

FORM ICH-09
1. Name of the organization Please provide the full official name of the organization, in its original language as well as in French and/or English.
FUNDACIÓN ERIGAIE / ERIGAIE FOUNDATION
2. Address of the organization Please provide the complete postal address of the organization, as well as additional contact information such as its telephone or fax numbers, e-mail address, website, etc.. This should be the postal address where the organization carries out its business, regardless of where it may be legally domiciled (see item 8).
CALLE 10 No 3-76, barrio La Candelaria, Bogotá Tel. (571) 2865462 Fax. (571) 2865451 email address: info@erigaie.org website: www.erigaie.org; www.herenciacultural.org
3. Country or countries in which the organization is active Please identify the country(ies) in which the organization actively operates. If it operates entirely within one country, please indicate which country. If its activities are international, please indicate whether it operates globally or in one or more regions, and please list the primary countries in which it carries out activities
☒ national ☐ international (please specify:) ☐ worldwide ☐ Africa ☐ Arab States ☐ Asia & the Pacific ☐ Europe & North America ☐ Latin America & the Caribbean Please list the primary country(ies) where it is active: Colombia
4. Date of its founding or approximate duration of its existence Please state when the organization came into existence.
Date: 22/03/1991

5. Objectives of the organization

Please describe the objectives for which the organization was established, which should be “in conformity with the spirit of the Convention” (Criterion C). If the organization’s primary objectives are other than safeguarding intangible cultural heritage, please explain how its safeguarding objectives relate to those larger objectives.

Not to exceed 350 words; do not attach additional information

As the Erigaie Foundation recognizes the problems that rise in the interaction between ethnic and socially diverse groups as well as with their environments, and that these have been deeply affected by national and international political and economical policies, it has directed its efforts in opening various lines of research in order to offer analysis and solutions that may strengthen their cultural identities and practices. Based on this general objective, the Foundation has defined as its main mission the research of changes that may introduce a balance within the relations between communities and individuals and their environments, from a long duration perspective and an interdisciplinary orientation. As its main strategy it understands research as a tool for development, for dialogue and transfer of knowledge and as a means to mediate in the integration of the public, academic and community spheres. To pursue these main purposes the Foundation has proposed 5 strategic objectives:

- Promote integral processes oriented to the solution of cultural, social and ecological interaction problems, through the formation of students and community members and in joining the community and academic spheres.
- Promote and advance scientific and technological research, especially in the archaeological, architectural, biological, geographical, historical and social areas.
- Provide advice and cooperation in scientific or technological research advanced or promoted by other persons or entities.
- Disseminate and manage knowledge on cultural heritage, in its different aspects, through written publications, databases, audio or visual media, exhibitions and lectures open to the public.
- Provide advice and cooperation for the maintenance, preservation, conservation, management and safeguarding of the intangible and tangible cultural heritage in its archaeological, architectural, ecological, historical and social aspects.

Specifically, the Foundation has developed a framework for working towards the safeguarding of cultural practices and identities and it is expected to contribute with the processes of identification, documentation, research, protection and enhancement of these as intangible heritage. Similarly, the efforts to promote solutions to the abovementioned problems and the scientific and technological research in various areas have been expanded to examine them from the issue of intangible heritage, serving also to support its preservation.

6. The organization's activities in the field of safeguarding intangible cultural heritage

Items 6.a. to 6.c. are the primary place to establish that the NGO satisfies the criterion of having “proven competence, expertise and experience in safeguarding (as defined in Article 2.3 of the Convention) intangible cultural heritage belonging, inter alia, to one or more specific domains” (Criterion A).

6.a. Domain(s) in which the organization is active

Please check one or more boxes to indicate the primary domains in which the organization is most active. If its activities involve domains other than those listed, please check “other domains” and indicate which domains are concerned.

- ☐ oral traditions and expressions
- ☐ performing arts
- ☒ social practices, rituals and festive events
- ☒ knowledge and practices concerning nature and the universe
- ☒ traditional craftsmanship
- ☐ other domains - please specify:

6.b. Primary safeguarding activities in which the organization is involved

Please check one or more boxes to indicate the organization's primary safeguarding activities. If its activities involve safeguarding measures not listed here, please check “other safeguarding measures” and specify which ones are concerned

- ☒ identification, documentation, research (including inventory-making)
- ☒ preservation, protection
- ☒ promotion, enhancement
- ☒ transmission, formal or non-formal education
- ☒ revitalization
- ☐ other safeguarding measures - please specify:

6.c. Description of the organization's activities

Organizations requesting accreditation should briefly describe their recent activities and their relevant experience in safeguarding intangible cultural heritage. Please provide information on the personnel and membership of the organization, describe their competence and expertise in the domain of intangible cultural heritage and explain how they acquired such competence. Documentation of such activities and competences may be submitted, if necessary, under item 8.c. below.

Not to exceed 750 words; do not attach additional information

Since 1991, the Erigaie Foundation has opened several lines of work that involve what is now defined as Intangible Heritage. These lines of work are based on a main strategy: regard research as a tool for development, for dialogue and transfer of knowledge, and as an instrument to mediate between the official, academic and community spheres. Three of Erigaie's lines of work outstand as directly involved with cultural practices and identities, and the research projects carried out within these lines look forward to their identification, documentation, analysis, protection and enhancement and as a means to strengthen the communities and their confrontation with the problems from the national and international political and economical policies introduced by globalisation.

1. Culture, environment and community development

This line of work was established since 1991 and focuses on traditional communities that consider human beings as part of nature, through cultural signifiers that remind them of their obligations with the environment. However, recent colonization, forced migration, the reduction of natural areas, the weakening of cultural traditions and the introduction of capitalist consumption have had impact on these communities, their practices and their local resources.

Erigaie has pursued the recovery of native knowledge in favour of environment management, by means of an interdisciplinary and action-participation perspective that has promoted the development of natural resources for the benefit of the communities. This has been done in collaboration with other NGO's such as Tropenbos and Gaia, by which COAMA (the interinstitutional organization created for this purpose) was granted The Right Livelihood Award in 1999, for the work done with indigenous communities of the Amazonian basin.

2. Museums, tourism and general public

Erigaie considers tourism and museums as a means to enhance those manifestations that communities consider representative of their identities and practices. Erigaie is interested in analysing how these cultural spaces may generate confronting narratives, and pursues solutions to conflicts related with whom and how their representation are assumed by locals, foreigners, experts or official employees and from diverse political, religious or economic perspectives. Particularly, it looks forward to promote local initiatives of museum and tourism projects that may benefit the communities involved.

Since 2005, the Foundation in association with Terra Firme (another national NGO), and the ministry of culture have supported the creation of several museums and tourist routes with the participation of local official entities as well as with the creation of community NGO's.

3. MIA Cultural Heritage Observatory (MIA: Tangible, Intangible and Archaeological)

This line was created after the 2003 Convention of ICH, with the purpose of monitoring its implementation in Colombia and analysing its impact on the discourse of tangible heritage as well. Two main trends of work arise within this line: critical analysis of public policies and official action plans regarding ICH and the need to establish methodologies and channels of communication that permit an active participation and interaction between official entities, the academic institutions and the communities. In the latter case, one of the main tools that have been developed are the focal working groups composed by representative members of these three spheres, in which each one is intended to generate recommendations and/or solutions for specific subjects of discussion and further action with ICH, such as a conceptual framework and working methodologies for the inventory and elaboration of safeguarding plans, the alternatives for communities in the matter of intellectual property and collective rights, and the impact of cultural tourism in the weakening of cultural identities and practices.

The most recent scenario of discussion and interaction has been the "Seminar and Workshop on ICH: Management, Participation and Action" organized by Erigaie and held in April of 2009. Conceived as a space for theoretical debate, interdisciplinary analysis and working methodologies, this seminar counted with the participation of Colombian and foreign researchers who presented their case studies and perspectives, intertwined with the experience of managers, official employees and members of local organizations in the identification and understanding of problems and challenges faced by them in the formulation of public policies and action plans relating to ICH, its implementation and impact on the local and regional contexts.

Erigaie Foundation's personnel directly involved with ICH

Monika Therrien, Anthropologist, Project Director of Erigaie, Director of the Master's program in Cultural Heritage and Territory (Universidad Javeriana), founder of the Observatory and advisor of the ministry of culture. Develops and supervises all the lines of work, as well as the Lab and Communication sections of the Foundation.

Germán Ferro, Anthropologist, Senior Member of Erigaie, Professor of the Master's program in Cultural Heritage and Territory, develops several projects in the Foundation's lines of work 1 and 2 in the Andean region of Colombia.

Carlos del Cairo and Catalina García, Anthropologists, Junior Members of Erigaie, develop the projects of lines 2 and 3 in the Colombian Caribbean coast.

Mónica Hernández, Anthropologist, Junior Member of Erigaie, develops projects in the line 3 in Palenque de San Basilio.

Alvaro Santoyo, Anthropologist, Associate Researcher of Erigaie and the Instituto Colombiano de Antropología, cofounder of the Observatory, develops projects in the lines 1 and 3 in the Colombian Amazonian basin.

11 students and community members that have been enrolled in the Youth Research Program of the Foundation, supported by Colciencias, Colombia's government agency for scientific and technological research.

In general, Erigaie's ample experience has given way for members to act as advisors of the ministry of culture in the development of the legal and normative issues regarding ICH, as well as in the development of inventory strategies and tools used for documenting manifestations and cultural practices. As well, it has offered critical reflections on policies regarding the development and implementation of Safeguarding Plans and the participation of communities in the process. Also, it is a space that looks

forward to activate the involvement of young participants (at present we count with a group of 11 members), from the academic and community spheres as a means to widen the interest in participating and reproducing the enhancement and safeguarding of ICH.

Erigaie's recent activities and the relevant experience in safeguarding intangible cultural heritage

1. Culture, environment and community development

Since 1991 Erigaie has proposed several projects in this line of work in the Amazonian basin and since 2008 new ones have been proposed for other areas of the country. These new research projects have been directed to the Andean region, specifically the Huila area, deeply affected by political struggle and illegal drug trafficking, which have altered traditional knowledge, mainly in peasant communities. An ongoing project funded by Colciencias and in association with the ministry of culture, Los Andes University and the local communities, pursues the study of these peasant communities traditional knowledge of plants (medical, nutritional and symbolic uses) in domestic environments, as a means to promote the revitalization of their cultural practices and a better quality of life.

This same framework has been applied at Bogotá, in association with the Instituto Distrital de Patrimonio Cultural, and at present the acquired knowledge has been enhanced by public lectures and pedagogical tours with local inhabitants.

2. Museum, tourism and general public

Since 2004, an inventory process of the manifestations of the central Andean area of Huila, intensely affected by political violence, has resulted in the awareness of the diverse practices regarding traditional foodways and agricultural knowledge, oral traditions, rituals and festivities, as well as their enhancement by different means, such as web pages, pedagogical routes and communitarian tourism programs.

Since 2005, with the aid of Erigaie and the support of the local government, a museum of funerary ritual practices was created at a central Andean town where corpses are naturally mummified. The community actively participates in exploring the meanings of death, remembrance and permanence of loved ones and with their narratives, donations and communitarian management of the museum enhance their local identity through this singular experience.

Since 2006, in the Colombian Caribbean coast single mothers and fishermen created two local NGO's with the aid of Erigaie and the ministry of culture, in order to preserve the traditional knowledge of their maritime culture. Through the rescue and inventory of different objects associated with their ancient and present cultural practices, in a collaborative research program these members and the researchers from Erigaie have recorded from the local inhabitants the oral histories related to their cultural practices and have materialized their results in an open space maritime culture museum, with the support of Colombia's National Museum.

Also in association with the ministry of culture, the Erigaie Foundation is developing the research and curatorial exhibition of Colombia's representative cultural manifestations to be presented in the year 2011 at the Folklife Festival organized by the Smithsonian Institution in Wash. D.C. For this presentation, the Colombian government has relied on the conceptual framework proposed by the Foundation, The Nature of Colombian Culture: Eco-systems and Intangible Cultural Heritage Routes, based on the importance of the relation of traditional cultural practices and the preservation of the environment.

Colombia's participation will include the traditional foodways, games, handcraft production of objects and musical instruments, body performance (in dance, music, tattooing, customs), and ecological management of the environment of five specific Colombian eco-systems.

3. Cultural Heritage Observatory

Since 2006, Erigaie and the Colombian Institute of Anthropology are conducting a research project on the analysis of the elaboration of Palenque de San Basilio's (included in UNESCO's Intangible Heritage list) and of the Nukak Maku's (included in the ICH national list) Safeguarding Plans. Palenque de San Basilio's is an afrodescendant community of little or no recognition in the local and national context, and the identification of a human group known as Nukak Maku, refers to a number of nomadic indigenous groups whose language and forms of settlement are unknown for a large part of the country's population. These circumstances constitute very interesting case studies, as they have retarded the process of elaborating safeguarding plans, due to the different problems that surround them, from political struggles for recognition of Palenque as a black independent community, or the rapid loss of the Nukak cultural practices and identity. As a result, the analysis of cases as those mentioned are oriented to the formulation of recommendations for the ministry of culture in the further implementation of their safeguarding plans

The Erigaie Foundation projects constitute a diverse example of the problems and methodological challenges that the Colombian government and the communities have to confront in the development of ICH policies and actions. The monitoring of these processes by the researchers of Erigaie pursues an adequate adaptation of the Convention and its legal principles to the country's numerous and diverse manifestations and the communities that practice them.

7. Its experiences cooperating with communities, groups and intangible cultural heritage practitioners

The Committee will evaluate whether NGOs requesting accreditation "cooperate in a spirit of mutual respect with communities, groups and, where appropriate, individuals that create, maintain and transmit intangible cultural heritage" (Criterion D). Please briefly describe such experiences here.

Not to exceed 350 words; do not attach additional information

In developing projects for the protection of cultural heritage, the Foundation has supported the creation of local NGOs "ALCAESPO" and "Buceadores de la historia de los cañones (Divers of the history of the cannons)" made up of mothers who are heads of families and groups of fishermen from the island of Tierra Bomba, for the local management of the maritime resources of the island. Through the signing of agreements with these organizations, the Foundation ensures cooperation between the institutional, the local and the academic sectors for the implementation of initiatives for the study, protection and dissemination of the Intangible Cultural Heritage in coastal areas and islands.

The development of joint projects with the Terra Firme NGO, formed by researchers supported by the Erigaie Foundation, has allowed the generation of opportunities for dissemination of the projects related to the Intangible Cultural Heritage at national and

international levels, by young researchers and professionals working in the field.

The development of the Seminar on Intangible Heritage "management, participation and action" held in April, 2009, was conceived as a space for theoretical debate, analysis and work methodologies on the Intangible Cultural Heritage. This is done with the participation of Colombian and foreign researchers who presented their case studies and perspectives from which they have been addressed. Additionally, in four days were presented experiences of managers, public officials and leaders of organizations to identify and understand local contexts and the problems and challenges faced in the formulation of public policies and action plans relating to cultural heritage and its implementation and impact on local and regional authorities.

Through the implementation of valuation and empowerment methodologies of local cultural resources it has been possible to involve communities from some municipalities of the Department of Huila, as watchers and managers of the material and intangible heritage.

The MIA (Material, Intangible and Archaeological) Cultural Heritage Observatory, has been formed as a line of research devoted to the study of the discursive construction of heritage and the production of relevant knowledge to act as a consultative body in the formulation of public policies related to the indicated topic.

8. Documentation of the operational capacities of the organization

The Operational Directives (paragraph 94) require that an organization requesting accreditation shall submit documentation proving that it possesses the operational capacities listed under Criterion E. Such supporting documents may take various forms, in light of the diverse legal regimes in effect in different States. Submitted documents should be translated into French or English whenever possible if the originals are in another language. Please identify supporting documents clearly with the item (8.a, 8.b or 8.c) to which they refer.

8.a. Membership and personnel

Proof of the participation of the membership of the organization, as requested under Criterion E (i), may take diverse forms such as a list of directors, list of personnel and statistical information on the quantity and categories of members; a complete membership roster usually need not be submitted.

Please attach supporting documents.

8.b. Recognized legal personality

If the organization has a charter, articles of incorporation, by-laws or similar establishing document, a copy should be attached. If, under the applicable domestic law, the organization has a legal personality recognized through some means other than an establishing document (for instance, through a published notice in an official gazette or journal), please provide documentation showing how that legal personality was established.

Please attach supporting documents.

8.c. Duration of existence and activities

If it is not already clearly indicated from the documentation provided for item 8.b, please submit documentation proving that the organization has existed for at least four years at the time it requests accreditation. Please provide documentation showing that it has carried out appropriate safeguarding activities during that time, including those described above in item 6.c. Supplementary materials such as books, CDs or DVDs, or similar publications cannot be taken into consideration and should not be submitted.

Please attach supporting documents.

9. Contact person for correspondence

Provide the complete name, address and other contact information of the person responsible for correspondence concerning this request. If an e-mail address cannot be provided, the information should include a fax number.

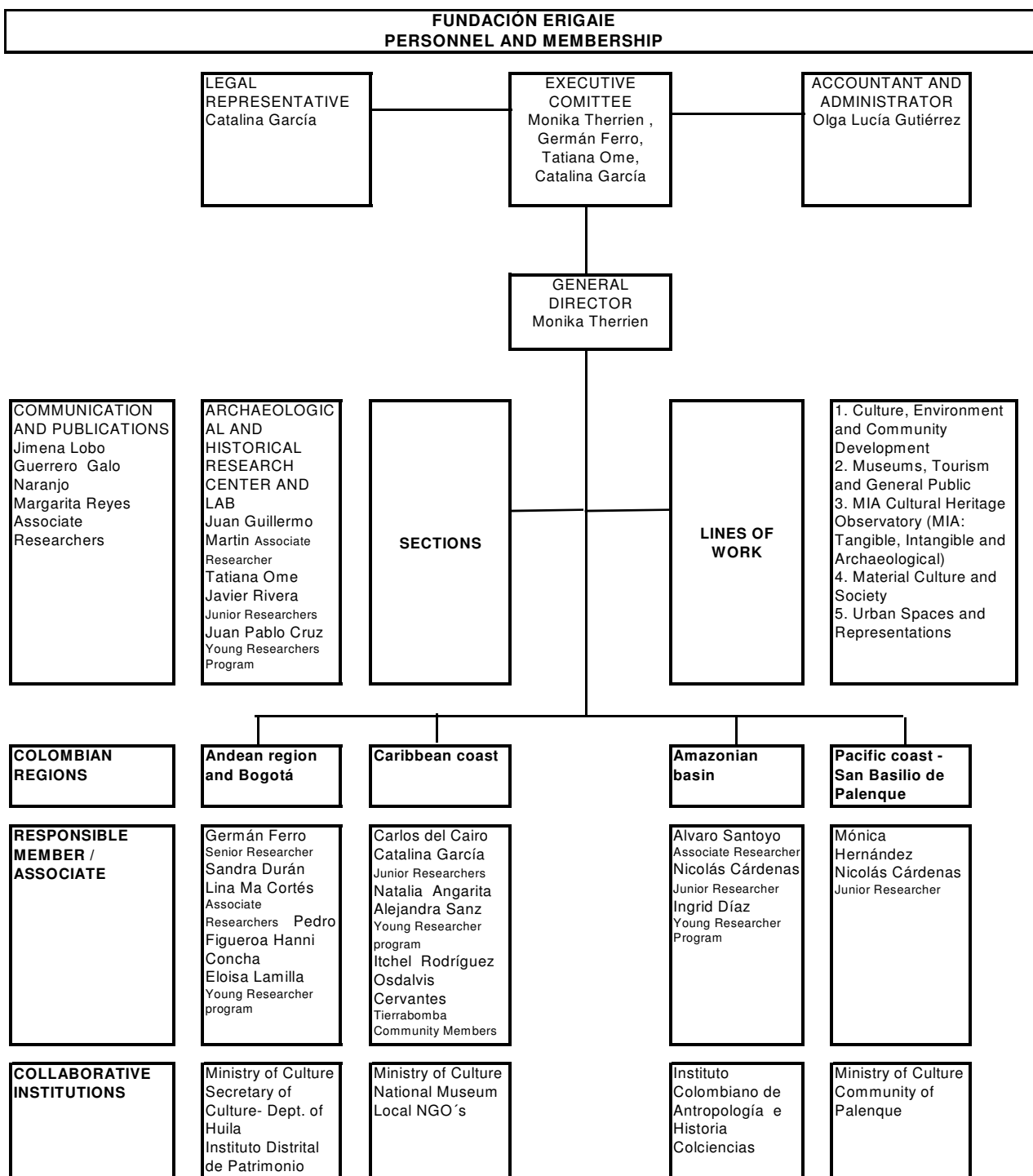
Monika Therrien
Calle 10 No. 3-76 Bogotá, Colombia
email: mtherrien@javeriana.edu.co
Tel. (571) 2865451

10. Signature

The application must include the name and signature of the person empowered to sign it on behalf of the organization requesting accreditation. Requests without a signature cannot be considered.

<Signed>Monika Therrien

Additional information describing membership and personnel (item 8.a of the Form ICH – 09)





Resolución Especial Número 874 17 DIC 2003

Por la cual se aprueba una reforma estatutaria

**EL JEFE DE LA OFICINA DE PERSONAS JURIDICAS DE LA ALCALDÍA MAYOR
DE BOGOTÁ DISTRITO CAPITAL**

en ejercicio de las facultades y en especial las conferidas en los Decretos Distritales 059 de 1991, y 331 de 2003 y demás normas concordantes y,

CONSIDERANDO:

Que la entidad sin ánimo de lucro denominada **FUNDACIÓN ERIGAIE**, obtuvo su personería jurídica mediante Resolución Especial Número 216 del 2 de marzo de 1991.

Que mediante certificación del 25 de febrero de 1997, otorgada por la Alcaldía Mayor de Bogotá e inscrita en Cámara de Comercio el 21 de abril de 1997, bajo el número 00004393 del libro I de las entidades sin ánimo de lucro fue inscrita la entidad sin ánimo de lucro denominada **FUNDACIÓN ERIGAIE**.

Que mediante radicación número 1- 2003 – 64674 E del 05/12/2003, la señora MONIKA THERRIEN, en su calidad de Presidente y Representante Legal, radica Reforma de estatutos, según acta número 24 del pasado 14 de noviembre del año 2003, en cuanto al artículo 2 del Título I de la entidad sin ánimo de lucro denominada **FUNDACIÓN ERIGAIE**.

Que asignado al profesional adscrito a la Oficina de Personas Jurídicas y efectuado el estudio del documento remitido frente a los antecedentes que de la entidad obran en nuestro sistema de información y de archivo continua siendo una entidad de derecho privado, sin ánimo de lucro, y de las que contempla el Título 36 del libro I del Código Civil, de nacionalidad colombiana y con domicilio en esta ciudad capital y que su objeto no es contrario a la moral, al orden público, a las buenas costumbres ni a las leyes vigentes, es procedente aprobar la reforma a los estatutos de la entidad solicitante.

Que el artículo 636 del Código Civil Colombiano dispone: *"los reglamentos o estatutos de las corporaciones (entendiéndose para el caso concreto FUNDACIÓN), que fueren formados por ellas mismas, serán sometidos a la aprobación del poder ejecutivo de la unión, quien se la concederá, si no tuvieran nada contrario al orden público, a las leyes o a las buenas costumbres"*.



Resolución Especial Número

874

47816 2002

Por la cual se aprueba una reforma estatutaria

Que por lo anterior,

RESUELVE:

ARTICULO PRIMERO: Aprobar la reforma estatutaria a la entidad sin ánimo de lucro denominada **FUNDACIÓN ERIGAIE**, por lo expuesto en la parte Considerativa del presente proveído.

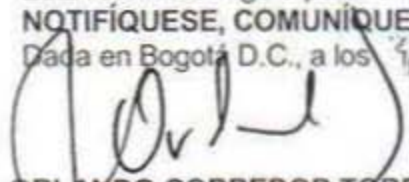
ARTICULO SEGUNDO: Advertir a la entidad so pena de las sanciones legales pertinentes, que debe desarrollar sus objetivos en los términos de los estatutos aquí reformados y aprobados, observando los preceptos que le impone la ley, sin desvirtuar su naturaleza jurídica sin ánimo de lucro y que la presente resolución **NO** es un permiso o licencia de funcionamiento.

ARTICULO TERCERO: Advertir a la entidad que para todos los efectos, deberá tener en cuenta que el cumplimiento de su objeto establecido en los estatutos, tendrá como residencia, la Carrera 7 N°. 150 - 01 oficina 2 de la ciudad de Bogotá D.C.
PARAGRAFO.- Cualquier cambio de domicilio deberá reportarlo previamente ante la entidad de registro, y ante las autoridades de Vigilancia y Control.

ARTICULO CUARTO: Ordenar la publicación de la presente, en un diario de amplia circulación nacional, a costa de los interesados y allegar un ejemplar a la Oficina de Personas Jurídicas de la Alcaldía.

ARTICULO QUINTO: Contra la presente resolución proceden los recursos de reposición y apelación, éste último ante la Subdirección de Personas Jurídicas de la Secretaría General de la Alcaldía Mayor de Bogotá D.C.

ARTICULO SEXTO: Esta resolución rige a partir de su notificación.
NOTIFÍQUESE, COMUNÍQUESE Y CUMPLASE
Dada en Bogotá D.C., a los 47816 2002


ORLANDO CORREDOR TORRES

Jefe Unidad de Registro de la
Subdirección de Personas Jurídicas de la
Secretaría General

ACTA No. 24

En la ciudad de Bogotá, en la sede de la Fundación Erigaie, Cra. 7 No. 150-01 Ofc. 2, a las 1:00 p.m. del 14 de noviembre del año 2.003, en sesión extraordinaria, se reunió la Junta de la Fundación Erigaie, previa convocatoria efectuada por Luisa Fernanda Herrera, Presidente de la Junta, de conformidad con los estatutos y la ley. El orden del día propuesto fue el siguiente:

1. Verificación del quórum.
2. Lectura y aprobación del Orden del Día.
3. Reforma de los Estatutos.
4. Presentación y elección de nuevos integrantes de la Junta Directiva.
5. Renuncia del Presidente y miembros de la Junta.
6. Elección del Presidente y miembros de la Junta.
7. Elección del Representante Legal Suplente.
8. Aprobación del Acta de la reunión.

1. **Verificación del Quórum:** El quórum se verifica con el siguiente resultado: 3 miembros hábiles asistentes y uno ausente, para un total de 4 miembros (75%), del total de la Fundación Erigaie. Habiendo quórum deliberatorio, la Presidente, Sra. Luisa Fernanda Herrera, declara abierta la Junta extraordinaria.
2. **Lectura y aprobación del Orden del Día:** Se da lectura al Orden del día, el cual se aprueba sin modificaciones.
3. **Reforma de los Estatutos:** Se propone reformar el artículo 2 del Título I, el cual fue aprobado por unanimidad. A continuación se da lectura al nuevo texto de los Estatutos, así:

FUNDACION ERIGAIE ESTATUTOS TITULO I

Denominación, Domicilio y Objeto

Artículo 1o. Con el nombre de FUNDACION ERIGAIE se instituye una universalidad de bienes, sin ánimo de lucro, de duración indefinida y con domicilio en Bogotá.

Artículo 2º. La Fundación tendrá como objeto:

- a) Contribuir a la solución de los problemas del entorno cultural, social y ecológico del país, mediante el impulso a procesos de formación integral en el ámbito estudiantil, académico y comunitario.
- b) Promover y adelantar investigaciones científicas y tecnológicas, especialmente en las áreas arqueológica, arquitectónica, biológica, geográfica, histórica y social.
- c) Prestar asesoría y cooperación en investigaciones científicas o tecnológicas adelantadas o promovidas por otras personas o entidades.
- d) Divulgar y administrar el conocimiento sobre el patrimonio cultural, en sus aspectos arqueológico, arquitectónico, ecológico, histórico y social, mediante publicaciones escritas, bases de datos, medios visuales o auditivos, exposiciones y conferencias abiertas al público.
- e) Prestar asesoría y cooperación para el mantenimiento, conservación, restauración, consolidación, administración y custodia del patrimonio cultural en sus aspectos arqueológico, arquitectónico, ecológico y natural, histórico y social.

TITULO II

Capacidad y Patrimonio

Artículo 3º. La FUNDACION tendrá capacidad para adquirir derechos y contraer obligaciones y podrá celebrar toda clase de contratos directamente subordinados al cumplimiento de su objeto, con arreglo a las disposiciones legales vigentes.

Artículo 4º. Serán bienes de la FUNDACION: a) el aporte entregado por los fundadores; b) los frutos de sus bienes o de la prestación de sus servicios; c) las donaciones intervivos; d) las asignaciones testamentarias que se le otorguen y acepte, y e) auxilios provenientes de entidades públicas y privadas, nacionales o extranjeras.

TITULO III

Administración

Artículo 5º. Son órganos de esta FUNDACION:

- a) La Junta
- b) El Comité Científico
- c) Revisor Fiscal

Artículo 6º. La FUNDACION será administrada por una Junta, inicialmente integrada por los fundadores.

En caso de ausencia temporal, cada integrante de la Junta designará un suplente. designación que será aprobada por la Junta. En caso de fallecimiento.

incapacidad legal, ausencia definitiva o renuncia de un integrante, la Junta podrá nombrar un nuevo miembro.

Artículo 7º. El número de personas que integran la Junta podrá aumentarse en la medida de sus necesidades, y serán aceptados por unanimidad de los integrantes de la Junta, entre los candidatos que sean presentados para su consideración.

Artículo 8º. La Junta se reunirá en Bogotá, en el sitio y la fecha indicados por cualquiera de los integrantes que efectúe la convocatoria. La Junta, por común acuerdo de todos los miembros, podrá reunirse fuera de Bogotá.

Artículo 9º. Constituirá quórum para deliberar, la presencia de la mitad más uno de los integrantes de la Junta.

Artículo 10º. Las decisiones de la Junta se adoptarán por unanimidad de votos de sus integrantes, y en ausencia de alguno de los miembros, y de su suplente, se adoptarán por unanimidad de los asistentes.

Artículo 11º. La Junta será presidida por quien ella designe en cada sesión. De los acuerdos, decisiones, votaciones y demás actos de la Junta, así como del resumen de las deliberaciones, la lista de asistentes, la forma de convocatoria y el respectivo orden del día, se dejará testimonio en acta que deberá firmar el Presidente, y el secretario de la sesión, una vez aprobada. Las actas se asentaran en orden cronológico en libro foliado, rubricado por el respectivo Secretario de la Junta.

Artículo 12º. Son funciones de la Junta:

- a) Velar por el cumplimiento de los fines de la FUNDACION, estableciendo su política general.
- b) Decidir sobre los asuntos puestos a su consideración.
- c) Dirigir su administración, vigilar sus bienes, contabilidad y correspondencia, y cumplir y hacer cumplir los estatutos y reglamentos.
- d) Dictar resoluciones y cualesquiera otros reglamentos internos.
- e) aprobar el ingreso al Comité Científico de las personas que lo soliciten o le sean propuestas, y decidir sobre el retiro de los integrantes del Comité ya sea por solicitud de los mismos, o por determinación de la Junta.
- f) Aprobar el ingreso a la Junta de las personas que lo soliciten o le sean propuestas.
- g) Delegar la representación de la FUNDACION en personas extrañas a la Junta.

h) Reformar los Estatutos sin contrariar la esencia o características propias de la FUNDACION.

i) La Junta podrá contar con un grupo de asesores, quienes tendrán prioridad para labores de consultorias u otras que la Junta considere convenientes.

Artículo 13°. Representación Legal

La Fundación será representada por cualesquiera dos miembros de la junta, quienes deberán actuar conjuntamente y sin limitación alguna.

Esta representación podrá ser delegada en otra persona escogida de común acuerdo por la Junta, quien actuará como Representante Legal Suplente en los casos de ausencia permanente o temporal del principal

Artículo 14°. Funciones del Comité Científico:

a) Evaluar los proyectos y resultados de investigaciones puestas a su consideración por la Junta.

b) Someter a consideración de la Junta nuevos campos de acción en las áreas de interés para la FUNDACION.

c) Sugerir la asesoría de personas extrañas a la FUNDACION.

TITULO IV

Disposiciones Varias

Artículo 15°. La contabilidad será llevada conforme a la ley, en libros debidamente registrados.

Artículo 16°. La FUNDACION tendrá un revisor fiscal quien durará en el cargo por período de un (1) año, podrá ser reelegido indefinidamente y removido en cualquier tiempo.

Artículo 17°. Son funciones del Revisor Fiscal:

a) Examinar todas las operaciones, inventarios, balances, actas, libros, correspondencia, comprobantes, y en general, las cuentas de la FUNDACION.

b) Efectuar el arqueo de caja.

c) Efectuar la comprobación de todos los valores y los que la FUNDACION tuviere en custodia.

d) Autorizar con su firma, si los encuentra conformes, los balances de la FUNDACION.

- e) Cerciorarse de que las operaciones que se ejecuten por cuenta de la FUNDACION están conformes con los estatutos, las decisiones de la Junta y las disposiciones legales.
- f) Dar a la Junta cuenta oportuna de las irregularidades que observe en los actos de la FUNDACION; y
- g) Las demás que, si fueren compatibles con las indicadas antes, le señale la Junta.

TITULO V

Terminación y Liquidación

Artículo 18°. La FUNDACION terminará por cualquier causa que hiciere imposible el cumplimiento de sus fines, a juicio unánime de la Junta.

Artículo 19°. Llegado el caso de disolución, se procederá a la liquidación y adjudicación del patrimonio, de acuerdo con la ley. Harán la liquidación la persona o personas a quienes la Junta designe.

Artículo 20°. Durante todo el periodo de liquidación funcionará la Junta, y ejercerá a todas las funciones compatibles con el estado de liquidación, especialmente las de nombrar y remover libremente al liquidador o liquidadores y contratar con ellos el precio de sus servicios, si fuere el caso.

Artículo 21°. La Junta exigirá la cuenta de su administración a los liquidadores o a cualquier persona que hubiere manejado o manejare intereses de la FUNDACION. Examinará también el desempeño de las labores del fiscal. A la Junta corresponde examinar toda cuenta relativa a la liquidación, glosarla, fenecerla, exigir eventuales responsabilidades judiciales por medio de apoderados, y resolver cuándo se liquida, en definitiva, la FUNDACION.

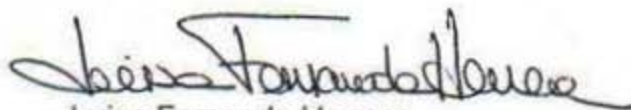
Artículo 22. Una vez satisfechas las deudas, los bienes sobrantes se adjudicarán a una entidad sin ánimo de lucro confines similares a los de la FUNDACION ERIGAIE, escogida por la Junta.

4. **Presentación y elección de nuevos integrantes de la Junta:** Luisa Fernanda Herrera presenta a Mónica Therrien, identificada con cédula de extranjería No. 16.7712, a Margarita Mariño, identificada con C.C. No. 35.514.889 de Suba y a César Peña, identificado con C.C. No. 79.504.819 de Bogotá, como nuevos miembros de la Junta Directiva de la Fundación Erigaie. La Junta acepta esta postulación y nombra por unanimidad a las personas antes mencionadas.
5. **Renuncia del Presidente y miembros de la Junta:** A continuación, Luisa Fernanda Herrera, identificada con C.C. # 41.324.500 de Bogotá, Gabriel

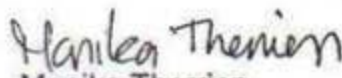
Turbay y Emilio Ferrero presentan su renuncia a la Junta de la FUNDACION ERIGAIE.

Por consiguiente, Luisa Fernanda Herrera renuncia al cargo de Presidente y Representante Legal de la Fundación. La Junta, por unanimidad, acepta las renunciaciones presentadas, precisando que la misma se hará efectiva al término de la presente reunión.

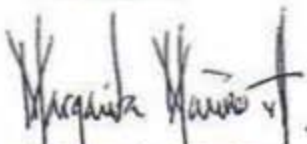
6. Elección del Presidente y miembros de la Junta: La Junta, por unanimidad, elige como nuevo Presidente de la misma, a Monika Therrien, identificada con cédula de extranjería No. 16.7712, para el periodo de Octubre de 2003 hasta Octubre de 2.005. Así mismo a Margarita Mariño identificada con C.C No. 35.514.889 de Suba y a César Peña identificado con C.C. No. 79.504.819 de Bogotá.
7. Elección del Representante Legal Suplente: De acuerdo con los Estatutos de la Fundación Erigaie, Título III, Artículo 13, actuará como Representante Legal el Presidente de la Junta. Para el periodo de octubre de 2003 – octubre 2.005, la Representante Legal de la FUNDACION ERIGAIE es Mónica Therrien, con cédula de extranjería No. 16.7712. Igualmente y ante la ausencia temporal o absoluta del Presidente de la Junta, se conviene por unanimidad elegir a Luisa Fernanda Herrera, con C.C. No. 41.324.500 de Bogotá, como Representante Legal Suplente de la Fundación durante el mismo periodo anteriormente indicado.
8. Aprobación del Acta de la reunión: La Junta aprobó por unanimidad la presente Acta.



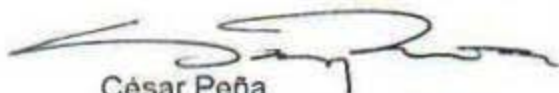
Luisa Fernanda Herrera
Presidente



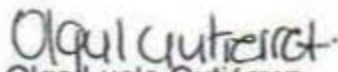
Monika Therrien
Miembro



Margarita Mariño
Miembro



César Peña
Miembro



Olga Lucía Gutiérrez
Secretaria

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(bar code)

CHAMBER OF COMMERCE OF BOGOTÁ

Downtown Office

May 15, 2009

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CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OF THE NON PROFIT
ENTITY: ERIGAIE FOUNDATION

REGISTRATION N°: S0003903 OF APRIL 24, 1997

N. I. T.: 800135124-7

THE UNDERSIGNED SECRETARY OF THE CHAMBER OF COMMERCE OF BOGOTÁ,
EXERCISING THE POWER CONFERRED THROUGH ARTICLES 43 AND 144 OF DECREE
N° 2150 OF 1995

ADDRESS FOR LEGAL NOTIFICATION: CLL 10 N° 3-76

MUNICIPALITY: BOGOTÁ D.C.

CERTIFIES:

COMMERCIAL ADDRESS: CLL 10 N° 3-76

DOMICILE: BOGOTÁ D.C.

TELEPHONE N°: 286545 2358850

FAX: 2865462

CERTIFIES:

THAT THROUGH CERTIFICATION OF FEBRUARY 25, 1997 GRANTED IN THE MAYOR'S
OFFICE OF BOGOTÁ, REGISTERED IN THIS CHAMBER OF COMMERCE ON APRIL 21,
1997 UNDER NUMBER: 00004393 OF BOOK I OF NON PROFIT ENTITIES, WAS
REGISTERED THE ENTITY CALLED: ERIGAIE FOUNDATION

CERTIFIES:

THAT SUCH ENTITY OBTAINED ITS LEGAL CAPACITY NUMBER: 00000000000000000216
ON MARCH 22, 1991, GRANTED BY THE MAYOR'S OFFICE OF BOGOTÁ

CERTIFIES:

ENTITY THAT EXERCISES THE DUTY OF INSPECTION, SURVEILLANCE AND CONTROL:
MAYOR'S OFFICE OF BOGOTÁ

CERTIFIES:

THAT SUCH ENTITY HAS BEEN REFORMED BY THE FOLLOWING DOCUMENTS:

NUMBER	DATE	ORIGIN	REGISTRATION	DATE
0000019	2001/03/29	BOARD OF DIRECTORS	00039968	2001/05/11
0000022	2002/08/02	BOARD OF DIRECTORS	00053067	2002/08/12

CERTIFIES:

VALIDITY: THAT THE TERM OF DURATION OF THE ENTITY IS INDEFINITE

CERTIFIES:

OBJECT: THE OBJECT OF THE FOUNDATION WILL BE TO CONTRIBUTE TO SOLVE THE
PROBLEMS OF THE CULTURAL, SOCIAL, AND ECOLOGICAL ENVIRONMENT OF THE
COUNTRY, THROUGH THE PROMOTION OF INTEGRAL FORMATION PROCESSES IN
THE STUDENT, ACADEMIC, AND COMMUNITY FIELDS.

B .- PROMOTE AND ADVANCE SCIENTIFIC AND TECHNOLOGICAL RESEARCH
ESPECIALLY IN THE ARCHAEOLOGICAL, BIOLOGICAL, GEOGRAPHICAL, HISTORICAL
AND SOCIAL AREAS. C .- PROVIDE ADVICE AND COOPERATION IN SCIENTIFIC OR

TECHNOLOGICAL RESEARCH ADVANCED OR PROMOTED BY OTHER PERSONS OR ENTITIES. D .- DISSEMINATE KNOWLEDGE ON CULTURAL HERITAGE IN ITS ARCHAEOLOGICAL, ARCHITECTURAL, ECOLOGICAL, HISTORICAL, AND SOCIAL ASPECTS THROUGH WRITTEN PUBLICATIONS, DATABASES, AUDIO OR VISUAL MEDIA, EXHIBITIONS AND LECTURES OPEN TO THE PUBLIC. E .- PROVIDE ADVICE AND COOPERATION FOR THE MAINTENANCE, PRESERVATION, RESTORATION, CONSOLIDATION, MANAGEMENT AND CUSTODY OF THE CULTURAL HERITAGE IN ITS ARCHAEOLOGICAL, ARCHITECTURAL, ECOLOGICAL AND NATURAL, HISTORICAL, AND SOCIAL ASPECTS.

CERTIFIES:

EQUITY: \$ 6.02

CERTIFIES:

**** EXECUTIVE COMMITTEE ****

NAME	IDENTIFICATION
MEMBER OF THE BOARD OF DIRECTORS GARCÍA CHAVES MARÍA CATALINA	C.C. 00052380075
MEMBER OF THE BOARD OF DIRECTORS LAMO MEJÍA MARÍA CAROLINA	C.C. 00052416446
MEMBER OF THE BOARD OF DIRECTORS FERRO MEDINA GERMAN	C.C. 00019475713
MEMBER OF THE BOARD OF DIRECTORS OME BARON AURA TATIANA	C.C. 00052820398

CERTIFIES:

LEGAL REPRESENTATION: THE LEGAL REPRESENTATIVE IS: THE PRESIDENT OF THE BOARD OF DIRECTORS, THIS REPRESENTATION MAY BE DELEGATED TO ANOTHER PERSON BY MUTUAL AGREEMENT OF THE BOARD, WHO WILL ACT AS DEPUTY LEGAL REPRESENTATIVE IN CASE OF PERMANENT OR TEMPORAL ABSENCE OF THE PRINCIPAL.

CERTIFIES:

LEGAL REPRESENTATIVE
PRINCIPAL: GARCÍA CHAVES MARÍA CATALINA
C.C. 00052380075
DEPUTY: LAMO MEJÍA MARÍA CAROLINA
C.C. 00052416446

CERTIFIES:

POWERS OF THE LEGAL REPRESENTATIVE: THE FOUNDATION WILL BE REPRESENTED BY THE PRESIDENT OF THE BOARD OF DIRECTORS, WHO DOES WITHOUT LIMITATION. HIS RESPONSIBILITIES ARE: A- ENTER ALL KIND OF AGREEMENTS ON BEHALF OF THE FOUNDATION. B- ENSURE THAT ALL ACTS OF THE FOUNDATION ADHERE TO ITS OBJECTIVE. C- REPRESENT THE FOUNDATION JUDICIALLY OR NON-JUDICIALLY. D- DESIGNATE GENERAL OR SPECIAL AGENTS. E- GIVE ACCOUNT OF HIS ACTS TO THE BOARD OF DIRECTORS WHEN REQUESTED. THIS REPRESENTATION MAY BE DELEGATED TO ANOTHER PERSON BY MUTUAL AGREEMENT OF THE BOARD. (SIC).

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Chamber of Commerce of Bogotá

(bar code)

CHAMBER OF COMMERCE OF BOGOTÁ
Downtown Office
May 15, 2009 Time: 12:15:26
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CERTIFIES:

** SUPERVISION AND CONTROL BODY **

NAME	IDENTIFICATION
STATUTORY AUDITOR - PRINCIPAL	
ALZATE DUQUE LUZ MARINA	C.C. 00051555681
STATUTORY AUDITOR - DEPUTY	
SALDAÑA CÁRDENAS DORA EDITH	C.C. 00051663526

CERTIFIES:

THAT IN THIS CHAMBER OF COMMERCE THERE IS NO POST REGISTRATION OF DOCUMENTS ON REFORM, DISSOLUTION, LIQUIDATION OR APPOINTMENT OF LEGAL REPRESENTATIVES OF THE ENTITY MENTIONED.

CERTIFIES:

REGISTRATION TO THE CHAMBER OF COMMERCE DOES NOT CONSTITUTE APPROVAL OF STATUTES. (DECREE 2150 OF 1995 AND DECREE 427 OF 1996).

CERTIFIES:

THE ENTITY TO WHICH THIS CERTIFICATE REFERS, IS SUBJECT TO INSPECTION, SURVEILLANCE AND CONTROL OF THE AUTHORITIES WHICH EXERCISE THAT FUNCTION, THEREFORE IT SHALL PRESENT TO THE CORRESPONDING AUTHORITY THE RESPECTIVE REGISTRATION CERTIFICATE, ISSUED BY THE CHAMBER OF COMMERCE, WITHIN 10 WORKING DAYS FROM THE DATE OF REGISTRATION, IN ADDITION TO THE TERM OF THE DISTANCE WHEN THE ADDRESS OF THE NON PROFIT LEGAL PERSON REGISTRATED IS DIFFERENT FROM THE CHAMBER OF COMMERCE TO WHICH IT CORRESPONDS. IN THE EVENT OF STATUTORY REFORMS, ALSO A COPY OF THE STATUTES MUST BE SUBMITTED.

CERTIFIES:

ANY AUTHORIZATION, PERMIT, LICENSE OR OFFICIAL RECOGNITION, SHALL BE PROCESSED AFTER THE REGISTRATION OF THE NON PROFIT LEGAL ENTITIES IN THE RESPECTIVE CHAMBER OF COMMERCE.

CERTIFIES:

UNDER THE PROVISIONS OF THE LAW 962 OF 2005 THE ACTS OF REGISTRATION CERTIFICATED HERE ARE FIRM FIVE (5) WORKING DAYS AFTER THE DATE OF REGISTRATION, PROVIDING THAT THEY ARE NOT SUBJECT TO A GOVERNMENT APPEAL.

IN NO CASE THIS CERTIFICATE CONSTITUTES OPERATING PERMIT
