

STATUTES COLOMBIAN FEDERATION OF ELECTRONIC SPORTS

CHAPTER I

NAME, acronym, definition, duration and colors

ARTICLE 1. NAME.

With the name of COLOMBIAN FEDERATION OF ELECTRONIC SPORTS, whose acronym is FEDECOLDE, this body will function, which from now on and for the purposes of this statute will be called The Federation.

ARTICLE 2. DEFINITION.

The Federation is a sports organization of private law, constituted as a non-profit association, endowed with legal status, which promotes programs of public and social interest.

ARTICLE 3. DURATION.

The term of the Federation is indefinite.

ARTICLE 4. COLORS.

The distinctive colors of the Federation, which will be used on its Flag, Badges, Pennants, Cockroaches and Uniforms will be GRAY, BLACK, YELLOW, BLUE AND RED.

CHAPTER II

ADDRESS, JURISDICTION, OBJECT, STRUCTURE.

ARTICLE 5. ADDRESS.

The headquarters and legal domicile of the Federation is the city of SANTIAGO DE CALI, set by the assembly of affiliates for periods of four (4) years, which begins on September 14, 2018, expired which may be changed by the assembly. The change of address of the Federation requires the favorable vote of two thirds of the total affiliates in use of their rights.

PARAGRAPH. The administration body must make available to the affiliates in the offices of the Federation, the draft of the reform of the statutes, during the 15 days preceding the meeting of the assembly, to preserve the right of inspection that assists them .

ARTICLE 6. JURISDICTION.

In compliance with the purposes for which it was created, as well as for the development of its activities, the Federation will have jurisdiction throughout the national territory and will be responsible for the technical and administrative management of its sport and its international representation .

ARTICLE 7. OBJECT.

The purpose of the Federation is to promote, sponsor and organize the practice of ELECTRONIC SPORTS and its sports modalities, within the national scope and to promote programs of public and social interest.

ARTICLE 8. STRUCTURE.

The Federation will have the following structure:

A Management Body, represented by the Affiliate Assembly.

A Chartered Administration Body, consisting of five (5) members who, once elected, appoint a President, who will be the Legal Representative of the Organization, and the other positions must be assigned.

A Control Body, represented by the Statutory Auditor chosen by the Assembly.

A Disciplinary Body, constituted by a Disciplinary Commission, composed of three members, chosen as follows: Two (2) by the Management Body and one (1) by the Administrative Body.

A Technical Commission, whose conformation and functions will be regulated by the members of the Administration Body of the Federation, as an advisory and dependent commission.

A Judgment Commission, whose constitution and functions, will be regulated by the members of the Administration Body of the Federation, as an advisory and dependent commission.

CHAPTER III

CONSTITUTION, AFFILIATION

ARTICLE 9. CONSTITUTION.

The Federation will be constituted as an association of Leagues, whose object is the promotion of the practice of the sports discipline of ELECTRONIC SPORTS with its sport modalities.

In no case may the Federation operate with less than the minimum number of Leagues endowed with sports recognition, which COLDEPORTES has established.

ARTICLE 10. AFFILIATION.

In order for a League to obtain membership in the Federation, it must submit a written request signed by the Legal Representative, to which it appends:

1. Copy of the sports recognition resolution issued by COLDEPORTES.
2. Updated proof of validity of legal status and legal representation, issued by the competent authority
3. Copy of its statutes and its reforms approved by the Assembly and by the competent authority.
4. List of sports facilities available, its location and technical characteristics, required for the practice of ELECTRONIC SPORTS.
5. List of sports clubs, with indication of the number and date of the current sports recognition and relationship of their athletes.
6. Proof that you know the statute, its reforms and regulations of the Federation and the purpose of abiding by them and enforcing them.
7. The League has been constituted at least three (3) months in advance of the date of request for membership.
8. Have as affiliates the minimum of Clubs equipped with sports recognition in force, required for its constitution, for which the Resolution issued by COLDEPORTES will be taken into account.

PARAGRAPH. The League must notify the Federation within ten (10) business days following the date of the occurrence of the event, any modification to the information initially provided.

ARTICLE 11. COMPETITION TO GRANT AFFILIATION.

The competence to resolve on the admission of new affiliates to the Federation corresponds to the Administrative Body, which is obliged to demand compliance with all the legal and statutory requirements by the petitioners.

ARTICLE 12. TERM TO RESOLVE.

The Administrative Body will have a term of fifteen (15) business days from the date the application is received and is fully complying with the requirements, to resolve on the admission of a new affiliate or agreed disenrollment voluntarily by the League Assembly.

ARTICLE 13. AUTOMATIC CHALLENGE

The affiliates will be sanctioned with automatic disenrollment, for the non-compliance with the payment of their economic commitments towards the Federation and expiration, suspension or cancellation of the sports recognition, in which cases the sanction is automatic and does not need to be known by the Disciplinary Commission.

PARAGRAPH: When payment is met or sports recognition is renewed, re-affiliation will be automatic.

ARTICLE 14. SUSPENSION OF AFFILIATION.

Affiliates may be penalized with the suspension of their membership rights for one or more of the following causes:

- A. For non-compliance with the payment of their financial commitments to the Federation and expiration, suspension or cancellation of the sports recognition
- B. Due to suspension of legal status.
- C. For not participating, without just cause, in competitions or official sporting events programmed or organized by the Federation.
- D. To prevent without just cause that the athletes of your registry attend the call to integrate the presets and national or sectional selections.
- E. For not attending without just cause, three (3) consecutive meetings of the Federation Assembly meeting.

ARTICLE 15. LOSS OF AFFILIATION.

Federation membership is lost due to one or more of the following causes:

For not having the minimum of sports clubs and / or affiliated promoters established by COLDEPORTES;

By dissolution of the affiliated organism;

For not being able to fulfill the objective for which the Sports League was created;

By agreement of the League Assembly, communicated to the Federation in writing with the signature of its Legal Representative;

For maintaining six (6) months the situation that has caused the suspension without having tried to resolve it;

For the cancellation of the legal status.

ARTICLE 16. COMPETENT BODY.

The suspension sanctions are imposed by the Disciplinary Commission of the Federation, except in the case of non-compliance with the payment, expiration, suspension, revocation or expiration of the sports recognition, in which cases the sanction is automatic and does not require the knowledge of the Commission Disciplinary, and also when the disaffiliation is voluntarily agreed by the Assembly of the League, which is resolved by the Administrative Body.

CHAPTER IV

DUTIES AND RIGHTS OF AFFILIATES

ARTICLE 17. DUTIES.

The affiliates are obliged to fulfill, among others, the following duties towards the Federation:

- Strictly comply with legal, statutory and regulatory provisions;
- Attend, by duly accredited delegate, the meetings of the Federation Assembly, from the time set for its initiation until the agenda is exhausted;
- Pay timely support fees, ordinary and extraordinary approved by the Assembly;

- Participate in official sports competitions or events scheduled by the Federation;
- Keep a relationship of its affiliates.
- Stimulate the practice of ELECTRONIC SPORTS.
- Obtain and maintain the current sports recognition and affiliation;
- The others imposed by the laws, statutes, regulations, the resolutions of the Assembly and the resolutions of the Administrative Body.

ARTICLE 18. RIGHTS.

Members of the Federation will have, among others, the following rights:

Participate with voice and vote in the meetings of the Federation Assembly through a duly accredited delegate;

To elect the persons that by legal or statutory order correspond to provide to the Assembly;

Request call to Assembly;

Request and receive advice from the Federation on administrative, sports and technical aspects;

Participate, prior to compliance with the established requirements, in official sports events and competitions scheduled by the Federation;

The others that grant them the laws, statutes, regulations, the agreements of the Assembly and the resolutions of the Administrative Body.

CHAPTER V

MANAGEMENT BODY

ARTICLE 19. CONSTITUTION OF THE ASSEMBLY.

The Assembly of the Federation is constituted with the physical presence of a delegate with the right to voice and vote, of each of the affiliated Leagues that are in full use of their rights, that is, that they have current sports recognition, that are peace and save with the Federation and that they do not have disciplinary sanction that affects their affiliation. No delegate may represent more than one League.

PARAGRAPH. For the convening and holding of the meeting, it must be confirmed that the Federation is legally constituted with the minimum number of affiliated Leagues, established by COLDEPORTES.

ARTICLE 20. CLASSES OF ASSEMBLY MEETINGS.

The following meetings may be held:

Ordinary meeting: It will meet annually within the first three months of the year, in order to decide on any matter related to the administration, consider the accounts and financial statements of the previous year, examine the situation of the agency, its progress and development. of the corporate purpose, among other aspects.

Meeting in its own right: If the ordinary meeting is not convened in a timely manner, within the first three (3) months of the year, as established in the bylaws, the affiliates will meet in their own right on the first business day of April at 10: am in the domicile of the Federation, being able to make the decisions a plural number of affiliates.

The decisions will be taken with the affirmative vote of half plus one, at least, of the members present, except when it comes to reforming the statutes and regulations; case in which the favorable vote of two thirds of the members present is required.

Extraordinary meeting on an ordinary basis: In the event that the ordinary meeting is not held at the time established in the bylaws, the affiliates will be called to deliberate and decide on the issues of said meeting. However, due to its timelessness, the meeting is classified as extraordinary, it must be carried out in accordance with the provisions on the call established in the bylaws for ordinary meetings, and the agenda to be treated at the meeting must be included in the meeting, without relating the subject of propositions and several.

Extraordinary meeting: The members of the sports organization will meet in extraordinary form at any time to deal with urgent, specific or unforeseen matters.

Second call meeting: This meeting can be held, replacing a meeting that was convened in the manner provided in the bylaws, but was not held due to lack of deliberative quorum. It must be done not before ten (10) business days or after thirty (30) business days, counted from the date set for the first meeting, and a plural number of affiliates can make decisions.

The decisions will be taken with the affirmative vote of half plus one, at least, of the members present, except when it comes to reforming the statutes and regulations; case in which the favorable vote of two thirds of the members present is required.

Universal meeting: When all the affiliates are present in full use of their rights, that is, that they have valid sports recognition, that they are at peace and safe with the Federation and that they do not have disciplinary sanctions that affect their affiliation, assembly will meet validly any day and in any place, without prior notice.

Non-face-to-face meeting: The affiliates of the Federation may, by any means that is capable of being tested, hold an assembly meeting without being present, as long as everyone deliberates and decides simultaneously and successively. The choice of medium to be used will be taken by the affiliates.

ARTICLE 21. FUNCTIONS OF THE ASSEMBLY

The Federation Assembly, the highest Management Body, decision and deliberation, will have among others the following powers:

- Approve the statutes of the Federation the regulations that develop it and the reforms that are made to one and the other;
- Establish the policies that guide the management of the Federation, administratively and sports;
- Know and analyze the sports, financial and administrative activities of the Federation;
- Approve or improper the financial statements that must be presented by the Management Body;
- Agree upon approval the budgets of the income and expenses required for the operation of the Federation;
- Approve the acts, contracts and investments not foreseen in the programming and in the general budgets;
- Authorize the legal representative to enter into contracts whose value exceeds the sum of 120 current legal monthly minimum wages.
- Review the acts of the Management Body;
- Choose and remove members of the Administration, Control and Discipline Bodies in accordance with legal and statutory regulations;
- Delegate to the Administrative Body some of its functions, provided they are not exclusive to the assembly;

- Approve and agree on the amount and method of payment of ordinary and extraordinary fees, paid by the affiliated Clubs;
- Those of Law and all those that are statutorily not assigned to another Organ of the League.

ARTICLE 22. CALL FOR ORDINARY MEETING OF ASSEMBLY.

The administrative body of the Federation, through the President, will convene an ordinary meeting of the Assembly, by means of a Resolution that will communicate in writing addressed to the last electronic address reported by the affiliate and fifteen (15) business days prior to the date set for the meeting of all members in use of their rights, COLDEPORTES and the Colombian Olympic Committee, who will have the right to speak and their absence will not impede the performance of the Assembly, nor will it affect the validity of their acts.

The call must indicate the date, time, place and the agenda for the meeting.

PARAGRAPH I. The computation of the days in advance with which to convene the assembly, are counted from the day following the date on which it was convened and until midnight on the day before the meeting. Therefore, for this purpose, neither the day of the call nor the session will be taken into account.

As the statutes provide that the summons must precede the assembly meeting with fifteen (15) business days, Saturdays will be considered as business days as long as they normally work in the offices of the Federation.

PARAGRAPH II. The administration body must make available to members in the offices of the Federation, the books and papers of the agency, during the term of the call preceding the meeting of the assembly, to preserve the right of inspection that assists them .

ARTICLE 23. AGENDA OF THE REGULAR MEETING OF ASSEMBLY.

The agenda of the Ordinary Assembly shall consist of the following points:

1. Call to list, receipt and review of credentials.
2. Designation of quorum verification commission.
3. Quorum verification and installation.
4. Analysis and clarification of the reports of work and Basic Financial Statements presented by the Management Body.

5. Analysis of the report of the Fiscal Auditor.
6. Approval or improperization of the basic financial statements.
7. Study and adoption of programs and budget.
8. Appointment of committee approving the minutes
9. Discussion and voting of proposals and several.

PARAGRAPH: On the agenda of the ordinary meeting, the election of the members of the administrative, control, two members of the disciplinary commission and other positions that may be elected may be included, if the date of the meeting coincides with the time of termination of the validity of the four (4) years of the statutory period, or if any charge that you must elect is found.

ARTICLE 24. CALL FOR EXTRAORDINARY MEETING OF ASSEMBLY.

The extraordinary assembly meeting will be convened by:

Decision adopted by the Administration Body of the Federation, through the President by resolution.

Decision of the Statutory Auditor.

By written request and with the signature of the respective Legal Representatives, of at least one third of the affiliated Leagues in full of their rights, submitted to the administrative or control body.

Resolution issued by the Director of COLDEPORTES.

ARTICLE 25. PROCEDURE TO CALL FOR EXTRAORDINARY MEETING OF ASSEMBLY.

The extraordinary meeting of the Federation Assembly will be convened by the administration body of the Federation through the President, by means of a resolution that will be communicated by email addressed to the last address reported by the affiliate and at least five (5) calendar days in advance , on the date set for the meeting, all affiliates in use of their rights, COLDEPORTES and the Colombian Olympic Committee, who will have the right to speak and their absence will not impede the performance of the Assembly, nor will it affect the validity of their acts.

The call must indicate the date, time, place and the agenda for the meeting.

When the meeting is extraordinary on an ordinary basis, the term in advance for the call will be the same as that of the ordinary meeting, that is, fifteen (15) business days.

PARAGRAPH I. The computation of the days in advance with which to convene the assembly, are counted from the day following the date on which it was convened and until midnight on the day before the meeting. Therefore, for this purpose, neither the day of the call nor the session will be taken into account.

As the bylaws provide that the summons for the ordinary meeting must precede the assembly meeting with fifteen (15) business days, this term shall be taken into account for the convening of an extraordinary meeting on an ordinary basis counting on Saturdays as business days as long as they work normally in the offices of the Federation.

PARÁGRAFO II. El órgano de administración, deberá poner a disposición de los afiliados en las oficinas de La Federación, los libros y papeles del organismo, durante el término de la convocatoria que preceden a la reunión de la asamblea, para preservar el derecho de inspección que les asiste.

ARTICLE 26. MANDATORY AND TERMS TO ATTEND PETITIONS TO EXTRAORDINARILY MEET THE ASSEMBLY.

The Administration Body of the Federation shall have eight (8) business days to attend or deny a request for a Special Meeting of the Federation Assembly, made by the tax auditor or at least one third of the affiliated Leagues. in fullness of your rights. You can only refuse to summon it when the issues to be discussed are contrary to the legal, statutory, regulatory norms or the purpose of the Federation.

ARTICLE 27. PRESIDENCY.

The Assembly will be chaired by the President of the Federation and in his absence by the Vice President, if any.

In the absence of these dignitaries, delegates will elect an Ad-Hoc President.

ARTICLE 28. SECRETARY.

The Secretariat of the Assembly will be in charge of the Secretary of the Federation, but failing that who presides will appoint an Ad-Hoc Secretary.

ARTICLE 29. ACCREDITATIONS.

The quality of delegate will be accredited by means of a written document signed by the Legal Representative of the affiliated League, a document that will be delivered to the Secretariat of the Assembly and will be attached to the Minutes.

PARAGRAPH. When two or more sessions of the same Assembly meeting are held and the delegate is the same person, no new credentials are required, but if two (2) different meetings are convened on the same date or on successive dates, each requires the respective credential.

ARTICLE 30. DELIBERATORY QUORUM

The Assembly of the Federation may meet, deliberate and decide, when duly accredited, half plus one of all the members in use of their rights are duly accredited, that is, that they have valid sports recognition, that they are in peace and safety. with the Federation and that they have no disciplinary sanction that affects their affiliation, at least, except when it comes to reforming the statutes and regulations; case in which the presence of two thirds of the total affiliates is required, at a minimum.

ARTICLE 31. WAITING TIME.

At the time set to start the Assembly, the list will be called and the existence of the legal and statutory quorum will be verified, after which the development of the agenda will continue. If the absence of the quorum is verified when calling the list, a postponement of up to one (1) hour will be provided, counted from the date set in the call.

If the quorum is not completed, the quorum will not be summoned, an assembly meeting (second call meeting) will be cited, which must be held not before ten (10) business days or after thirty (30) business days, counted from the date set for the first meeting and in this circumstance the assembly may deliberate and decide with the presence of a plural number of affiliates.

The decisions will be taken with the affirmative vote of half plus one, at least, of the members present, except when it comes to reforming the statutes and regulations; case in which the favorable vote of two thirds of the members present is required.

PARAGRAPH. If during the development of an assembly meeting new delegates of affiliates are presented with the right to participate with voice and vote, duly accredited, the fact will be recorded in the Minutes and the Assembly will be informed so that it is taken into account in the total of votes at the meeting.

ARTICLE 32. NAME OF DECISIONS AND MAJORITIES:

The decisions of the assembly will be called Agreements and will be adopted with the affirmative vote of half plus one, at least, of the members present, except when it comes to

reforming the statutes and regulations; case in which the vote of two thirds of the total affiliates is required, at a minimum.

PARAGRAPH. - Each member will have the right to one vote.

ARTICLE 33. VOTING AND SCRUTINY.

Voting will be public. The Secretary will call one by one the accredited delegates, who will express their vote. The Scrutiny Commission will be in charge of announcing the results.

ARTICLE 34. LIMITATIONS OF THE ASSEMBLY MEETING.

When it is an ordinary meeting and in the call one or some of the points established in this statute have been omitted, the agenda set forth in the bylaws is mandatory.

In extraordinary meetings the approval of the agenda is not appropriate since they must deal with what was proposed in the call, however, once the points to be developed have been exhausted, other issues may be addressed provided that the assembly decides so by the majority of the votes present.

ARTICLE 35. DISADVANTAGE ACTS.

The President of the Assembly is responsible for ensuring that this Organ of the Federation complies with the legal, statutory and regulatory provisions. Consequently, it will not proceed to proposals or draft agreements that contravene those norms or that injure the interests of the Federation or sport in general, but will explain to the delegates the reasons for their refusal.

The President, as moderator of the debates, should avoid delegates' interventions deviating from the subject at hand, using broken expressions or degenerating to the personal field.

ARTICLE 36. SUSPENSION OF THE MEETING.

The deliberations of the assembly may be suspended to resume later, as many times as decided by any plural number of attendees representing half plus one, of the members present at the meeting. To continue the meeting no new call is required and those who were not in the initial deliberation can attend. The deliberations may not be extended for more than three (3) days, but the total membership of the Federation is represented.

ARTICLE 37. IMPUGNATIONS OF THE ACTS AND DECISIONS OF THE ASSEMBLY

Challenges of the acts and decisions of the management body will be made before the Director of COLDEPORTES and must comply with the regulations issued by COLDEPORTES for this purpose.

CHAPTER VI

SCHOOL ADMINISTRATION ORGAN

ARTICLE 38. MEMBERS AND ELECTION

The Federation will be administered by a collegiate administration body called the Executive Committee composed of five (5) members, elected by the Assembly by public vote and name by name.

PARAGRAPH. The candidates nominated to serve as a member of the administrative body will be presented to the delegates by those who nominate them.

In order for a person to be elected or removed as a member of the administrative body, it is required that the decision has been taken with at least half plus one of the votes of the members present at the meeting.

ARTICLE 39. PERIOD

The period for which the members of the administrative body are elected is four (4) years, which will begin on September 14, 2018, and may be re-elected for up to four successive periods.

ARTICLE 40. CHARGES.

In their first meeting, the new members of the administrative body will choose among themselves those who will exercise the different positions, being able to rotate them:

A President, who will be the Legal Representative of The Federation;

A vice president

A treasurer

A secretary

A vowel

ARTICLE 41. TRAINING.

The members of the Administrative Body for the performance of their functions must comply with the provisions of article 25 of Decree Law 1228 of 1995, taking into account the respective regulations.

ARTICLE 42. FUNCTIONS OF THE CHARGES.

The members of the administrative body once the positions are assigned, will perform the following functions, regardless of the registration that must be requested before the competent authority to generate binding force and enforceability against third parties.

PRESIDENT.

The President is the Legal Representative of the Federation. In the exercise of his position he will have, among others, the following functions:

Chair the meetings of the Assembly;

Convene assembly meetings on behalf of the administrative body, through a resolution that will be signed jointly with the secretary.

Convene and preside over the sessions of the administrative body;

Request before the competent authority the registration of the members of the administrative, control and disciplinary bodies, provided there is an election, re-election or replacement of these members

Submit to the Assembly the reports of work, annually or when requested;

Record the books of minutes of assembly meetings and members of the administrative body before the competent authority

Sign the acts and contracts that commit the Federation and those indicated in the statute, regulations, assembly or administrative body, Agreements, Resolutions, Minutes and other documents;

To enter into contracts whose value exceeds the sum of 120 current legal monthly minimum wages, previously authorized by the assembly of affiliates, in accordance with paragraph G. of article 21.

To enter into contracts whose value exceeds the sum of 30 current legal monthly minimum wages, previously authorized by the members of the administrative body, in accordance with paragraph Y of article 43.

Certify the financial statements together with the accountant.

Order the expenses and sign jointly with the treasurer, on the funds of the Federation.

Represent the Federation, by itself or by delegation, in public and private events;

The others that correspond to the nature of the position.

VICE PRESIDENT.

The Vice President shall exercise the general functions of a member of the administrative body and the others that, in accordance with the nature of his office, are assigned by the Assembly and / or the administrative body and will replace the President in temporary or definitive absences of the latter. If it is a definite absence, the administrative body may confirm the Vice President as the incumbent President and in such case will proceed to appoint Vice President

TREASURER.

The Treasurer is directly responsible for the management of the assets and funds of the Federation, will have the following functions:

To collect all the income of the Federation, whatever its origin and issue the corresponding receipts.

Ensure that affiliates or third parties pay their financial commitments to the Federation.

Inform the administrative body, with the regulatory periodicity or when requested, about the financial status of the Federation.

Prepare, together with the other members of the administrative body, the proposed budget of income and expenses that must be submitted to the Assembly.

Sign jointly with the President, the funds of the Federation.

Provide bonds and insurance required for the exercise of their powers, charged to the Federation Funds.

The others that, according to the nature of their position, are assigned by the Assembly and / or the administrative body.

SECRETARY.

The Secretary shall exercise the following functions:

Handling of correspondence and preservation of archives;

Keep the minutes of the assembly meetings and of the administrative body, including them in the respective books;

Keep the affiliate registry, prepare activity reports;

Notify, communicate and publish, according to the procedure to be followed in each case, the agreements, resolutions, schedules, newsletters and in general, will disseminate the general activities of the Federation;

Diligence matters of an informal nature;

Sign jointly with the President, the resolutions calling the assembly meetings.

All others that correspond to the nature of the position, those assigned by the Assembly and / or the administrative body.

VOWEL.

The Member shall exercise the general functions of a member of the administrative body and the special functions assigned by the Assembly and / or the administrative body.

ARTICLE 43. GENERAL FUNCTIONS.

The Organ of Administration of the Federation, will fulfill, among others, the following general functions:

- A. Comply with and enforce affiliates with statutory, statutory and regulatory provisions.
- B. Maintain the current Sports Recognition.
- C. Keep complete the structure established in article 8 of the statutes.
- D. Adopt and make known its own regulations.
- E. Administer economically and administratively to The Federation, using its funds and assets exclusively in the fulfillment of its objectives and in accordance with the provisions of the legal norms and the present statute.
- F. Prepare the draft financial statements to be submitted for consideration and approval or impropulation of the meeting, in ordinary or extraordinary meeting as a matter of course.
- G. Propose statutory reforms.
- H. Convene the meetings of the Federation Assembly, through the President.
- I. Choose a member of the Disciplinary Commission.

J. To inform the Federation Disciplinary Commission of the offenses committed that violate Law 49 of 1993 and the Disciplinary Code issued by the Federation of ELECTRONIC SPORTS

K. Support and enforce the orders issued by the Disciplinary Commission of the Federation.

L. Refrain from improperly using inside information.

M. Ensure that the proper performance of the functions entrusted to the Fiscal Auditor is allowed.

N. Give equal treatment to all members and respect the exercise of the right of inspection of all of them.

O. Make available to the competent authorities, the minutes, books and documents that are required to exercise adequate supervision or provide advisory services.

P. Prepare draft policies, programs, budgets for income, expenses, and investments and submit them to the Assembly for consideration.

Q. Ensure that the books of Minutes and accounting, the records of athletes, sports activities, results and classifications are kept updated.

A. Disseminate widely the legal, statutory, regulatory, disciplinary and competition rules.

S. Submit to the Assembly the reports and what it requests.

T. Regulate the operation under its exclusive control and dependence of a Technical Commission and a Judgment Commission.

U. Ensure that athletes in their records, practice sports in a way that does not harm their health and is free from the use of stimulants and prohibited substances.

V. Designate through Resolution the athletes, technicians and delegates who have to integrate the selections of their sport.

W. Process and resolve, within the Fifteen (15) business days following its receipt, requests for new affiliations or disenrollments voluntarily agreed upon by the Assembly of the League and / or Sports Association concerned.

X. Establish temporary or permanent work committees, set functions and appoint their members.

Y. Authorize the legal representative to enter into contracts whose value exceeds the sum of 30 current legal monthly minimum wages.

Z. All others set by the legal, statutory, regulatory and assembly agreements.

ARTICLE 44. REPLACEMENTS.

When a member of the administrative body resigns, or without just cause, fails to attend five (5) consecutive or seven (7) non-consecutive meetings during a term of TWELVE (12) months, the other members will designate their replacement, who will end the respective period.

When by resignations or absences the members of the administrative body are left with less than three (3) members who have been elected by the assembly, the Statutory Auditor will convene an assembly meeting or all affiliates that are in full use of their rights, that is, that they have valid sports recognition, that they are at peace and safe with the Federation and that they do not have disciplinary sanctions that affect their affiliation may hold a universal meeting to choose replacements.

PARAGRAPH. Any change or replacement of one or more members of the administrative body is to complete the period.

ARTICLE 45. MEMBER REGISTRATION.

When a new designation of Legal Representative or of the members of the Administration Bodies, of the Sports Federation occurs or their re-election occurs for a new statutory period, their registration will be requested before COLDEPORTES within ten (10) business days following the date on which the election occurs, attaching a copy of the supporting documents in order to generate enforceability against third parties.

ARTICLE 46. OF THE MEETINGS OF THE ADMINISTRATIVE BODY.

The administrative body shall ordinarily meet at the domicile of the Federation during the first 10 days of each month and extraordinarily when convened by the President, the majority of its members or the Statutory Auditor.

ARTICLE 47. DECISIONS

The decisions of the administrative body shall be adopted with the affirmative vote of half plus one of its members, as a minimum, and shall be recorded by resolutions signed by the President and the Secretary and their deliberations shall be recorded in the respective Minutes.

ARTICLE 48. CONCERNS OF THE ACTS AND DECISIONS OF THE ADMINISTRATIVE BODY

Challenges of the acts and decisions of the administrative body will be made before the Director of COLDEPORTES and must comply with the regulations issued for the purpose by COLDEPORTES.

CHAPTER VII

CONTROL ORGAN

ARTICLE 49. MEMBERS AND ELECTION

The Federation will have a control body, made up of a Fiscal Reviewer.

The Chief Fiscal Reviewer is elected at the same Assembly meeting in which they elect the members of the Administration and Discipline Body, or at any time their replacement is required.

In order for a person to be elected or removed as a member of the control body, it is required that the decision has been taken with at least half plus one of the votes of the members present at the meeting.

ARTICLE 50. QUALITY.

For the election of the Fiscal Auditor, the Assembly will take into account that they must be public accountants, with a valid Professional Card and that they cannot be relatives of the members of the Administrative Body, within the fourth degree of consanguinity, second of affinity or first civil.

ARTICLE 51. PERIOD.

The period for which the members of the control body are elected is four (4) years, which will begin on September 14, 2018.

ARTICLE 52. MEMBER REGISTRATION.

When a new designation of the control body of the Sports Federation occurs or re-election occurs for a new statutory period, it will proceed to apply for registration before COLDEPORTES within ten (10) business days following the date on which the election occurs , attaching a copy of the supporting documents in order to generate enforceability against third parties.

ARTICLE 53. REMOVAL.

The Fiscal Reviewers may be removed at any time with the vote of half plus one of the members present at the assembly meeting.

ARTICLE 54. LACK OF THE TAX REVIEWER.

If the absence of the Fiscal Reviewer is final, the affiliate assembly will elect the Fiscal Reviewer who will hold the position until the end of the period.

ARTICLE 55. GENERAL FUNCTIONS FISCAL REVISOR.

In the exercise of his position, the Statutory Auditor will fulfill, among others, the following functions:

- Ensure that the Management, Administration and Discipline Bodies, the Advisory Commissions and the Affiliates, comply in all their acts with the legal, statutory, regulatory and disciplinary norms.
- Convene extraordinary meetings of the Federation Assembly, when deemed necessary.
- Make sure that the operations of the Federation conform to the legal requirements, the statutes and the decisions of the assembly.
- Give timely account, in writing to the assembly of the irregularities that occur in the operation of the Federation.
- Collaborate with government entities that carry out inspection and surveillance and provide the reports that may be required or requested.
- Ensure that the accounting, the minutes of meetings of the assembly and members of the administrative body are kept regularly and that the correspondence and proof of the economic facts recorded in the accounting are duly preserved, giving the necessary instructions for such purposes.
- Inspect the assets of the Federation and ensure that conservation or safety measures are taken in a timely manner and for which the Federation has custody.
- Request the reports to the administrative body, which are necessary to establish permanent control of the Federation.
- To dictate the financial statements that may take place, accompanying the respective professional opinion for that purpose.
- Inform the Assembly about the administrative management of the Federation.

- Attend meetings of the Management and Administration Bodies.
- Exercise control of accounts, budget execution, accounting and financial statements.
- The others set by the legal, statutory, regulatory or Assembly regulations.

CHAPTER VIII

OF THE DISCIPLINE ORGAN

ARTICLE 56. MEMBERS

The Disciplinary Body of the Federation is the Disciplinary Commission, made up of three (3) members chosen as follows: Two (2) by the Management Body and One (1) by the Administrative Body.

ARTICLE 57. PERIOD

The period for which the members of the discipline body are elected is four (4) years, which will begin on September 14, 2018.

ARTICLE 58. DECISIONS

The decisions of the Disciplinary Commission will be adopted with the affirmative vote of half plus one of its members at least, as long as its structure is completed, that is to say that the three (3) members established by the Law are elected.

ARTICLE 59. REMOVAL.

When a member of the Disciplinary Commission elected by the assembly of affiliates resigns, or ceases to perform their duties or the position is vacant, an affiliate meeting must be convened to elect their replacement.

If the member of the Disciplinary Commission chosen by the administrative body is the one who resigns, or ceases to perform his duties or the position is vacant, the members of this body must meet to replace it.

ARTICLE 60. MEMBER REGISTRATION.

When a new designation of the discipline body of the Sports Federation occurs or re-election occurs for a new statutory period, it will proceed to apply for registration before Coldeportes within ten (10) business days following the date on which the election occurs, attaching a copy of the supporting documents in order to generate enforceability against third parties.

ARTICLE 61. COMPETITION

The Disciplinary Commission of the Federation, is the competent body to know and resolve the faults of the members of the Federation (members of the administrative and control bodies, scientific, technical and judiciary staff), in the first instance and the resources of appeal filed against the decisions of the members of the disciplinary commission of the Leagues, in the second instance and of the offenses committed by leaders, athletes, technical, scientific or judiciary personnel in events or tournaments organized by the Federation, in a single instance, prior exhaustion of the process before the disciplinary authorities. Likewise, process and resolve in a single instance the faults committed by the members of the disciplinary commissions of the Leagues and / or affiliated Sports Associations, ex officio or at the request of a party.

Their judgments will be dictated based on the Disciplinary Code issued by the Colombian Federation of Electronic Sports and once executed they will be mandatory.

ARTICLE 62. SPECIAL FUNCTION

The Disciplinary Commission of the Federation, at the request of COLDEPORTES, must suspend or remove the members of the Federation from office, when the serious violation of the legal, statutory or regulatory rules that govern it is established, advancing the corresponding procedure in order to guarantee due process.

ARTICLE 63. DISCIPLINARY AUTHORITIES.

The disciplinary authorities will be created for any competition, event, contest, organized by the Federation or by one or several of its affiliates or by both sports organizations, with the authorization or by the delegation of the Colombian Federation of Electronic Sports and will have the purpose of guaranteeing the immediate application of the sanctions to the sports offenses committed, on the occasion of the aforementioned contests.

The disciplinary authorities will be governed by the specific regulations of the competition, event, contest and its sanctioning powers will be exercised only during its development. When, due to the seriousness of the lack or termination of the sanctioning powers, the Disciplinary Authorities consider that a major sanction should be imposed, they must transfer to the Disciplinary Commission of the sports organization that organized the event.

CHAPTER IX

OF THE TECHNICAL COMMISSION

ARTICLE 64. CONFORMATION AND REGULATION.

The Technical Commission will be regulated by the members of the Administration Body of the Federation, as an advisory and dependent commission. And it will have 3 members.

ARTICLE 65. TRAINING.

The members of the Technical Commission must comply with the provisions of Article 25 of Decree Law 1228 of 1995, taking into account the respective regulations.

ARTICLE 66. PERIOD.

The period for which the members of the Technical Commission are elected is 2 years, which will begin as of their appointment.

ARTICLE 67. FUNCTIONS

The Technical Commission will have the following functions:

- Prepare annually the calendar of activities and events of the Federation and present it to the administrative body.
- Propose, study and agree on the most convenient systems for the preparation of selections, preselections and regulation of Championships.
- Prepare statistics on the number of athletes registered in the Federation.
- Inspect the sites and implements to be used in national, departmental, and local competitions or championships to verify that the conditions and requirements are met.
- Prepare documents evidencing its operation and the exercise of its functions.
- Propose new disciplines based on updates and avant-garde game modes.

CHAPTER X

OF THE JUDGMENT COMMISSION

ARTICLE 68. CONFORMATION AND REGULATION.

The Judging Commission will be regulated by the members of the Administration Body of the Federation, as an advisory and dependent commission. And it will have 3 members.

ARTICLE 69. TRAINING.

The members of the Judging Commission must comply with the provisions of Article 25 of Decree Law 1228 of 1995, taking into account the respective regulations.

ARTICLE 70. PERIOD.

The period for which the members of the Technical Commission are elected is 2 years, which will begin as of their appointment.

ARTICLE 71. FUNCTIONS

The Judging Commission will have the following powers, among others:

- Execution and supervision of the arbitrations and timing of the official championships made by the Federation.
- Promotion and conduct of seminars, conferences and publications, aimed at disseminating the regulations and techniques of Electronic Sports, as well as the establishment of an agile system for the control and scoring of scores.
- Prepare documents evidencing its operation and the exercise of its functions.

CHAPTER XI

OF THE COMPETITION

ARTICLE 72. OFFICIAL COMPETITIONS

The official competitions of the Federation are international participations and sporting events that are carried out in order to select and prepare athletes who, within a short, medium or long term, must integrate the national teams that will represent Colombia abroad.

ARTICLE 73. INTEGRATION

The national teams designated to represent the country and the Federation will be made up of athletes from the registry of the affiliated sports organizations that accredit continued sports activity.

ARTICLE 74. CHOICE AND PREPARATION OF SPORTSMAN

The selection of the athletes that have to integrate the selections is made by the members of the administration and preparation body of the preselected athletes will be made in accordance with the recommendations of the Technical Commission of the Federation,

which when formulating them will take into account the level of the sporting event both geographically and in relation to the age of the participants, as well as the conditions and regulations of the event.

CHAPTER XII

OF THE ECONOMIC REGIME

ARTICLE 75. OF THE HERITAGE.

The patrimony of the Federation is constituted by the membership and support fees determined by the assembly in its amount and form of payment, the aid, subsidies, and donations made to it, the product of the services provided to its affiliates or third parties, the value of the inscriptions to the championships and other participations, the movable and immovable property that they acquire for the provision of their services and their operation, the returns derived from their goods or other activity that they develop within their object, as well as also, securities, work items, sports equipment, sports equipment, accumulated profits, reserves, surplus for valuations.

ARTICLE 76. ORIGIN OF THE FUNDS.

The funds of the Federation come from:

The value of the membership fee to be paid by any interested League, at the time of filing your petition, in the amount in force established by the Affiliate Assembly, is paid only once and its value is returned in full in the case of being denied the petition, because the petitioner does not meet the requirements of the Law.

The value of ordinary and extraordinary fees paid by the affiliated Leagues, approved by the Affiliate Assembly, in their amount and method of payment.

The value of registration for competitions or sporting events organized by the Federation.

The product of contracts or agreements, which for the provision of services in accordance with its purposes celebrated The Federation.

The product of the services they provide to their affiliates or third parties.

The value of the resources, contributions, donations and the like made to the Federation.

The profits and income obtained from their own assets.

The resources obtained by activities of the object.

Movable or immovable property acquired for the provision of its services and its operation.

In general, all income in your name can be obtained legally.

ARTICLE 77. COMPETITION TO SET FEES.

The only competent organ of the Federation to establish support fees for members and determine their amount and method of payment is the Affiliate Assembly. The support fees will be ordinary and extraordinary.

ARTICLE 78. THE CONSERVATION AND MANAGEMENT OF GOODS AND FUNDS.

The custody, conservation, improvement, increase and management of the assets and funds of the Federation are under the exclusive responsibility of the Administration Body and to guarantee it, an insurance policy will be taken for the amounts that cover the possible risks. The corresponding premiums will be paid from the resources of the Federation.

PARAGRAPH I. All the funds of the Federation will be managed through bank accounts opened in your name. The money orders will be signed jointly by the Legal Representative of the Federation and by the treasurer and / or Vice President.

PARAGRAPH II. For any income received by the Federation, the corresponding receipt will be issued in the name of the person making the payment and specifying the cause. The receipts will be pre-numbered with original and copy, at least. The original will be delivered to the interested party and the copy will remain for the Federation's archive.

PARAGRAPH III. The payments made by the Federation shall be ordered by the President, as the expense computer and the proof of discharge shall be signed jointly with the treasurer and / or Vice President.

CHAPTER XIII

FINANCIAL STATEMENTS

ARTICLE 79. ANNUAL EXERCISES

The Federation will have annual exercises that will be closed on December thirty-first (31) of each year, the financial statements for the end of the year will be submitted to the approval of the assembly of affiliates.

ARTICLE 80. PRESENTATION OF THE FINANCIAL STATEMENTS.

The financial statements will be presented to the assembly of affiliates with a complete detail of them, the report of work and the study and adoption of programs and budget.

CHAPTER XIV

OF THE STATUTE, ITS REGULATIONS AND REFORMS

ARTICLE 81. DEFINITION OF STATUTE.

The statute of the Federation is understood as the set of basic rules governing the activity of the sports organization, which once adopted and approved by the Assembly of affiliates are mandatory within the Federation. To be opposable to third parties, they must be registered by COLDEPORTES.

ARTICLE 82. DEFINITION OF REGULATIONS.

Statutory regulations are understood as the set of rules issued in order to clarify provisions contained in the statute. These regulations must also be approved by the Affiliate Assembly, to be mandatory.

ARTICLE 83. REFORMS.

The reforms made to the statutes and regulations, will be a function of the Assembly of affiliates. Whatever the case, it is required that the decision has been taken at least with two thirds of the votes of the members present at the meeting.

PARAGRAPH. The administration body must make available to the affiliates in the offices of the Federation, the draft of the reform of the statutes, during the 15 days preceding the meeting of the assembly, to preserve the right of inspection that assists them .

ARTICLE 84. REGISTRATION OF STATUTES.

When there is a reform of the statutes of the Sports Federation, it will proceed to request its registration before COLDEPORTES within ten (10) business days following the date on which it occurs, attaching a copy of the supporting documents in order to generate enforceability against third parties.

CHAPTER XV

OF DISSOLUTION AND LIQUIDATION

ARTICLE 85. OF THE DISSOLUTION.

The Federation may be declared dissolved by:

- Assembly decision, by means of the affirmative vote of at least two thirds of the total affiliates.
- Impossibility of fulfilling the object for which it was created.
- Not having the minimum number of affiliated Leagues and / or Sports Associations established by COLDEPORTES.
- Cancellation of legal status.

ARTICLE 86. OF THE SETTLEMENT.

When the dissolution of the Federation is decreed, whatever its cause, prior to the start of the liquidation process, COLDEPORTES must be informed, for the purpose of exercising the inspection and surveillance functions and the protection of third party rights.

When the dissolution obeys the decision of the Assembly or this Body may be gathered to formalize it, said body shall appoint a liquidator. Otherwise, the liquidator will be designated by COLDEPORTES.

The settlement will be carried out in accordance with the legal procedures. The files and assets that result from the liquidation will be transferred to a sports organization that meets the same or similar purposes as the dissolved Federation.

Signed in Santiago de Cali, on the 14th day of the month of September of the year 2018.



PRESIDENTE
ALEXANDER OSPINA
CC 94520682



SECRETARIO
SOFIA CABEZAS
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