman of the assembly of the Consiglio di Indirizzo, as per article 8 of the present statute. The resolutions are taken with the absolute majority of those present.

12.5 The members of the Board of Auditors must be invited to attend the assemblies of the Consiglio di Reggenza.

12.6 The Consiglio di Reggenza meets at the headquarters or even elsewhere, provided that it is in Genoa.

12.7 The meetings of the Council and its resolutions are valid, even without formal convocation, if all the members in office and the members of the Board of Auditors intervene.

12.8 The resolutions of the Consiglio di Reggenza must be recorded in a transcribed report, in a specific register of the meetings of the Consiglio di Reggenza, signed by the Chairman of the assembly and by the Secretary or by Notary in cases where his presence is required by law.

ARTICLE 13. THE REGGENTI (/MEMBERS OF THE CONSIGLIO DI REGGENZA):

13.1 The members of the Consiglio di Reggenza are two persons, nominated as referred to in article 10 of the present statute. They coordinate the work of the Consiglio di Reggenza and they ensure the correct execution of the resolutions taken by the Council.

13.2 They have, individually, without prejudice to the provisions of Article 13.7, the power to determine the will of the Entity, for everything that is not reserved by the present Statute to the Consiglio di Indirizzo or the Consiglio di Reggenza, and the legal representation of the Foundation towards third parties and in court. They provide for the external relations of the Foundation with public and private bodies, institutions and companies. They also establish collaborative relationships for the fulfillment of the institutional aims of the Organization.

13.3 In the case of disagreement between the members on a specific matter, the decision must be referred to the Council which will take a binding decision.

13.4 The Reggenti, in particular: choose collaborators whose office is non retributed; select and propose employees and collaborators, retributed, to the Council; manage, organize and govern the employees and collaborators, determining their duties, as well as all aspects relating to employment relationships, without prejudice to the responsibilities of the Consiglio di Reggenza pursuant to article 11.1.e.

13.5 Between the ninetieth and the sixtieth day prior to the expiry of the mandate of the Consiglio di Indirizzo, the Reggenti announce the votes for the appointment of the latter's members pertaining to the Abbonati Sottoscrittori and the Sottoscrittori, publishing the related notice on the Foundation's website and at least on two regional newspapers. The Reggenti also invite the Genoa Society, as well as the Municipality of Genoa, and the Liguria Region to proceed to the appointments of respective competence, indicating the deadline by which they can apply.

13.6 The Reggenti can nominate any appointee of commercial activities for Foundation to implement in pursuit of its own purposes.

13.7 In the case of failure to appoint the Reggente by the Genoa Society, the powers referred to in this article are recognized only by the Regent appointed by the Consiglio di Indirizzo.

13.8 Up to the nomination of the new member chosen by the Consiglio di Indirizzo, the powers referred to in this article are attributed to the formerly nominated members who operate under the prorogatio regime.

ARTICLE 14. THE BOARD OF AUDITORS:

14.1 The accounting and asset management of the Foundation are subject to the internal control of a Board of Auditors composed of three members nominated by the Consiglio di Indirizzo pursuant to article 7.e) and chosen among those registered in the Register of Auditors.

14.2 The members are in office for three years and they can be re-elected. The office is non retributed.

14.3 The Board of Auditors checks the financial management, verifies the regular keeping of the accounting records, expresses its opinion by means of specific reports on the financial statements. The assemblies of the Board are recorded in a special register.

14.4 The members can attend the assemblies of the Consiglio di Indirizzo and the Consiglio di Reggenza.

ARTICLE 15. LIST VOTE:

In any case in which the Statute prescribes the adoption of the list vote for the election of members of the corporate bodies, the vote must be exercised according to the procedures below.

The appointment is list based. Candidates must be listed by progressive number equal to the maximum number of eligible members. The lists may be presented by at least ten Abbonati Sottoscrittori and at least ten Sottoscrittori for the appointment of members of the Consiglio di Indirizzo, and by each member of the Consiglio di Indirizzo for the appointment of members of the Consiglio di Reggenza and for the appointment of the members of the Board of Directors of the Genoa-Society if the Foundation is responsible for the appointment of more than one member.

The lists for the appointment of the members of the Consiglio di Indirizzo are made public by depositing them at the headquarters of the Foundation. This must take place at least ten days before the date announced by the Reggenti for the appointment of the members of the Consiglio di Indirizzo by the Abbonati Sottoscrittori and the Sottoscrittori. Attendees are allowed to present and vote for only one list. The adhesions and votes expressed in violation of this prohibition are not attributed to any list. Together with the lists, the proposers must deposit the irrevocable acceptance by the candidates of their eventual nomination, the attestation of the absence of causes for ineligibility and / or forfeiture. No one can be a candidate on more than one list. Acceptance of applications on more than one list is a cause for ineligibility.

The votes obtained by each list will be subsequently divided by one, two, three, four, five and so on, up to the number of members to be elected by the category or body to which the nomination belongs. The quotients obtained are assigned progressively to the candidates of each list, in the order provided by the list itself. The quotients are arranged in a single decreasing ranking. Those who obtain the highest quotients are elected. For the appointment of the members of the Consiglio di Indirizzo for which the Sottoscrittori are responsible, there is the limitation of no more than four members of the list that has obtained the most votes. In case of parity of quotient concerning the last member to be elected, the one on the list that has obtained the highest number of votes is preferred and, with the same number of votes, the eldest one.

ARTICLE 16. ELECTRONIC VOTE:

In every case in which the present statute prescribes the adoption of the electronic vote for the election of members of the organs the vote must be exercised according to the procedures below. Each Abbonato Sottoscrittore and each Sottoscrittore is assigned a username and a password by which they can access the reserved area on the Foundation's website and exercise the vote. The Foundation makes available, at its premises, the tools and assistance necessary to allow the exercise of the electronic voting right to those who request it.

ARTICLE 17. DISSOLUTION AND LIQUIDATION:

The Foundation dissolves in the cases provided for by the law or by decision of the Consiglio di Indirizzo taken with the majority referred to in article 9.4. After the dissolution, the Consiglio di Indirizzo appoints one or more liquidators, and determines their powers. The net assets resulting from the liquidation will be donated to another subject operating with consistent or similar purposes.

ARTICLE 18. TRANSITIONAL PROVISION:

On 31 January 2018 the term of office of the members of the Foundation bodies expires, but they retain their powers until the new bodies are established. The Reggenti provide for the voting by 31 May 2018, for the election of the members of the Consiglio di Indirizzo by the Abbonati Sottoscrittori and Sottoscrittori. They publish the notice on the Foundation's website and at least two regional newspapers. Also, the Reggenti invite the Genoa Society, as well as the Municipality of Genoa and the Region Liguria to proceed to the appointments related to them, indicating their deadline. Once the new Consiglio di Indirizzo is set up, it nominates the members of the Consiglio di Reggenza, the Reggente of its competence, as well as the members of the Board of Auditors.

ARTICLE 19. REFERENCE TO LAW:

For all matters not provided for in this Statute, the legislative provisions in force are valid and applicable.

Genoa Cricket & Athletic Club.

Formed 7th September 1893.

Patron.

H. B. M's Consul. C. A. Payton.

President.

FONDAZIONE GENOA 1893

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