



United Nations  
Educational, Scientific and  
Cultural Organization



Intangible  
Cultural  
Heritage

# NGO accreditation

## ICH-09 – Form

### REQUEST BY A NON-GOVERNMENTAL ORGANIZATION TO BE ACCREDITED TO PROVIDE ADVISORY SERVICES TO THE COMMITTEE

**DEADLINE 30 APRIL 2021**

*Instructions for completing the request form are available at:*

<https://ich.unesco.org/en/forms>

#### 1. Name of the organization

##### 1.a. Official name

*Please provide the full official name of the organization, in its original language, as it appears in the supporting documentation establishing its legal personality (section 8.b below).*

Okçular Vakfı

##### 1.b. Name in English or French

*Please provide the name of the organization in English or French.*

The Archers Foundation

#### 2. Contact of the organization

##### 2.a. Address of the organization

*Please provide the complete postal address of the organization, as well as additional contact information such as its telephone number, email 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 section 8).*

Organization: Okçular Vakfı (The Archers Foundation)  
Address: Keçecipiri Mahallesi, Fatih Sultan Minberi Caddesi, No:1,  
Beyoğlu/İstanbul  
Telephone number: +90 212 254 66 54  
Email address: info@okcularvakfi.org

|                             |  |
|-----------------------------|--|
| Website:                    | <a href="http://www.okcularvakfi.org">www.okcularvakfi.org</a>   |
| Other relevant information: | Twitter : <a href="https://twitter.com/OkcularVakfi/media">https://twitter.com/OkcularVakfi/media</a><br>Facebook : <a href="https://tr-tr.facebook.com/okcularvakfi/">https://tr-tr.facebook.com/okcularvakfi/</a><br>Instagram : <a href="https://www.instagram.com/okcularvakfi/">https://www.instagram.com/okcularvakfi/</a><br>Youtube :<br><a href="https://www.youtube.com/channel/UC4vJmh2v3MhN6C0F-2NG8ug">https://www.youtube.com/channel/UC4vJmh2v3MhN6C0F-2NG8ug</a> |

## 2.b Contact person for correspondence

*Provide the complete name, address and other contact information of the person responsible for correspondence concerning this request.*

|                             |  |
|-----------------------------|--|
| Title (Ms/Mr, etc.):        | Mr.  |
| Family name:                | Öz   |
| Given name:                 | Ali İhsan  |
| Institution/position:       | General Manager  |
| Address:                    | Keçecipiri Mahallesi, Fatih Sultan Minberi Caddesi, No:1,<br>Beyoğlu/İstanbul      |
| Telephone number:           | +90 536 723 07 37  |
| Email address:              | <a href="mailto:aliihsan.oz@okcularvakfisk.com">aliihsan.oz@okcularvakfisk.com</a> |
| Other relevant information: |  |

### 3. Country or countries in which the organization is active

*Please identify the country or countries 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 its activities.*

- local
- national
- international (please specify: )
  - worldwide
  - Africa
  - Arab States
  - Asia & the Pacific
  - Europe & North America
  - Latin America & the Caribbean

Please list the primary country(ies) in which it is active:

Germany, Egypt, Serbia, Bosnia and Herzegovina, Croatia, Egypt, China, Japan, Hungary, Indonesia, Malaysia, Pakistan, Poland, Brunei, Russia, Albania, South Korea, Uzbekistan, Kazakhstan, etc.

### 4. Date of its founding or approximate duration of its existence

*Please state when the organization came into existence, as it appears in the supporting documentation establishing its legal personality (section 8.b below).*

06.01.2012

### 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*

The Archers Foundation was established with aim of revitalize Traditional Turkic Archery, training new athletes in this field, drawing attention to the historical, cultural background of Turkic Archery and operating on the aforementioned ancestral heritage, as clearly stated in the founding intention. The Archers Foundation, at the same time, continues its activities by creating various strategies in order to spread and apply Traditional Turkic Archery in the national and international field.

The mission of the Archers Foundation is to revitalize, maintain and safeguard traditional Turkic archery, as well as the ancestral sports and traditional values.

Vision of the Foundation, as well as the Traditional Turkic Archery, becoming the leading

institution for safeguarding of the intangible cultural heritage in Turkey, which enhances raising awareness in the public interest, to be a good example for other related bodies or NGO's.

The activities of the Foundation can be divided into six sections:

**1. Projects:** The Foundation carries out various projects, within the vision and mission of it, in coordination and cooperating with other NGO's and institutions in national and international levels aiming to safeguard intangible cultural heritage, It announces its projects and activities in local and national media in order to enhance and contribute raising awareness in ancestral sports and the intangible cultural heritage in general.

**2. Cultural and Artistic Activities:**

**2.1 Exhibitions:** It organizes various art exhibitions that include different aspects of the element that will contribute to the visibility and safeguard of the intangible cultural heritage in local, national and international levels. A permanent museum, suitable only for element, has been prescribed in the historical facility center of the Archers Foundation.

**2.2 Traditional Craftsmanship Courses:** Since the Archers Foundation is concerned with all domains of the intangible cultural heritage, it organizes arts and craftsmanship (Calligraphy Art, Leather-crafting Art, Illuminated Manuscript Art) courses that are related and necessary for safeguarding and transmission of the element.

**2.3 Memorial Programs:** Regularly, with a variety of important dates and events, performing of specific knowledge, skills and rituals related to the element.

**3. Competitions:** The Archers Foundation directly hosts many races and competitions in the Traditional Turkic Archery branch at local, national and international levels. Apart from this, it supports the organizations and programs related to the intangible cultural heritage.

**4. Academic Activities:** The Archers Foundation organizes academic activities such as workshops, symposiums, panels and conferences. Apart from theoretical studies, the events combine artistic productions that are often enriched with exhibitions. The foundation, jointly with the publishing house that it has established, carries out the publication of copyrighted works that dealing with children's stories, historical novels, historical artworks belonging to the intangible cultural heritage, along with academic works.

**5. Awards and Scholarships:** The Foundation organizes various awards competitions for the athletes, amateurs and practitioners. It provides scholarship support to a variety of students and athletes engaged in related activities of the element.

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

Sections 6.a to 6.d are the primary place for establishing 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 tick 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 tick '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 tick one or more boxes to indicate the organization's primary safeguarding activities. If its activities involve safeguarding measures not listed here, please tick '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 relevant experience in safeguarding intangible cultural heritage, including those demonstrating the capacities of the organization to provide advisory services to the Committee. Relevant documentation may be submitted, if necessary, under section 8.c below.

*Not to exceed 550 words; do not attach additional information*

Has been actively contributing to safeguard and transmission of the element, intangible cultural heritage in general, becoming the leading institution in the field of Traditional of Turkic Archery in Turkey since 2013. The Archers Foundation carries out cultural and

artistic organizations, projects related to researching, academic publishing for safeguarding of the ich elements. By inventory-making the living masters of Traditional Turkic Archery, the Foundation provides new ateliers to the masters for training and transmitting the element to new apprentices and practitioners who will safeguard the element and related craftsmanship for the next generations. The Archers Foundation, with its experienced and high-energy team, who is proud to share their knowledge and experience in every field, is sensitive to the safeguard and transmit the Traditional Turkic Archery by organizing its activities in line with this purpose.

- **2013-2021, International Conquest Cup:** Referring to 1453, which is the original foundation date of the Archers Foundation, the world's largest archery competition is held every year between 26-29 May. Nearly 800 athletes from over 50 countries participate only for the final contests of the competition. The average participation of the organization is over 2000 people, together with the elimination standards held in various regions. The International Conquest Cup is held not only as an archery event, but also in a celebration and festive mood.

- **Kemankesh (Archer) Project:** *Kemankesh* Turkic Archery project was applied in 36 countries within the framework of the cooperation protocol between the Archers Foundation and Yunus Emre Institute. In the first stage, the courses, which are held in the regions where the countries are most populated and where cultural interaction is intense, are now aimed to spread to other provinces of the countries. Within the framework of the project, the training processes of the Archers Foundation are organized, and the nation-wide participants provide the continuity by organizing Traditional Turkic Archery courses in their countries. Within the scope of the project, hundreds of participants come to Istanbul every year and provide a cultural dialogue, interaction and share their experiences, knowledge and skills in line with the 2003 Convention.

- **Archery is My Sport:** Within the scope of the project carried out with the Provincial Directorates of National Education, a training protocol has been signed in order to train both Modern and Traditional Turkic Archery in schools to transmit and safeguard the element. Between 2017 -2021, 1053 students were trained, and Traditional Turkic Archery was performed by thousands of young students in 201 schools.

- **Anniversary Events of the Malazgirt Victory:** Since 2017, the Intangible Cultural Heritage has been exhibited in all aspects of the Malazgirt Victory Anniversary Events, which has strengthened the sense of historical and cultural continuity of the society at the national level and celebrated in an important festival atmosphere. In addition to archery competitions, horseback archery shows and other events, the anniversary events have become a meeting point for the masters, bearers and practitioners who are involved in various fields of the element. The traditional craftsmanship and arts related to archery are promoted and performed in various branches such as calligraphy and illumination manuscript.

- **Archery Workshop:** In 2017, the first workshop in which athletes, academicians and instructors related to Traditional Turkic Archery are organized. The decisions made at the end of the workshop are carried out in practice. The organization has enhanced the raising awareness and visibility of Intangible Cultural Heritage and its 2003 Convention.

- **Archery R & D Laboratory:** The world's first archery research and development laboratory, which became operational in 2018, examines the technical details of Traditional

Turkic Archery and provides new contributions which is important for human creativity.

- **Archery Research Institute:** The Archery research center, which was officially founded in 2017, carries out its work with four researchers and one director. It provides support to young researchers engaged in academic activities in this field by carrying out activities related to intangible cultural heritage such as organizing workshops, symposiums, panels, conferences, publish copyrighted materials. It also provides consultancy services for documentary, TV series and film projects related to the element. With the technical and financial support of the Archery Research Institute, exhibitions and art activities are organized in different parts of the world.

- **Traditional Turkish Archery Workshop:** All the details of the element related to arrow and bow making are transmitted to next generations through these workshops organized within the Archers Foundation since 2013.

- **Youth Projects Support Program:** With the project entitled “UNESCO Heritage is Looking for Representatives: Turkic Archery from Tradition to the Future”, the team to be formed among university students will voluntarily chose vey a have the Intangible Cultural Heritage education to be the honorary representative.

#### **6.d. Description of the organization’s competence and expertise**

*Please provide information on the personnel and members of the organization, describe their competence and expertise in the domain of intangible cultural heritage, in particular those that demonstrate the capacities of the organization to provide advisory services to the Committee, and explain how they acquired such competence. Documentation of such competences may be submitted, if necessary, under section 8.c below.*

*Not to exceed 200 words; do not attach additional information*

The Archers Foundation has two executive bodies: The Board of Directors and the Administrative Institution.

The Board of Directors carries out its responsibilities to create the base of organizations and activities to be held in line with the vision and mission of the foundation, and to ensure the promotion of Traditional Turkic Archery with its local, national and international acknowledgement.

The administrative institution, on the other hand, carries out its duty with its expert team on sports, culture, art, social awareness in line with the permission and knowledge of the Board of Directors. The sports club within its body includes three different branches (Traditional Archery, Classical-Bow Archery, Compound-Bow Archery).

In addition, the Research Center, where the foundation conducts its academic researches, deals with all aspects of Traditional Turkic Archery from an academic and technical perspective.

Furthermore, the Foundation contributes to the development of the relevant elements by collaborating with many different artists on traditional arts and craftsmanship. It attaches importance to the equality of women and men in its activities. It approaches gender equality sensitively in all its organizations.

---

## 7. The organization's experiences in 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, practise and transmit intangible cultural heritage' (Criterion D). Please briefly describe such experiences here.*

*Not to exceed 350 words; do not attach additional information*

The Archers Foundation carries out academic collaborations at national level with institutions such as Turkish Historical Society, Center for Islamic Studies (ISAM), Fatih Sultan Mehmet Foundation University, Balıkesir University, Kars Sarıkamış University, Muş Sultan Alp Arslan University, Bitlis Ahi Evran University. It carries out periodic or continuous collaborations with local administrations such as Istanbul Metropolitan Municipality, Beyoğlu Municipality, Beykoz Municipality, Bursa Metropolitan Municipality, Balıkesir Municipality, Kocaeli Municipality, Diyarbakır Municipality, Kastamonu Municipality. It cooperates with institutions such as the Ministry of Culture and Tourism, the Ministry of Youth and Sports, and the Ministry of National Education on issues related to Intangible Cultural Heritage. At the international level, it has partnerships with the Maarif Foundation, Yunus Emre Institute and the International Balkan University. However, with regard to the intangible cultural heritage in Turkey, it arranges all activities by communicating the Traditional Turkic Archery clubs, related communities, masters, bears and practitioners. Also performs peer-level activities with the Traditional Turkic Archery Federation of Turkey.

## 8. Documentation of the operational capacities of the organization

*The Operational Directives require that an organization requesting accreditation 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, whenever possible, into English or French if the originals are in another language. **Please label supporting documents clearly with the section (8.a, 8.b or 8.c) to which they refer.***

### 8.a. Members and personnel

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

*Please attach supporting documents, labelled 'Section 8.a'.*



### 8.b. Recognized legal personality

If the organization has a charter, articles of incorporation, by-laws or similar establishing documents, 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, labelled 'Section 8.b'.

### 8.c. Duration of existence and activities

If it is not already clearly indicated in the documentation provided under section 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 section 6.c. Supplementary materials such as books, CDs, DVDs or similar publications cannot be taken into consideration and should not be submitted.

Please attach supporting documents, labelled 'Section 8.c'.

## 9. Membership in the ICH NGO Forum

Indicate below whether your organization wishes to join the ICH NGO Forum. Please note that membership is contingent upon the accreditation of your organization by the General Assembly of States Parties to the 2003 Convention.

For more information on the ICH NGO Forum and its activities, please see <https://ich.unesco.org/en/ngo-forums-00422>.

Yes

No

## 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.

Name: Haydar Ali YILDIZ

Title: Vakıf Başkanı (President of The Foundation)

Date: 20.04.2021

Signature:





## 8.a Personnel Information of the Archers Foundation

### Board of Directors:

**Chairman of the Board:** Haydar Ali YILDIZ  
**Vice President:** Abdullah GÜLER  
**Vice President:** Mehmet ERDOĞAN  
**Vice President:** M. Fatih KALENDER  
**Secretary General:** Rüstem DİNDAROL  
**Member:** Mevlüt BULUT  
**Vice President of Financial Affairs:** Sinan ÇITAK

### Administrative Unit:

**General Manager:** Ali Ihsan ÖZ  
**Director of the Archery Research Institute:** Hasan ŞAHİNTÜRK  
**Manager of the Traditional Turkic Archery Sports:** Cüneyt ÖZTAN  
**Manager of the Corporate Communications:** Murat ÖRNEK  
**Manager of the Modern Archery Sports:** Hasan Cenk ÖZ  
**Facility Supervisor:** Zafer ÇAYIR  
**Accounting Manager:** Orhan KELEŞ  
**Private Secretary:** Ömer Faruk ÜLKER  
**Manager of the Support Services:** Kasım DOĞAN

### Research Assistants and Artists of the Archery Research Institute:

#### Researchers:

- Dr. Wu Maerjiang (Omarjan)
- Barış CAN
- Şükrü Seçkin ANIK

**Artists:**

- **Calligrapher:** Hasan YAYLA
- **Manuscript Illuminator:** Sibel FAYDA
- **Leather-crafting Master:** Ahmet DAĞ

**Technician of the Development Laboratory Responsible:**

- Ferhat DAĞ

**Coaches and Traditional Arrow-craftsmen of the Traditional Turkic Archery Sports Unit:**

- Fatih YILDIZ
- Fatma AYYACI
- Rabia Kevser ATASOY
- Yakup DİNÇ
- Hüseyin ÇALIŞKAN

**Traditional Bow-crafting Master:**

- Feyyaz YAKA

**Modern Archery Sports Unit:**

Eight Coaches

**Accounting Department:**

- One purchasing personnel

**Support Services Directorate:**

- Sixteen Staff

**Corporate communications Unit:**

- Eleven Staff

**Facility Directorate:**

- Six Personnel

**Sports Club Facts:**

**Number of National Athletes Affiliated to the Archers Foundation Sports Club: 18**

**Licensed Sportsman:**

**Traditional Turkic Archery Sports Unit: 79**

**Modern Archery Sports Unit: 154**

**Paralympic Athletes: 15**

**Trainees:**

**Traditional Turkish Archery Sports Unit: 259**

**Modern Archery Sports Unit: 190**

**Note:** The figures are only official data for the year 2020 - 2021. Since 2013, it has reached an average of over 5000 trainees. At least half of this figure has dealt with Traditional Turkic Archery.

**Translated from Turkish by: Dr. Wu Maerjiang (Omarjan)**

T.C. NOTERLİĞİ TERCÜMEDİR.  
İSTANBUL 39. NOTERLİĞİ  
Sırmacılar Sk. Köşe İşhanı No: 17/1  
Fatih / İSTANBUL  
Tel: (0212) 525 35 08

05 September 2012

R.T.  
BEYOĞLU 2ND  
PUBLIC NOTARY

BEYOĞLU 2ND  
PUBLIC NOTARY  
SERMIN GÜRSOY

İSTIKLAL CAD.  
ASMALI MESCİD SK.  
NO:3/1  
BEYOĞLU /  
İSTANBUL  
Tel: 212-2445166  
sermingursoy@  
hotmail.com

## FOUNDATION DEED IN THE FORM OF REGULATION

The fifth of September two thousand and twelve 05.09.2012

The undersigned notary of the Beyoğlu 2<sup>nd</sup> Public Notary, SERMIN GÜRSOY, İSTIKLAL CAD. ASMALI MESCİD SK. NO:3/1 BEYOĞLU/İSTANBUL,

The person named BAHATTİN BÖLÜKBAŞI, with Turkish ID-number 31616060508\* came into my presence and mentioned that he is literate, born on 25.9.1984, father's name Hüseyin, mother's name Mediha, with residence address ÇOBANÇEŞME MAH. ELMALI SK. 4/6 BAHÇELİEVLER/İSTANBUL, showed his identity card with photo which issued by Malatya Civil Registry on 29.6.2009, registration number 15171 serial number N11 298441, accordingly his identity card he is registered at city Malatya, district Arapgir, quarter/town Sinikli, volume 57, family serial number 62, serial number 65, requested a foundation deed in the form of regulation from me.

As I am convinced by the above written document about the identity of the person concerned, I understood that he was capable of doing this and that he was literate.

Thereupon, BAHATTİN BÖLÜKBAŞI thus started to speak as follows on behalf of HÜSEYİN ERSAN TOPBAŞ, AHMET MİSBAH DEMİRCAN, HAYDAR ALİ YILDIZ, NECMEDDİN BİLAL ERDOĞAN:

signature

(stamp-signature)

UNION OF TURKISH  
PUBLIC NOTARIES

PHOTO

UNION OF TURKISH  
PUBLIC NOTARIES

PHOTO

19 July 2017 - No: 4221

R.T.  
BEYOĞLU 2<sup>ND</sup> PUBLIC NOTARY  
GÜLTEN SEVİNÇ  
İstiklal Cad. Asmalı Mescit Sok.  
No:3/3 Beyoğlu-İSTANBUL  
COPY  
EMBOSSSED STAMP

BEYOĞLU 2<sup>ND</sup> PUBLIC NOTARY  
İSMET AKBAŞ- CHIEF CLERK  
AUTHORIZED SIGNATORY ON BEHALF OF NOTARY GÜLTEN SEVİNÇ-stamp-signature

EMBOSSSED STAMP

This copy corresponds to the original with the same  
date and number as the file stored at the department/office.

Harç ve Değerli Kağıt bedeli Makbuz  
Karşılığında nakden alınmıştır.



SOĞUK  
MÜHÜR VARDIR



T.C. BEYOĞLU 2. NOTERLİĞİ  
Cumhuriyeti

4221 14945

SÜRETLİ SOĞUK DAMGA VAR SOĞUK DAMGA VAR  
DÜZENLEME ŞEKLİNDE VAKIF SENEDİ  
İkibinoniki yılı Eylül ayının beşinci günü 05.09.2012

05 Eylül 2012

T.C. BEYOĞLU 2. NOTERLİĞİ

BEYOĞLU 2. NOTERİ  
SERMIN GÜRSOY

İSTIKLAL CAD. ASMALI MESCİD SK.NO:3/1  
BEYOĞLU/İSTANBUL  
Tel : 212-2445166  
sermingursoy@hotmail.com

Aşağıda mühür ve imzası bulunan ben BEYOĞLU 2. NOTERİ SERMIN GÜRSOY İSTIKLAL CAD. ASMALI MESCİD SK.NO:3/1 BEYOĞLU/İSTANBUL adresindeki dairemde görev yaparken yanıma gelen ve gösterdiği Malatya Merkez Nüfus Müdürlüğü'nden verilmiş 29.6.2009 gün, 15171 kayıt ve N11 seri 298441 numaralı, fotoğraflı Nüfus Cüzdanına göre Malatya ili, Arapgir ilçesi, Sinikli mahallesi / köyü 57 cilt, 62 aile sıra, 65 sıra numaralarında kayıtlı olup, baba adı Hüseyin, ana adı Mediha, doğum tarihi 25.9.1984, doğum yeri Arapgir olan ve halen ÇOBANÇEŞME MAH. ELMALI SK. 4/6 BAHÇELİEVLER/İSTANBUL adresinde oturduğunu, okur yazar olduğunu söyleyen, 31616060508\* T.C. kimlik numaralı BAHATTİN BÖLÜKBAŞI, İsbu Suret Daire Dosyasında Saklı Aynı Tarih ve Sayılı Ashına Uygundur. düzenleme şeklinde VAKIF SENEDİ düzenlenmesini istedi.

İlgilinin kimliği hakkında yukarıda yazılı belge ile kanı sahibi olduğum gibi, bu işlemi yapma yeteneğinin bulunduğunu, ve okur yazar olduğunu anladım.

Bunun üzerine HÜSEYİN ERSAN TOPBAŞ, AHMET MISBAH DEMİRCAN, HAYDAR ALI YILDIZ, NECMEDDİN BİLAL ERDOĞAN ADLARINA VEKALETEN HAREKETLE BAHATTİN BÖLÜKBAŞI şu suretle söze başladı:

BEYOĞLU 2. NOTERİ  
GÜLTEN BEYİNÇ  
YERİNE  
İMZA YETKİLİ BAŞKATİBE  
İSMET AKBAŞ

A-1/1



DÜZENLEME ŞEKLİNDE  
OKMEYDANI SPOR VE EĞİTİM VAKFI  
RESMİ SENEDİ

#14945

05 Eylül 2012

OKMEYDANI SPOR VE EĞİTİM VAKFI FIKRİNİN TEMELİ VE HEDEFİ

"...Attığın vakit sen atmadın, lâkin Allah attı..." Enfal / 17

Tarihten, zengin coğrafyalardan nihayet İslam'dan aldığı en büyük, en üstün, en maddi, manevi büyük bir birikimle tesis olunan medeniyetimiz aynı zamanda bir fetih ve mücadele medeniyetidir. Bu medeniyet çizzimiz İslam öncesi Orta Asya devirlerinden itibaren kesintisiz olarak günümüze gelmiştir. Medeniyetimiz, eski zamandan ve uzak bir coğrafyadan atılan ve hedefini arayan bir okun kesintisiz yoleculuğu gibidir. Bu hedef insanlığın son günü varacağımız menzildir. Sonsuzluğun fethi ile nihayete erecektir.

Bu fetih hissi, fetih rüyası sanatımızda, tefekkürümüzde, hazarda ve seferde her daim hayatımızın manasında kendine yer açmıştır. Fetih, kimi zaman sözle, kimi zaman gönülden geçen bir türkületle, bazen kalemlle, bazen kılıçla, bazen de okla gelmiştir. Fetih, meydan okumanın, mücadelenin, sabrın, hedefe odaklanmanın sayısız enstrümanlarından biri de oktur.

İnsan ruhunun ve bileğinin inceliklerinden süzülen okçuluk sporu ruh ve beden terbiyesi için biçilmiş kaftandır. Savaşın ve zaferin gerekli bütün hususları okçuluk sanatında cem olmuştur. Bilgelik, sabır, dikkat, keskin bir göz, güçlü bir bilek, sağlam bir nefes, tabiatı tasarruf kabiliyeti ve inanç. Okçuluk, okun hedefe varacağına inanmakla başlar.

Okun tarihçesini yazan Abdurrahman Taberi'ye göre oku ilk olarak Hz. Âdem kullanmıştır. Bu haliyle Allah'ın öğrettiği ilimlerden biridir. İnsanoğlunun ilk uğraşlarındandır. İlk hayatta kalma aracı, ilk hobi, ilk spor, ilk dinlenme... İnsanlık tarihinde okun yeri geniştir.

Okçuluk, Hz. Adem'in mirası, Hz. Muhammed'in sünneti, ecdadın hayat ve mücadele pratiği, günümüzün modern sporu, ruhumuza meditasyon vasıtasıdır. Estetik, teknik ve tabiat okçuluk için el ele vermiştir. Ağaç, metal ve insan emeği okçulukta yekvücut olmuştur. Okçu sadece oku atan bir savaşçı, sporcu ve zanaatkar değildir. Şahsiyetini imbikten geçirmiş, ruhanı dinalendirmiş, nefsanî terbiye etmiş bir dervişdir. Başka bir ifadeyle de gerçek bir centilmendir.

Antik Yunan filozofları okçuluk üzerine çok düşülmüşlerdi. Atalarımız geri dönüşü olmayan meseleler için ok yaydan çıktı demişler. Şiir dünyamız ok yay sembollerine doludur. Yahya Kemal Beyatlı'nın heceyle yazdığı ok şirniyeri...



27 Nisan 2021

İsbu Suret Daire Dosyasında Saklı Aynı Tarih ve Sayılı Ashına Uygundur.

4221 19 temmuz 2017

KDV, Harç, Damga Vergisi ve Değerli Kağıt bedeli maktuza karşılığı tahsil edilmiştir.



#10315

27 Nisan 2021

(STAMP OF BEYOĞLU 2ND PUBLIC NOTARY)

No: 14945

05 September 2012

OFFICIAL DEED IN THE FORM OF REGULATION OF  
OKMEYDANI SPOR VE EĞİTİM VAKFI  
THE BASIS AND SCOPE OF IDEA OF OKMEYDANI SPOR VE EĞİTİM VAKFI

№ 10315

"...When you draw a bow, you did not draw, but God did it..." Enfal/17

Our civilization, which was established with the energy, aesthetics, material and spiritual accumulation from history, rich geographies and finally Islam, is at the same time a civilization of conquest and struggle. This civilization line has come to the present day without interruption since the pre-Islamic Central Asian periods. Our civilization is like the uninterrupted journey of an arrow thrown from ancient times and a distant geography and searching for its destination. This goal is in the range that we will reach on the last day of humanity. It will come to an end with the conquest of eternity.

This feeling of conquest has always made space for itself in the meaning of our lives in our dream art, in our contemplation, in the delight and in the expedition. The conquest came sometimes with words, sometimes with a heartfelt folk song, sometimes with a pen, sometimes with a sword, and sometimes with an arrow. One of the countless instruments of conquest, challenge, struggle, patience, and focus on the goal is the arrow.

The sport of archery, which is filtered from the intricacies of the human soul and wrist, is perfect for spirit and body training. All the necessary aspects of war and victory have become common in the art of archery. Wisdom, patience, attention, a keen eye, a strong wrist, a firm breath, the ability to save nature and faith. Archery starts with believing that the arrow will hit the target.

According to Abdurrahman Taberi, who wrote the history of the arrow, the arrow was first written by Hz. Adam used it. In this state, it is one of the sciences that Allah teaches. It is one of the first occupations of human beings. The first means of survival, the first hobby, the first sport, the first recreation ...The arrow has a great place in human history.

Archery, Prophet Adam's legacy, the circumcision of the Prophet Muhammad, the life and struggle practice of the ancestors, today's modern sport are meditation tools to our souls. Aesthetics, technique and nature have joined forces with archery. Wood, metal and human labor have become one in archery. The archer is not just a warrior, sportsman, and craftsman who shoots an arrow. He is a dervish who has imbued his personality, rested his soul and educated his soul. In other words, he is a real gentleman.

Ancient Greek philosophers thought a lot about archery. Our ancestors said that the arrow is out of the bow for irreversible matters. Our world of poetry is full of arrow and bow symbols. The name of Yahya Kemal Beyatlı's only poem written with syllables is Ok and it is the glorious story of an archer who became a veteran in the conquest.

- Signature-

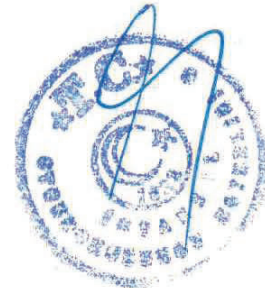
-Notary Stamp- Signature

Public notary's stamp and signature

2nd Public Notary of Beyoğlu

19 July 2017 - No:4221

**This copy corresponds to the original with the same date and number stored in the file of the Office.**





4221 14945

Ok'tur ve fetihle gazi olmuş bir okçunun görkemli hikâyesidir. Sultan Fatih, Akıncılar Tekkesi'nde [Tekke-i Rumât], okçuluğu tasavvuf bilgeliliğiyle, fiziksel beceriyi manevi olgunlukla kaynaştırmıştır. Ok, Karacaöğlan'dan Beyhani'ye ozanların şiiirindedir.

05 Eylül 2012

Ok, İslam toplumlarına peygamber yadigarıdır. Hz. Peygamber okçuların en yeteneklisi Sa'd bin Ebi Vakkas'ı defalarca övmüştür. Bir hadisinde "Kederlendiğiniz zaman yapacağınız en iyi şey, yayınızı kuşanıp ok atarak füzünüzü dağıtmaktır" buyurmuştur. Okun tarihi mübarek, zengin ve renklidir.

19 Temmuz 2017

İnsanı şekillendiren, sakinleştiren, tabiatında saklı cevherleri dışarı çıkarıp hayatına katan okçuluk sanatı hem kadim zaman silahı, hem modern zaman sporudur. Yani çağlara yayılmış serüvenine bakarsak okçuluk, medeniyetimizle tabiat arasında bir sözleşmedir.

Bu sözleşmeye sadık kaldığımız devirlerde, yani tarihimizin ihtişamlı dönemlerinde okçuluk sanatını tahkim ve talim etmek için mektepler kurulmuştu. Tekkeler, kışlalar tesis eden, ustalar yetiştiren medeniyetimizin en manalı, en kudretli okçuluk okullarından biri de Fatih Sultan Mehmet tarafından Okmeydanı'nda ihdas edilmişti.

Sultan Fatih İstanbul'un fethini müteakip otağını kurduğu bu yere özel bir önem vermişti. Sultan İkinci Bayezid devrinde bir tekke ve yaşam merkezi haline gelen Okmeydanı şehrin en canlı bölgelerinden biri haline gelmişti. Spor, ibadet, hizmet, eğitim, kültür ve terbiye merkezi Okmeydanı bu hususiyetlerini yüzlerce yıl taşıdı. Takip eden nesillere aktardı.

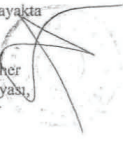
Aynı Tarih ve Sayılı Aslına Uygundur.

Burada yetişen okçulara ayet ve hadisler eşliğinde tevazu, sabır, tevekkül, zafer arzusu öğretilirdi. Bu tekmeden yüzyıllar boyunca burada tarihimizin en mahir okçuları gelip geçti. Savaşta başarılı, barışta huzurlu, müsabakada galip nesiller yetişti. Fetih arzusu, edep dairesi, ecdat hürmeti, bilek kudreti bu mektebi ayakta tutan direklerdi.

Okmeydanı'nda bir vakıf kültürüyle yüz yıllar boyunca hizmet veren ama her müessese gibi zamanla hususiyetini yitiren Okçular mektebinin yeniden ihyası, bugünün ve geleceğin nesillerine okçuluğu sevdirmek ve okçulukla birebir ilişkili meziyetleri yaşatmak için elzemdir. Tarihimiz kaydettiği ihtişamı yeniden kazanırken, ülkemizin sözüne yine tüm dünya kulak kabartırken, okçuluğu ihya eden sözleşmeyi yeniden cari kılmak bir vebcedir.

Okçuluğun muhtevasında bulunan evrensel değerler, insanın her yaşına ve her çağa hitap ediyor. Bir çağda savaşın dinamiği olan okçuluk, bir başka çağda

Bakıcı



15 103 15



14945

05 Eylül 2012

milli dayanışma, sabır ve terapi vesilesi oluyor. Doğa sevgisi aşıyor. Okçuluğun vaat ettiği bu değerler aynı zamanda, varoluş gayesini her daim tazeyen modern bireyin ihtiyaçlarıyla örtüşüyor.

Bu değerleri sahiplenen Okmeydanı Spor ve Eğitim Vakfı, yakın çevresinden başlıyarak, okçuluğun bünyesindeki gizli, aşıkâr tüm medeniyet güzelliklerinin dünya çapında karşılık bulması için çalışan himmet sahiplerinin vakfettikleri imkanlarla kurulmuştur.

**Vakfın adı**

**Madde 1-** Vakfın adı Okmeydanı Spor ve Eğitim Vakfı'dır. İşbu resmî senetle sadece vakıf denilecektir.

**Vakfın yerleşim yeri ve şubeler**

**Madde 2-** Vakfın yerleşim yeri İstanbul İli olup, yazışma adresi "Sadıkonuralp Caddesi No: 9 Daire 5 Şişhane /Beyoğlu İSTANBUL"dur.

Yazışma adresi, teftiş makamına bilgi verilerek suretiyle yerleşim yeri içerisinde yönetim kurulu kararı ile değiştirilebilir.

**Vakfın amacı**

**Madde 3-** Vakfın amacı; başta okçuluk olmak üzere ata sporlarının milli, tarihi, sportif, sanatsal, kültürel ve eğitim nitelikleriyle kavranması ve kültürel bir bilinç olarak benimsenmesi için çalışmalarında bulunmak, başta okçuluk olmak üzere, ata sporları ile bütün spor dallarını; bugünün ve geleceğin nesillerine sevdirmek, sporcuları eğitmek, maddi ve manevi olarak desteklemek, eğitim ve spor tesisleri kurmak, ata yadigarı tesis ve alanları aşına uygun ihya etmek, öncelikle Okmeydanı'nda bir vakıf kültürüyle yüz yıllar boyunca hizmet veren ama her müessese gibi zamanla hususiyetini yitiren Okçular mektebini yeniden ihya etmek, medeniyetimizin bütün unsurlarından miras aldığımız değerleri yaşatmak, bu değerleri kuşanmış, ruhen ve bedenen sağlıklı nesiller yetiştirilmesine, sporcularımızın ulusal ve uluslar arası müsabakalara hazırlanmasına, ülkenin tanıtımına, doğal hayatın korunmasına katkı sağlamak.

**Vakfın faaliyetleri**

**Madde 4-** Vakıf amacını gerçekleştirmek üzere aşağıda belirtilen faaliyetlerde bulunur:

1. Başta okçuluk olmak üzere sporla ilgili eğitim, öğretim (Anaokulu, İlk ve orta öğrenim, kolej, meslek yüksek okulu, yüksek okul, üniversite, enstitü) kurumları, spor, sağlık ve konaklama tesisleri kurmak ve benzeri tesisler kurar, kurdurur, işletir.

Aynı Suret Daire Dosyasında Saklı Aynı Tarih ve Sayılı Aslına Uygundur.

19 Temmuz 2017



Bakıcı

27 Nisan 2021



№ 103 15<sup>27</sup> Nisan 2021

05 September 2012 No:14945

In Sultan Fatih Shooters Lodge (Tekke-i Rumat), archery fused Sufi wisdom and physical skill with spiritual maturity. Archery is in the poetry of bards from Karacaođlan to Beyhani.

Arrow is a heirloom of prophets to Islamic societies. The Prophet praised Sa'd bin Ebi Vakkas, the most talented archers, many times. In one of his hadith, he said, "The best thing you can do when you grieve is to put your bow and shoot an arrow and dissipate your sorrow.

The history of the arrow is blessed, rich and colorful.

The art of archery, which shapes and calms people, brings out the gems hidden in their nature and adds them to their life, is both an ancient weapon and a modern time sport. In other words, if we look at its adventure spanning the ages, archery is a contract between our civilization and nature.

Schools were established to strengthen and train the art of archery in the periods when we were loyal to this contract, that is, in the glorious periods of our history. One of the most meaningful and powerful archery schools of our civilization, which established dervish lodges, barracks and raised masters, was established in Okmeydanı by Fatih Sultan Mehmet.

Sultan Fatih gave special importance to this place, where he established his province after the conquest of Istanbul. Okmeydanı, which became a lodge and living center during the reign of Sultan Bayezid II, had become one of the liveliest areas of the city. Okmeydanı, the center of sports, worship, respect, education, culture and education, carried these characteristics for hundreds of years. It was passed on to the generations that followed.

The archers trained here were taught humility, patience, submission, and the desire for victory accompanied by verses and hadiths. Over the centuries the most skilful archers of our history have come and gone from this lodge. Generations that were successful in war, peaceful in peace and victorious in the competition were raised. The desire for conquest, the circle of decency, the reverence of ancestors, the strength of the wrist were the pillars that kept this school alive.

The revitalization of the Okçular/Archery School, which has served for centuries with a foundation culture in Okmeydanı but lost its character in time like every institution, is indispensable to make the generations of today and the future love archery and to live the virtues associated with archery. While our history regains its glory and the whole world pays attention to our country's word, it is an obligation to revive the convention that revitalizes archery.

The universal values in archery appeal to all ages and ages of human beings. Archery, which was the dynamic of war in one age, and sports in another age became a means of national solidarity, patience and therapy.

- Signature-

-Notary Stamp- Signature

Public notary's stamp and signature

2nd Public Notary of Beyođlu

19 July 2017 - No:4221

**This copy corresponds to the original with the same date and number stored in the file of the Office.**



4221 14945 05 Eylül 2012

Alınan suretiyle sahip olmaya ve kullanmaya, vakıflara ilişkin yasa hükümleri  
varınca sahip olduklarını satmaya, devir ve ferağ etmeye, gelirlerini almaya ve  
harcamaya, vakıf malvarlığına giren bir ya da birden çok taşınmaz mal veya  
gelirlerini bir ya da bir çok kez yaturunda kullanmaya, vakıf amaç ve hizmet  
konularına aykırı olmamak koşulu ile yapılacak bağış ve vasiyet, satın alma ve  
diğer yollarla mal ettiği taşınır ve taşınmaz malları ve paraları yönetim ve  
tasarrufa, menkul değerleri almaya ve vakfın amacı doğrultusunda bunları  
değerlendirip satmaya, vakfın amaçlarına benzer çalışmalarda bulunan yurtiçi ve  
yasal izin alındığında yurt dışındaki vakıflar, gerçek ve tüzel kişiler ile işbirliği  
yapmaya, kamu kurum ve kuruluşları dışındakilerden yardım almaya, bu  
yardımı sağlamak için anlaşmalar yapmaya, taşınmaz malların irifak, intifa,  
sükna, üst, rehin, ipotek gibi mülkiyetten gayri aynı haklarını kabule, bu hakları  
kullanmaya, olan ya da olacak gelirleri ile kuracağı sözleşmeler için taşınır ve  
taşınmaz malların rehin ve ipoteği dâhil her türlü güvenceleri almaya, geçerli  
banka kefaletlerini kabule, vakfın amaç ve hizmet konularını gerçekleştirmek  
için gerektiğinde ödünç almaya, kefalet, rehin, ipotek ve diğer güvenceleri  
vermeye, vakfın amaç ve hizmet konularına uygun olarak yürütülen ve  
yürütülecek projelerden ve her türlü çalışmalardan gelir elde etmeye ve vakfa  
gelir sağlamak amacı ile olağan işletme ilkelerine göre çalışacak iktisadi  
işletmeler, ortaklıklar kurmaya, kurulu olanlara iştirake, bunları doğrudan  
işletmeye yada denetimi altında bir işletmeceye işletmeye, vakfın amaç ve  
hizmet konularından birinin yada tümünün gerçekleştirilmesi için yararlı ve  
gerekli görülen girişim, tasarruf, mal edinme, inşaat ve benzeri sözleşmeleri  
yapmaya Türk Medeni Kanununun 48. Maddesinde belirtildiği üzere izinli ve  
yetkilidir.

Vakıf bu yetki ve gelirlerini Türk Medeni Kanunu ile yasaklanan maksatlarla  
kullanamaz.

*İşbu Suret Daire Dosyasında Saklı  
Aynı Tarih ve Sayılı Aslına Uygundur.* 19 Temmuz 2017

#### Vakfın mal varlığı

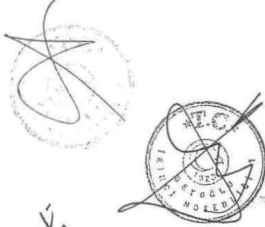
Madde 6- Vakfın kuruluş varlığı; 70.000,00 TL'dir.  
Kuruluş malvarlığı, vakfın kurulmasını müteakip, malvarlığına yapılacak  
ilavelerle artırılabilir.

#### Vakfın organları

Madde 7- Vakfın organları aşağıda gösterilmiştir.

- Vakıf meclisi,
- Mütevelli Heyeti,
- Yönetim Kurulu,
- Denetim Kurulu.

Vakıf meclisi



15 103 15

14945 05 Eylül 2012

Başta okçuluk olmak üzere sporla ilgili organizasyonlar düzenler, tanıtıcı ve  
bilgilendirici yayınlar yapar, kampanyalar düzenler. İlgili kuruluşlarla ortak  
çözümler üretir.

3. Başta okçuluk olmak üzere sporcu ve spor elemanlarının eğitimleri için yurt  
içi ve yurt dışında eğitim kursları açar, açılacak kurslara eleman gönderir.

4. Başta okçuluk olmak üzere ata sporları ile ilgili tarihi kurum ve taşınmazları  
ihya eder, yaşatır, geliştirir.

5. Başta okçuluk olmak üzere sporun geliştirilmesi için ilmi araştırmalarda  
bulunur, araştırmacıları destekler, tesislerin idaresi, spor ve eğitimle ilgili  
araştırma geliştirme konularında kadrolar oluşturur, eğitim ve araştırma  
hizmetlerini sağlar.

6. Başta okçuluk olmak üzere spor kulüpleri kurar, kuruluşları destekler, milli  
ve milletler arası spor müsabakaları ve sosyal aktiviteler düzenler, ödüllendirir  
7. Başta okçuluk olmak üzere sporla ilgili; müze, kütüphane, film arşiv, spor ve  
sergi alanları, kurs, eğitim, seminer, antrenman, konaklama, sağlık ve sosyal  
alanları oluşturur.

8. Başta okçuluk olmak üzere mevcut spor tesislerinin bakım, onarım ve tefrişini  
yapar, yaptırır ve sürekli kullanılabilir durumda olmasını ve işletilmesine katkı  
sağlar, gerektiğinde karşılıksız yardım eder.

9. Başta okçuluk olmak üzere medya kuruluşlarına sporla ilgili haber ve bilgilere  
sistemli bir şekilde servis eder, gündem oluşturur.

10. Başta okçuluk olmak üzere toplumun bütün fertlerinin bedensel ve ruhsal  
gelişmelerinin sağlanması için spora özendirilmesine dönük faaliyetler yapar.

11. Başta okçuluk olmak üzere amatör sporcuları teşvik eder, ödüllendirir, bu  
sporculara burs sağlar, tesis, araç, gereç, bilgi ve teknik açıdan destekler,

12. Başta okçuluk olmak üzere sosyal güvencesi olmayan ve yardıma muhtaç  
olan eski ve yeni sporculara ve ailelerine, imkânlar dâhilinde her türlü eğitim,  
sağlık ve sosyal yardımlarda ve gıda bankacılığı faaliyetlerinde bulunur.

13. Başta okçuluk olmak üzere spor malzemeleri yapar, yaptırır, tedarik eder,  
gerektiğinde malzeme yardımında bulunur.

Vakıf ayrıca:

1. Vakfın amacına uygun faaliyetlerde bulunan diğer vakıf veya müesseselere  
yardım eder, ortak projeler yürütebilir.

2. Amaç ve faaliyet konularında basın-yayın faaliyetlerinde bulunur, her türlü  
bilimsel, kültürel konularda konferans, sempozyum ve paneller düzenler.

3. Üniversiteler ile diğer sivil toplum kuruluşları, federasyon, konfederasyonlar  
ile benzer amaçlı vakıf ve derneklerle her türlü hukuki tasarruflarda bulunabilir.  
üst kuruluşlar kurabilir, kurulmuşlara üye olabilir.

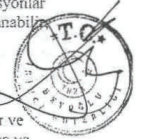
4. Vakfın gayesini gerçekleştirecek diğer hizmetleri ifa eder.

Vakfın gayesini gerçekleştirmek için yapabileceği iş ve işlemler

Madde 5- Vakıf gayesine ulaşmak için yasal sınırlamalar dışında, miktar ve  
değeri kısıtlanmamış taşınır ve taşınmaz mallara bağış, vasiyet, satın alma ve

Handwritten signature.

27 Nisan 2021



103 15

27 Nisan 2021

05 September 2012 No:14945

Love for nature is being instilled. These values promised by archery also coincide with the needs of the modern individual who always refreshes the purpose of existence.

Okmeydanı Spor ve Eğitim Vakfı (Sports and Education Foundation), which embraces these values, has been established with the opportunities donated by the benefactors who work for the world-wide recognition of all the hidden and obvious beauties of the archery, starting from its close circle.

#### **Name of the foundation**

**Article 1-** The foundation's name is Okmeydanı Sport ve Eğitim Vakfı.

#### **The location and branches of the foundation**

**Article 2-** The location of the foundation is in the city of Istanbul and its address is "Sadıkonuralp Caddesi No: 9 Daire 5 Şişhane / Beyoğlu / İstanbul. The correspondence address can be changed by the decision of the board of directors in the settlement, by notifying the inspection authority.

#### **Scope of the foundation**

**Article 3-** The aim of the foundation is to work on the understanding of ancestor sports, especially archery, with their national history, sportive, artistic, cultural and educational qualities and to adopt them as a cultural consciousness, to make archery, ancestor sports and all sports branches like today and future generations, to educate athletes. To support both materially and morally, to establish educational and sports facilities, to revive the heirloom facilities and areas in accordance with the original, to revive the Okçular School, which has served for centuries with a foundation culture in Okmeydanı but lost its character in time like every institution, to keep alive the values we inherited from its elements, to raise mentally and physically healthy generations with these values, to prepare our athletes for national and international competitions, to contribute to the promotion of the country and the protection of natural life.

#### **Activities of the foundation**

**Article 4-** The Foundation carries out the following activities in order to achieve its purpose:

1-Education, training (kindergarten, primary and secondary education, college, vocational school, college, university, institute) institutions, sports, health and accommodation, especially archery. establishes, establishes and operates facilities, camps and similar facilities.

- Signature-

-Notary Stamp- Signature

Public notary's stamp and signature

2nd Public Notary of Beyoğlu

19 July 2017 - No:4221

**This copy corresponds to the original with the same date and number stored in the file of the Office.**



4221 14945 05 Eylül 2017

**Madde 8-** Vakıf meclisi; vakfın istişare organı olup, mütevellî heyet üyeleri ile vakfa maddî ve manevî katkılarda bulunacak gerçek ve tüzel kişiler ve sahasında uzmanlaşmış şahıslar arasından mütevellî heyette seçilecek kişilerden oluşur. Üye sayısı 250 kişiyi geçemez.

Tüzel kişiler, vakıf meclisinde yönetim organlanınca, organın görev süresince yetkilendirilecek kişi tarafından temsil edilir.

Vakıf meclisi üyeliği; vefat, istifa veya davranışları ile vakfa zarar vermesi nedeniyle mütevellî heyet kararı ile sona erer.

Boşalan üyelikler mütevellî heyet tarafından tamamlanır.

Vakıf meclisi, yönetim kurulu başkanının daveti ve tespit ettiği konuları görüşmek üzere toplanır. Tavsiye mahiyetinde karar alır. Toplantılarını nisap aranmaksızın yönetim kurulu başkanı başkanlığında yapar.

19 Temmuz 2017

#### Mütevellî heyet

**Madde 9-** Mütevellî heyeti; vakfin en yüksek karar organı olup bu maddenin sonunda isimleri yazılı 15 kişi ile vakfa maddî ve manevî katkılarda bulunan şahıslar arasından mütevellî heyette seçilecek gerçek ve tüzel kişilerden oluşur. Üye sayısı 25 kişiyi geçemez.

Boşalan üyelikler yönetim kurulunun veya mütevellî heyet üyelerinden en az beşte birinin teklifi üzerine mütevellî heyetinin mevcut üye sayısını dörtte üçünün oyu ile vakıf meclisi üyeleri arasından tamamlanır.

Mütevellî heyeti kendi arasından beş yıllığına bir başkan ve bir başkan vekili seçer.

Tüzel kişiler, mütevellî heyetinde; yetkili organlanınca seçilecek kişi tarafından temsil edilir.

*İşbu Suret Daire Dosyasında Saklı  
Aynı Tarih ve Sayılı Aslına Uygundur.*

Kurulustaki mütevellî heyeti üyeleri; HAYDAR ALİ YILDIZ, AHMET MİSBAH DEMİRCAN, NECMEDDİN BİLAL ERDOĞAN, HÜSEYİN ERSAN TOPBAŞ, NUSRET BAYRAKTAR, ARIF KÖKLÜ, İHSAN ŞİMŞEK, SELİM DOĞAN, HALİS DALKILIÇ, BÜLENT KATKAK, MEHMET ÇEVİK, MAHMUT MUHAMMED TOPBAŞ, ABDULLAH GÜLER, RÜSTEM DİNDAROL ve MUSTAFA TAŞBAŞI'dır.

#### Mütevellî heyetinin görev ve yetkileri

**Madde 10-** Mütevellî heyet vakfin en yüksek karar organıdır. Mütevellî heyetin yetkileri aşağıda gösterilmiştir:

- Yönetim ve denetim kurulu üyelerini seçmek,
- Vakıf meclisi üyelerini seçmek,
- Vakıf yönetim kurulunca hazırlanan faaliyet raporu ile denetim kurulu raporlarını görüşüp incelemek, yönetim ve denetim kurulu üyelerinin ibrası konusunda karar vermek,

*Boşalttı*



14945 05 Eylül 2017

d) Yönetim kurulunca hazırlanacak vakıf iç mevzuat tasarılarını aynen veya değiştirilerek kabul etmek,

e) Yönetim kurulunca hazırlanacak yıllık bütçe tasarılarını aynen veya değiştirilerek kabul etmek,

f) Kamu görevlileri dışındaki yönetim ve denetim kurulu üyelerine huzur hakkı verilip verilmeyeceğini, verilecekse miktarını belirlemek,

g) Gerekteğinde vakıf senedinde ilave ve değişiklikler yapmak,

h) Vakfa gayrimenkul alımı ile vakfa ait gayrimenkullerin satışı, kat karşılığı veya yap-işlet-devret modeli değerlendirilmesi ile ilgili hususlarda gerekli kararları almak,

ı) Vakıf faaliyetleri konusunda genel politikaları belirlemek.

Mütevellî heyet kararları; hazırlanmış cetveli ile birlikte noter onaylı mütevellî heyet karar defterine yazılarak divan üyeleri tarafından imzalanır.

#### Mütevellî heyetin toplantı zamanı ve karar nisabı

**Madde 11-** Mütevellî heyeti;

Bilanço ve çalışma raporlarının onaylanması konularını görüşmek üzere her ay içinde,

Bütçe ve çalışma raporlarının onaylanması ile seçimlerin yapılmasına ilişkin konuları görüşmek üzere kasım ayı içinde toplanır.

Mütevellî heyet ayrıca; yönetim veya denetim kurullarının gördüğü lüzum üzerine veya mütevellî heyet üyelerinin en az üçte birinin yazılı olarak vakıf yönetim kurulundan talepte bulunmaları halinde olağanüstü olarak toplanabilir.

Toplantı tarihi, yeri, saati ve gündemi, toplantı gününden en az yedi gün önce imza karşılığı, elektronik posta veya üyelere ulaşacak şekilde taahhütlü mektupla bildirilir.

Mütevellî heyet, üye tamsayısının yarısından bir fazlası ile başkan veya başkan vekili başkanlığında her toplantı için seçilecek iki üyeden oluşacak üç kişilik divan nezaretinde toplanır. Çoğunluk sağlanmadığı takdirde toplantı, bir hafta sonra aynı gün, saat ve aynı yerde yapılır. İkinci toplantıda toplantı nisabı, üye tamsayısının yarısından az olamaz.

Mütevellî heyet karar yeter sayısı ise, bu senetteki sınırlamalar hariç toplantıya katılanların yarısından bir fazlasıdır. Oyların eşit olması halinde, divan başkanının oyu iki oy sayılır. Oylamanın ne şekilde yapılacağı ayrıca karara bağlanır. Her üyenin tek oy hakkı vardır. Toplantıya gelemecek üye, mütevellî heyetten bir başka üyeyi vekil tayin edebilir. Bir şahısta birden fazla vekâlet toplanamaz.

#### Yönetim kurulu

**Madde 12-** Yönetim Kurulu, vakfin yönetimi ile yükümlü, sorumlu ve vakfi temsil eden yürütme organıdır.

Yönetim kurulu, mütevellî heyette; vakıf meclisi üyeleri arasından üç yıllık olarak seçilecek yedi kişiden oluşur. Ayrıca üç yedek üye seçilir. Görev süresi

19 Temmuz 2017 4221

*İşbu Suret Daire Dosyasında Saklı  
Aynı Tarih ve Sayılı Aslına Uygundur.*

10315

27 Nisan 2021

*Boşalttı*



103 15

05 September 2012, No.14945

27 Nisan 2021

- 2- The Foundation organizes events related to sports, especially archery, makes promotional and informative publications, and organizes campaigns. It produces common solutions with related organizations.
- 3- The Foundation opens training courses in Turkey and abroad for the training of athletes and sports personnel, especially archery, and sends personnel to courses to be opened.
- 4-The foundation revitalizes, maintains and develops historical institutions and immovables related to ancestor sports, especially archery.
- 5- The foundation conducts scientific researches for the development of sports, especially archery, supports researchers, establishes staff in the management of facilities, sports and educational research and development, and provides education and research services.
- 6-The foundation establishes sports clubs, especially archery, supports the established ones, organizes national and international sports competitions and social activities, and gives awards.
- 7- The foundation creates museums, libraries, film archives, sports and exhibition areas, courses, training, seminars, training, accommodation, health and social areas, especially archery.
- 8- The foundation carries out the maintenance, repair and furnishing of existing sports facilities, especially archery, has them built and contributes to the continuous availability and operation, and provides free assistance when necessary.
- 9- The Foundation systematically serves news and information about sports to media organizations, especially archery, and sets the agenda.
- 10-The foundation carries out activities to encourage all members of the society, especially archery, to sports in order to ensure their physical and spiritual development.
- 11-The foundation encourages and rewards amateur athletes, especially archery, provides scholarships to these athletes, and supports them in terms of facilities, tools, equipment, knowledge and technique.
- 12- The Foundation provides all kinds of education, health and social assistance and food banking activities to old and new athletes and their families who do not have social security and are in need of assistance, especially archery.
- 13-The foundation makes, supplies, supplies sports equipment, especially archery, and provides material assistance when necessary.

The foundation also:

- 1-Assists other foundations or institutions that carry out activities in line with the purpose of the foundation, and can carry out joint projects.
- 2-It carries out press-broadcasting activities in the fields of purpose and activity. It organizes conferences, symposiums and panels on all kinds of scientific and cultural issues.
- 3-It can take all kinds of legal actions with universities and other non-governmental organizations, federations, confederations, foundations and associations with similar purposes, establish higher organizations, and become a member of established ones.
- 4-It performs other services that will realize the purpose of the foundation.

#### **The activities and transactions that the Foundation can do to achieve its purpose**

**Article 5-** The foundation is authorized to purchase and use goods that are not restricted in quantity and value, except for legal limitations, through donations, wills, purchases.

- Signature-

-Notary Stamp- Signature

Public notary's stamp and signature

2nd Public Notary of Beyoğlu

19 July 2017 - No:4221

**This copy corresponds to the original with the same date and number stored in the file of the Office.**



4221/14945 05 Eylül 2012

Denetimden herhangi bir sebeple yönetim kurulu üyeliği sona eren üyenin yerine, oyların arasına göre yedek üyeler görevlendirilir.  
Yönetim kurulu ilk toplantısında bir başkan yardımcısı, bir genel sekreter ve bir muhasip üye seçerek görev taksimi yapar.  
Yönetim kurulu ayda en az bir kere başkan veya başkan yardımcısının başkanlığında toplanır. Geçerli mazereti olmadan arka arkaya üç toplantıya katılmayan yönetim kurulu üyesi, bu görevden çekilmiş sayılır.  
Toplantı yeter sayısı beş kişi olup, kararlar mevcudun çoğunluğu ile alınır. Oyların eşit olması halinde başkanın oyu iki oyu sayılır.  
Ainan kararlar noter onaylı yönetim kurulu karar defterine yazılarak imzalanır.

#### Yönetim kurulunun görev, yetki ve sorumlulukları

**Madde 13-** Yönetim kurulu, vakfın idare ve icra organıdır. *Abu Suret Daire Dosyasında Saklı*  
*İmza Tarih ve Sayısı Astına Uygundur.*

- Bu sıfatla yönetim kurulu:
- Vakıf gayesi doğrultusunda her türlü kararı alır ve uygular.
  - Mütevelli heyetçe belirlenen genel politikalar ışığında, vakıf faaliyetlerinin düzenli ve verimli olarak yürütülmesini sağlar. Bu bağlamda gerekli iç mevzuat tasarımlarını hazırlar ve mütevelli heyetin onayına sunar.
  - Mütevelli heyetçe verilecek yetki dâhilinde vakfa gayrimenkul alımı ile vakfa ait gayrimenkullerin satışı, kat karşılığı veya yap-işlet-devret modeli değerlendirilmesi ile ilgili hususlarda gerekli işlemleri yapar. **19 Temmuz 2017**
  - Vakıf malvarlığının değerlendirilmesi ve yeni mali kaynaklara kavuşturulması hususunda gereken çalışmaları yapar.
  - Vakıf tüzel kişiliği adına, bütün gerçek ve tüzel kişilerle hukuki, mali ve sair konularda gerekli girişimlerde bulunur ve işlemler yapar.
  - Görev, yetki ve sorumlulukları açıkça önceden belirlenmek kaydıyla vakfa müdür atar, komisyon, komite ve benzeri yardımcı birimler oluşturabilir, gerektiğinde görevlerine son verir.
  - Vakıfta istihdam edilecek personeli belirler, atamasını yapar, ücretlerini tayin eder, gerektiğinde işlerine son verir.
  - İlgili mevzuat hükümleri çerçevesinde, yurtiçinde ve yurtdışında şube ve temsilcilik açılmasına ve kapatılmasına karar verir, bu hususta gereken işlemleri yapar.
  - Vakfın muhasebe işlerini takip ve kontrol eder, hesap dönemi sonunda gelir-gider cetveli ve bilançoların düzenlenerek ilgili idareye gönderilmesini ve ilamını sağlar.
  - Yönetim kurulu, her takvim yılı için bir bütçe hazırlar ve mütevelli heyetin onayladığı yıllık bütçeyi uygular.
  - Mütevelli heyet toplantıları ile ilgili hazırlık işlemlerini yerine getirir.
  - Mütevelli heyet toplantılarında, döneme ait vakıf faaliyet raporunu ibraya sunar.
  - İlgili mevzuat ile vakıf senedi ve vakıf için mevzuatın gerektirdiği diğer görevleri yapar.



*Barak*

4221/14945

4221/14945 19 Temmuz 2017

*Abu Suret Daire Dosyasında Saklı*  
*İmza Tarih ve Sayısı Astına Uygundur.*

Yönetim kurulu kararları noter onaylı yönetim kurulu karar defterine yazılır.

14945 05 Eylül 2012

#### Vakfın temsili

**Madde 14-** Vakfı yönetim kurulu temsil eder. Yönetim kurulu bu temsil yetkisini yönetim kurulu başkanı ve başkan yardımcısına devredebilir. Yönetim kurulu, genel veya belli hal ve konularda, belirteceği esaslar dâhilinde kendi üyelerinden bir veya birkaçını, yetkili memur ve memurlarından herhangi bir veya birkaçını, temsilci veya temsilciliklerini, herhangi bir sözleşmeyi akdetmeye, mukavele, hukuki belge veya senedi vakıf nam ve hesabına tanzim ve devretmeye de yetkili kılabilir.

#### Denetim kurulu

**Madde 15-** Denetim kurulu; mütevelli heyet adına vakfın faaliyet ve hesaplarını denetlemek için kurulmuş bir organdır. Denetim kurulu, mütevelli heyetçe vakıf meclisi üyeleri arasından üç yıl için seçilecek üç kişiden oluşur. En çok oyu alan başkan olur. Ayrıca iki yedek üye seçilir. Herhangi bir sebeple ayrılan asıl üye yerine oyların arasına göre yedek üye görevlendirilir.  
Denetim kurulu hesap dönemi itibari vakfın gelir ve giderlerinin kayıt ve belgelerini inceler ve yapılan harcamalar vakıf senedinin ruhuna uyup uymadığının sınırlarını, tavsiyelerini bir raporla mütevelli heyet toplantısından en az on beş gün önce mütevelli heyeti başkanlığına sunar.

#### Huzur hakkı

**Madde 16-** Vakıf meclisi, mütevelli heyeti, yönetim ve denetim kurulu üyelerinin görevleri fahridir, bu görevlerinden dolayı ücret veya huzur hakkı alamazlar. Ancak vakıfla ilgili yapacakları yol, konaklama vb. zaruri masraflar ödenebilir.

#### Vakfın gelirleri

**Madde 17-** Vakfın gelirleri aşağıda gösterilmiştir.

- Vakıf menkul ve gayrimenkulleri ile diğer varlık ve haklarının değerlendirilmesi ile sağlanacak gelirler.
- Vakıf faaliyetlerinden elde edilecek muhtelif gelirler.
- İktisadi işletmeler, iştirakler ve ortaklıklardan sağlanacak gelirler.
- Vakıfça yürütülecek, yurt içi ve yurt dışı proje ve fonlardan elde edilecek gelirler.
- Vakfın amacına uygun yapılacak her türlü şartlı, şartsız bağışlar ile yardımlar.

#### Vakıf gelirinin tahsis ve sarf edileceği yerler

**Madde 18-** Yıl içinde elde edilen brüt gelirlerin en az üçte ikisi vakfın amaçlarına ayrılması ve harcanması gerekir. Vakfın amaçlarına harcanması ve ayrılması gereken miktarlar hiçbir şekilde başkaca amaçla kullanılamaz. Ancak yönetim ve idame giderleri ile ihtiyata ve vakıf mal varlığını artırıcı yardımlara



*Barak*

27 Nisan 2021

№ 103 15

05 September 2012 No:14945

27 Nisan 2021

The foundation is authorized in the following matters in accordance with the provisions of the law on foundations: to sell, transfer and devote what they own, to receive and spend their revenues, to use one or more immovable property or incomes that are in the assets of the foundation for one or more times, donations and wills to be made on condition that it is not contrary to the purpose and service of the foundation, to manage and save movable and immovable property and money acquired by purchasing and other means, to buy securities and to evaluate and sell them in line with the purpose of the foundation, to cooperate with foundations, real and legal persons abroad when domestic and legal permission is obtained, to receive assistance from those other than public institutions and organizations, to make agreements to provide this assistance, to accept non-property rights of immovable properties such as easement, usufruct, right of residence, superior, pledge, mortgage, to use these rights, to use these rights, and for contracts to be established with their existing or future revenues. and to obtain all kinds of guarantees including pledge and mortgage of immovable properties, to accept valid bank guarantees, to borrow when necessary to realize the purpose and service issues of the foundation, to provide surety, pledge, mortgage and other guarantees, and to establish economic enterprises, partnerships and participate in those established to work in accordance with the usual business principles in order to earn income from all kinds of activities and to generate income for the foundation. As stated in the 48th article of the Turkish Civil Code, it is authorized and authorized to operate them directly or to have them operated by an operator under its control, to make venture, savings, property acquisition, construction and similar contracts that are deemed useful and necessary for the realization of one or all of the purpose and service issues of the foundation.

The foundation cannot use these powers and revenues for purposes prohibited by the Turkish Civil Code.

This copy corresponds to the original with the same date and number stored in the file of the Office.

#### **The assets of the foundation**

**Article 6:** The Foundation's establishment assets is 70.000,00 Turkish Lira's.

The establishment assets can be increased with additional assets, following the establishment of the foundation.

#### **Bodies of the Foundation**

**Article 7:** The organs of the foundation are shown below.

- a-the Foundation's Assembly
- b-the Board of Trustees
- c-the Board of Directors
- d-the Supervisory Board

#### **Foundation's Assembly**

- Signature-

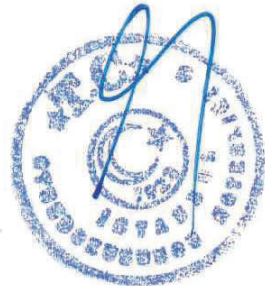
-Notary Stamp- Signature

Public notary's stamp and signature

2nd Public Notary of Beyoğlu

19 July 2017 - No:4221

**This copy corresponds to the original with the same date and number stored in the file of the Office.**



14945 05 Eylül 2012

05 Eylül 2012

Yazılan noktaların tamamının veya bir kısmının vakfın amaçlarına yönelik hizmetlere harcanması mümkündür.

**Resmi senet değişikliği**

**Madde 19-** Vakıf senedinde yapılacak değişiklikler yazılım kurulumu veya mütevellî heyet üyelerinin en az beşte birinin yazılı teklifi ile mütevellî heyet mevcut üye sayısının en az üçte ikisinin onayı ile yapılır.

**Vakfın sona ermesi**

**Madde 20-** Vakfın herhangi bir sebeple sona ermesi halinde vakfın tasfiyesinden arta kalan malvarlığı, mütevellî heyeti kararı benzer amaçlı bir vakfa devredilir.

Vakfın sona erdirilmesi, ancak mütevellî heyet mevcut üye sayısının en az yarısından bir fazlasının yazılı teklifi ve mütevellî heyet mevcut üye sayısının dörtte üçünün onayı ile mümkündür.

**Vakfın kurucuları**

**Madde 21-** Vakfın kurucuları, hepsi T. C. Uyruklu; HAYDAR ALİ YILDIZ, AHMET MISBAH DEMİRCAN, NECMEDDİN BİLAL ERDOĞAN ve HÜSEYİN ERSAN TOPBAŞ'dır.

**Geçici Madde 1-** Vakıf kurucuları vakfın mahkeme siciline tescil tarihinden itibaren iki ay içerisinde mütevellî heyeti toplayarak vakıf organlarını teşekkül ettirir.

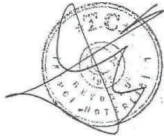
Kurucular Adına Vekaleten Bahattin

Av. Bahattin Bolukbaşı

Oku dem - 0592 722 44-21.

İşin Suret Daire Dosyasında Saklı  
Aynı Tarih ve Sayılı Arzına Üye 19 Temmuz 2017

BEYOĞLU 2. NOTERİ  
GÜLTEN SEVİNÇ  
YERİNE  
İMZA YETKİLİ BAŞKATİBE  
İSMET AKBAŞ



Bahattin

15 03 10

Türkiye Cumhuriyeti

Yev.No : (A)

T.C.  
BEYOĞLU 2. NOTERLÜĞÜ

BEYOĞLU 2.  
NOTERİ  
SERMİN GÜRSOY

İSTIKLAL CAD.  
ASMALI MEŞCİD  
SK.NO:3/1  
BEYOĞLU/İSTANBUL  
Tel : 212-2445168  
sermingursoy@notm  
sil.com

diye sözlerini bitirdi.  
Yazılan bu tutanak okuması için kendisine verildi. Okudu. Yazılanların gerçek isteği olduğunu, beyan etmesi üzerine ilgili ve tarafımdan imzalandı, mühürlendi. İkibinoniki yılı Eylül ayının beşinci günü 05.09.2012

14945

**İLGİLİ:**  
HÜSEYİN ERSAN TOPBAŞ, AHMET MISBAH DEMİRCAN, HAYDAR ALİ YILDIZ, NECMEDDİN BİLAL ERDOĞAN ADLARINA VEKALETEN HAREKETLE BAHATTİN BOLUKBAŞI  
T.C. No : 31616060508

Bahattin Oku dem  
Av. Bahattin Bolukbaşı 0592 722 44 21

İşin Suret Daire Dosyasında Saklı  
Aynı Tarih ve Sayılı Arzına Üye



**DAYANAK**.....  
BEYOĞLU 2.NOTERLÜĞÜNDEN 05.09.2012 TARİHİNDE 14890 YEVMİYE NO İLE TANZİM VE TASTIKLI VEKALETNAMEDEN, HÜSEYİN ERSAN TOPBAŞ VEKİLİ AV. BAHATTİN BOLUKBAŞI'NIN İŞ BU VAKIF SENEDİNE İMZA ATMAYA YETKİLİ OLDUĞU GÖRÜLDÜ.

BEYOĞLU 2.NOTERLÜĞÜNDEN 15.08.2012 TARİHİNDE 14122 YEVMİYE NO İLE TANZİM VE TASTIKLI VEKALETNAMEDEN, AHMET MISBAH DEMİRCAN VEKİLİ AV. BAHATTİN BOLUKBAŞI'NIN İŞ BU VAKIF SENEDİNE İMZA ATMAYA YETKİLİ OLDUĞU GÖRÜLDÜ.

BEYOĞLU 47.NOTERLÜĞÜNDEN 13.08.2012 TARİHİNDE 3022 YEVMİYE NO İLE TANZİM VE TASTIKLI VEKALETNAMEDEN, HAYDAR ALİ YILDIZ VEKİLİ AV. BAHATTİN BOLUKBAŞI'NIN İŞ BU VAKIF SENEDİNE İMZA ATMAYA YETKİLİ OLDUĞU GÖRÜLDÜ.

DSKÖDAR 9.NOTERLÜĞÜNDEN 04.09.2012 TARİHİNDE 28552 YEVMİYE NO İLE TANZİM VE TASTIKLI VEKALETNAMEDEN, NECMEDDİN BİLAL ERDOĞAN VEKİLİ AV. BAHATTİN BOLUKBAŞI'NIN İŞ BU VAKIF SENEDİNE İMZA ATMAYA YETKİLİ OLDUĞU GÖRÜLDÜ.

BEYOĞLU 2. NOTERİ  
GÜLTEN SEVİNÇ  
YERİNE  
İMZA YETKİLİ BAŞKATİBE  
İSMET AKBAŞ  
19 Temmuz 2017

KDV, Harç, Damga Vergisi ve Değerli Kağıt bedeli makbuz karşılığı tahsil edilmiştir.  
(TNE) A/S Ka=2205/2325, A/S YAZI=3/3, A/S Dek=2/2, D/YNK.Sf.Ka.=80.5

A-1/2



№ 103 15

27 Nisan 2021

05 September 2012 No.14945

**Article 8-** The foundation council is the consultation body of the foundation, and consists of the members of the board of trustees, natural and legal persons who will contribute materially and spiritually to the foundation, and individuals who will be selected by the board of trustees from among those who are specialized in their field. The number of members cannot exceed 250 people. Legal persons are represented in the foundation council by the person authorized by the governing bodies during the term of office of the body. Foundation council membership ends with the decision of the board of trustees due to death, resignation or damage to the foundation by his actions. The vacant memberships are completed by the board of trustees. The foundation council convenes to discuss the invitation of the chairman of the board of directors and the issues determined. It takes decisions as an advisory. It holds its meetings under the chairmanship of the chairman of the board of directors without any quorum.

#### **Board of trustees**

**Article 9-** The Board of Trustees is the highest decision-making body of the foundation and consists of 15 persons whose names are written at the end of this article and real and legal persons to be elected by the board of trustees from among persons who have contributed material and moral contributions to the foundation. The number of members does not exceed 25. The vacant memberships are completed from among the members of the foundation council, upon the proposal of at least one-fifth of the board of directors or the members of the board of trustees, with the vote of three-fourths of the current number of members of the board of trustees. The Board of Trustees elects a president and a vice president among themselves for five years.

Legal persons are represented in the Board of Trustees by the person to be elected by their authorized bodies.

Members of the board of trustees in the establishment; HAYDAR ALİ YILDIZ, AHMET MİSBAH DEMİRCAN, NECMEDDİN BİLAL ERDOĞAN, HÜSEYİN ERSAN TOPBAŞ, NUSRET BAYRAKTAR, ARİF KÖKLÜ, İHSAN ŞİMŞEK, SELİM DOĞAN, HALİS DALKILIÇ, BÜLENT KATKAK, MEHMET ÇEVİK, MAHMUT MUHAMMED TOPBAŞ, ABDULLAH GÜLER, RÜSTEM DİNDAROL and MUSTAFA TAŞBAŞI.

#### **The duties and powers of the board of trustees**

**Article 10 -** The board of trustees is the highest decision-making body of the foundation. The powers of the Board of Trustees are as follows:

a-To elect the members of the board of directors and supervisory board

b-To elect the members of the foundation council

c-To discuss and examine the activity report prepared by the foundation board of directors and the reports of the supervisory board, and making a decision on the release of the members of the board of directors and supervisory board.

- Signature-

-Notary Stamp- Signature

Public notary's stamp and signature

2nd Public Notary of Beyoğlu

19 July 2017 - No:4221

**This copy corresponds to the original with the same date and number stored in the file of the Office.**



14890  
19 Temmuz 2017  
14945  
05 Eylül 2012

Türkiye Cumhuriyeti  
14890  
19 Temmuz 2017  
14945  
05 Eylül 2012

Türkiye Cumhuriyeti  
28 652  
04 Eylül 2017

Türkiye Cumhuriyeti  
28 652  
04 Eylül 2017

Türkiye Cumhuriyeti  
14890  
19 Temmuz 2017  
14945  
05 Eylül 2012

Türkiye Cumhuriyeti  
28 652  
04 Eylül 2017

Türkiye Cumhuriyeti  
14890  
19 Temmuz 2017  
14945  
05 Eylül 2012

Türkiye Cumhuriyeti  
28 652  
04 Eylül 2017

27 Nisan 2021

2102 Zeynep N. I

103 15

27 Nisan 2021

05 September 2012 No.14945

- d-To accept the internal legislation drafts of the foundations to be prepared by the board of directors as they are or by changing them
- e- To accept the annual budget drafts to be prepared by the board of directors as they are or by changing them
- f- To determine whether or not to give attendance fee to the members of the board of directors and supervisory board other than public officials, and if so, the amount.
- g- Making additions and changes in the foundation deed when necessary,
- h) To take the necessary decisions regarding the purchase of real estate to the foundation and the sale of the real estates belonging to the foundation, in return for flat or the evaluation of the build-operate-transfer model
- i-To determine the general policies regarding the activities of the foundation The board of trustees decisions the list of attendants together with the notarized board of trustees decision book and signed by the members of the council.

### Meeting time and decision quorum of the Board of Trustees

#### Article 11-The Board of Trustees

convenes in November to discuss the approval of the balance sheet and work reports in March, to discuss the issues related to the approval of the budget and work reports and the holding of the elections. The board of trustees may also convene extraordinarily upon the necessity of the board of directors or supervisory boards, or if at least one third of the members of the board of trustees make a written request from the board of directors of the foundation.

The date, place, time and agenda of the meeting are notified at least seven days before the meeting date, against signature, by e-mail or by registered letter to reach the members.

The board of trustees gathers under the supervision of a three-person council consisting of more than half of the total number of members and two members elected for each meeting under the chairmanship of the chairman or vice chairman. If the majority cannot be achieved, the meeting is held one week later on the same day, time and place. In the second meeting, the meeting quorum cannot be less than half of the total number of members.

The decision quorum of the Board of Trustees is one more than half of the participants in the meeting, excluding the limitations in this bill. If the votes are equal, the vote of the chairman of the council counts as two votes. How the voting will be done is also decided. Each member has one vote. The member who cannot attend the meeting may appoint another member of the board of trustees as a proxy. More than one power of attorney cannot be convened in a person.

### Board of Directors

**Article 12-** The board of directors is obliged and responsible for the management of the foundation. It is the executive body representing the foundation.

The board of directors consists of seven members to be elected by the board of trustees from among the members of the foundation's council for three years. In addition, three alternate members are elected.

- Signature-

-Notary Stamp- Signature

Public notary's stamp and signature

2nd Public Notary of Beyoğlu

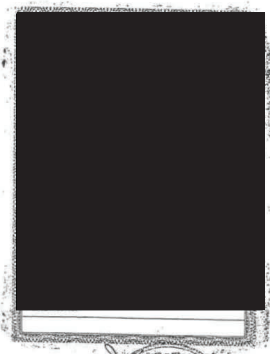
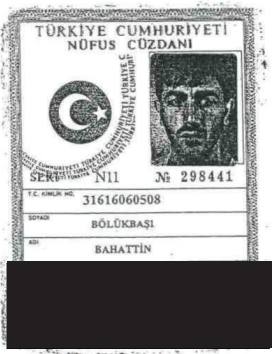
19 July 2017 - No:4221

**This copy corresponds to the original with the same date and number stored in the file of the Office.**



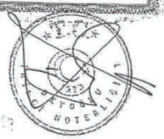
4221 18 Temmuz 2017

14945



05 Eylül 2012

10375



103 15

27 Nisan 2021

05 September 2012 No.14945

Substitute members are called for duty according to the order of votes instead of the member whose term of office ends for any reason.

At the first meeting of the board of directors, a vice president, a general secretary and a treasurer member are elected and divided into tasks.

The board of directors convenes at least once a month under the chairmanship of the chairman or vice chairman. A member of the board of directors who does not attend three consecutive meetings without a valid excuse is deemed to have withdrawn from this duty.

The meeting quorum is five people, and decisions are taken by the majority of the attendees. If the votes are equal, the vote of the president counts as two votes. The decisions taken are written in the notarized board of directors decision book and signed.

### **Duties, powers and responsibilities of the board of directors**

**Article 13-** The board of directors is the administrative and executive body of the foundation.

In this capacity, the board of directors

takes and implements all kinds of decisions in line with the purpose of the a-Foundation.

b- The Board of Directors ensures that the activities of the foundation are carried out regularly and efficiently in the light of the general policies determined by the board of trustees. In this context, it prepares the necessary internal legislation drafts and submits them for the approval of the board of trustees.

c- The Board of Directors, within the authority to be given by the Board of Trustees, takes the necessary actions regarding the purchase of real estate to the foundation, the sale of the real estates belonging to the foundation, and the evaluation of the flat for flat or build-operate-transfer model.

d- The board of directors does the necessary work to evaluate the foundation's assets and to obtain new financial resources.

e-The board of directors takes necessary initiatives and transactions with all real and legal persons on behalf of the foundation legal entity in legal, financial and other matters.

f-The board of directors appoints directors to the foundation, establishing commissions, committees and similar auxiliary units, and discharge them when necessary, provided that their duties, powers and responsibilities are clearly determined in advance.

g-The board of directors determines the personnel to be employed in the foundation, assigns them, determines their wages, and discharge them when necessary.

h- The Board of Directors decides to open and close branches and representative offices in Turkey and abroad within the framework of the provisions of the relevant legislation, and takes the necessary actions in this regard.

i-The Board of Directors monitors and controls the accounting affairs of the foundation, ensures that the income-expense statement and balance sheets are prepared and sent to the relevant administration and announced at the end of the accounting period.

i-The board of directors prepares a budget for each calendar year and implements the annual budget approved by the board of trustees.

j- The board of directors carries out the preparatory procedures regarding the meetings of the board of trustees.

k-The board of directors submits the foundation activity report for the period for release in the meetings of the board of trustees.

l-The board of directors performs other duties required by the relevant legislation, articles of foundation and foundation internal legislation.

- Signature-

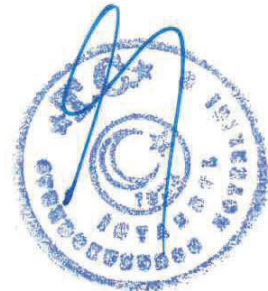
-Notary Stamp- Signature

Public notary's stamp and signature

2nd Public Notary of Beyoğlu

19 July 2017 - No:4221

**This copy corresponds to the original with the same date and number stored in the file of the Office.**



27 Nisan 2021

№ 103 15

05 September 2012 No.14945

m- The decisions of the board of directors are written in the notarized board of directors decision book.

#### **Representation of the Foundation**

**Article 14-** The Board of Directors of the Foundation represents. The board of directors may transfer this power of representation to the chairman and vice chairman of the board of directors. The Board of Directors may also authorize one or more of its members, one or more of its authorized officers and officers, their representatives or representatives, to conclude any contract, to issue and transfer agreements, legal documents and securities on behalf of the foundation, within the framework of the principles that it will specify in general or certain situations and matters.

#### **Representation of the foundation**

**Article 14-**The foundation is represented by the board of directors. The board of directors may transfer this power of representation to the chairman and vice chairman of the board of directors. The Board of Directors may also authorize one or more of its members, any one or more of its authorized officers and officers, their representatives or representatives to conclude any contract, to issue and transfer the contract, legal document or bill on behalf of and on behalf of the foundation, within the framework of the principles that it will specify in general or certain situations and matters.

The supervisory board is a body established to audit the activities and accounts of the foundation on behalf of the board of trustees. The supervisory board consists of three members to be elected by the board of trustees from among the members of the foundation council for three years. He becomes the president with the most votes. In addition, two substitute members are elected. Substitute members are called for duty in order of votes instead of the principal member who leaves for any reason. The supervisory board examines the records and documents of the income and expenses of the foundation as of the fiscal period and submits the result of whether the expenditures made comply with the spirit of the foundation deed or not, with a report, to the chairmanship of the board of trustees at least fifteen days before the meeting of the board of trustees.

#### **Right to Attendance**

**Article 16-** The duties of the members of the board of trustees of the foundation council and the board of auditors are honorary, they cannot receive wages or attendance fees for these duties. However, necessary expenses such as travel, accommodation and similar expenses related to the foundation may be paid.

#### **The income of the foundation**

**Article 17-** The income of the foundation is shown below.

- a- Income to be obtained by evaluating the foundation's movables and real estates and other assets and rights.
- b- Miscellaneous incomes to be obtained from the activities of the foundation
- c- Incomes to be obtained from economic enterprises, affiliates and partnerships.
- d- Income to be obtained from domestic and international projects and funds to be carried out by the foundation.

#### **The allocation and spending places of foundation income**

**Article 18-** At least two thirds of the gross income earned during the year should be allocated and spent for the purposes of the foundation. The amounts that should be spent and allocated for the purposes of the foundation cannot be used for any other purpose in any way. However, it is possible to spend all or a part of the administrative and maintenance expenses and the amount allocated to the precaution and the investments to increase the assets of the foundation for the services aimed at the purposes of the foundation.

- Signature-

-Notary Stamp- Signature

Public notary's stamp and signature  
2nd Public Notary of Beyoğlu  
19 July 2017 - No:4221

**This copy corresponds to the original with the same date and number stored in the file of the Office.**



### Changes in the official deed

**Article 19-** The changes to be made in the foundation deed are made with the written proposal of at least one-fifth of the board of directors or the members of the board of trustees and the approval of at least two-thirds of the number of members of the board of trustees.

### Termination of the Foundation

**Article 20-** In the fact that the foundation is terminated for any reason, the assets remaining after the liquidation of the foundation are transferred to a foundation with a similar purpose by the decision of the Board of Trustees.  
Termination of the foundation is only possible with the written proposal of at least one more than half of the number of members of the board of trustees and the approval of three-fourths of the current number of members of the board of trustees.

### Founders of the Foundation

**Article 21-** The founders of the foundation have all Turkish nationality: HAYDAR ALİ YILDIZ, AHMET MİSBAH DEMİRCAN, NECMEDDİN BİLAL ERDOĞAN and HÜSEYİN ERSAN TOPBAŞ.

**Provisional Article 1-** The founders of the foundation shall convene the board of trustees within two months from the date of registration of the foundation to the court registry and form the foundation bodies.

### Acting by proxy on behalf of the founders,

Attorney Bahattin Bölükbaşı

Read- 0542 722 44 21

Signature

- Signature-

-Notary Stamp- Signature

Public notary's stamp and signature

2nd Public Notary of Beyoğlu

BEYOĞLU 2ND PUBLIC NOTARY

ON BEHALF OF THE NOTAR GÜLTEN SEVİNÇ,

AUTHORIZED SIGNATORY CHIEF CLERK İSMET AKBAŞ

Stamp-signature

19 July 2017 - No:4221

**This copy corresponds to the original with the same date and number stored in the file of the Office.**



No 10315

...finished their words.

This written report was given to him for reading. He read. It was signed and sealed by the relevant person, upon declaring that the writings were his true wishes  
The fifth of September Two thousand and twelve 05.09.2012

R.T.  
BEYOĞLU 2ND  
PUBLIC NOTARY

BEYOĞLU 2ND  
PUBLIC NOTARY

SERMIN GÜRSOY

ISTIKLAL CAD. ASMALI  
MESCİD SK. NO:3/1  
BEYOĞLU /  
İSTANBUL  
Tel: 212-2445166  
sermingursoy@  
hotmail.com

**RELEVANT PERSONS:**

**BAHATTİN BÖLÜKBAŞI ON BEHALF OF HÜSEYİN ERSAN TOPBAŞ, AHMET MİSBAH DEMİRCAN, HAYDAR ALİ YILDIZ, NECMEDDİN BİLAL ERDOĞAN**  
**TURKISH ID-NUMBER: 31616060508**

Bahattin-I have read. Attorney Bahattin Bölükbaşı 0541 722 44 21

BEYOĞLU 2<sup>ND</sup> PUBLIC NOTARY  
SERMİN GÜRSOY  
STAMP-SIGNATURE

**GROUND:**

It was observed that the Attorney Bahattin Bölükbaşı, the representative of Hüseyin Ersan Topbaş, was authorized to sign this foundation deed from the power of attorney issued and certified by the 2nd notary of Beyoğlu on 05.09.2012 with a journal no. 14890.

It was observed that the Attorney Bahattin Bölükbaşı, the representative of Ahmet Misbah Demircan, was authorized to sign this foundation deed from the power of attorney issued and certified by the 2nd notary of Beyoğlu on 15.08.2012 with a journal no. 14122.

It was observed that the Attorney Bahattin Bölükbaşı, the representative of Haydar Ali Yıldız, was authorized to sign this foundation deed from the power of attorney issued and certified by the 47th notary of Beyoğlu on 13.08.2012 with a journal no. 3022.

It was observed that the Attorney Bahattin Bölükbaşı, the representative of Necmeddin Bilal Erdoğan, was authorized to sign this foundation deed from the power of attorney issued and certified by the 9th notary of Üsküdar on 04.09.2012 with a journal no. 28652.

Beyoğlu 2<sup>nd</sup> Public Notary-stamp-signature

Signature-

Notary Stamp- Signature

Public notary's stamp and signature

2<sup>nd</sup> Public Notary of Beyoğlu

BEYOĞLU 2<sup>ND</sup> PUBLIC NOTARY

ON BEHALF OF THE NOTAR GÜLTEN SEVİNÇ,

AUTHORIZED SIGNATORY CHIEF CLERK İSMET AKBAŞ

Stamp- signature

19 July 2017- No.4221

This copy corresponds to the original with the same date and number stored in the file of the Office.



VAT, Charge, Revenue Stamp and Valuable Paper amount has been collected in return of receipt.  
(TNB) A/S Ka=2205/2325 A/S DOCUMENT=3/3, A/S Dek=2/2 DMMF=80.6, Ka=80.6







T.C.  
KÜLTÜR VE TURİZM BAKANLIĞI  
VAKIFLAR GENEL MÜDÜRLÜĞÜ

İSTANBUL VAKIFLAR I. BÖLGE MÜDÜRLÜĞÜ

Sayı : 62304390- 1150-55540

19...2021...

Konu : Faaliyet Belgesi

**İLGİLİ MAKAMA**

**Vakfın Adı** : OKMEYDANI SPOR VE EĞİTİM VAKFI  
**Merkezi Sicil No (MSN)** : 5587  
**Vakfın Türü** : Yeni Vakıf  
**Adresi** : OKMEYDANI KEÇECİPİRİ MAH. NO:1/1 FATİHSULTAN MİMBERİ  
CAD. NO: 1 / 1 34000 BEYOĞLU /İSTANBUL  
**Tescil Tarihi** : 6.11.2012  
**Mahkeme Karar Tarihi** : 6.11.2012  
**Mahkeme Esas/Karar No** : 2012/453 - 2012/327  
**Resmi Gazete Tarih ve Sayısı** : 19.12.2012 - 28502  
**Bağlı Olduğu Vergi Dairesi / Vergi Kimlik No** : KASIMPAŞA / 6380307410  
**Vergi Muafiyeti** : Var  
**İzin Almadan Yardım Toplama (2860 Sayılı Kanuna Göre)** : Yok

**Yetkili Organ Başkanı / Yönetici**

**Adı Soyadı** : HAYDAR ALİ YILDIZ  
**T.C. Kimlik No** : 40531941366  
**Yönetici Oluş Tarihi** : 06.02.2013

Adı geçen vakıf, halen yukarıda belirtilen adreste faaliyetine devam etmekte olup, iş bu faaliyet belgesi vakfın talebi üzerine düzenlenmiştir.



**THE GENERAL DIRECTORATE OF FOUNDATIONS**

**THE GENERAL DIRECTORATE OF FOUNDATIONS, THE MINISTRY OF CULTURE AND  
TOURISM, REPUBLIC OF TURKEY**

**FIRST REGIONAL DIRECTORATE, THE FOUNDATIONS OF ISTANBUL**

**NO:** 62304390- 1150-55540  
**SUBJECT:** Certificate of Activity

**DATE:** 19/04/2021

**TO WHOM IT MAY CONCERN**

**Name of the Foundation:** *OKMEYDANI* (ARCHERS FIELD) SPORTS AND EDUCATION  
FOUNDATION

**Central Registration Number (MSN):** 5587

**Type of Foundation:** New Foundation

**Address:** OKEYDANI KEÇECİPİRİ MAH. NO 1/1 FATİHSULTAN MİMBERİ CAD NO 1/1 34000  
BEYOĞLU / İSTANBUL

**Registration Date:** 6<sup>th</sup> November 2012

**Date of Court Decision:** 6<sup>th</sup> November 2012

**Court Basis / Decision Number:** 2012/453-2012/327

**Official Gazette Date and Issue Number:** 19.12.2012-28502

**Affiliated Tax Office / Tax Identification Number:** KASIMPAŞA / 6380307410

**Tax Exemption:** Yes.

**Collecting Aid Without Permission (According to Article No. 2860):** No

**Head of Authorized Body / Manager:**

**Name and Surname:** HAYDAR ALI YILDIZ

**Turkish Identity Card number:** 40531941366

**Date of Acting as Administrator:** 6<sup>th</sup> February 2013

The aforementioned foundation still continues its activities at the address mentioned above and this activity certificate has been issued upon the request of the foundation.

**(SEAL)**

Ismail Aykan

Branch Manager of the Foundation Services, Republic of Turkey

**Translated from Turkish by: Dr. Wu Maerjiang (Omarjan)**

## 8.C. Duration Of Existence and Activites



# PANEL



Hasan ŞAHİNTÜRK  
Tarihçi



Barış CAN  
Tarihçi

## Türk Okçuluğu ve Tarihi - Kültürel Arka Planı

**Tarih:** 05 Nisan 2019  
**Saat:** 14:00-15:00  
**Yer:** Veteriner Fakültesi Amfi 3 Salonu



okularvakfi



okular\_vakfi



okularvakfi



okularvakfi.org

## 8.C. Duration Of Existence and Activites

(LOGO)

The Archers Foundation

(LOGO)

Balikesir University

PANEL

Hasan Şahintürk  
Historian

Bariş Can  
Historian

“Turkic Archery And Its History: Aspect of Cultural Background”

Date: 5 April 2019

Time: 14:00-15:00

Place: Veterinary Department, Hall 3

## 8.C. Duration Of Existence and Activites



**OKÇULUK GÜNLERİ**  
TOPKAPI SARAYI  
3-10 MAYIS

**İSTANBUL**  
İL KÜLTÜR ve TURİZM  
MÜDÜRLÜĞÜ

OKÇULAR  
VAKFI  
1453

**3 MAYIS CUMA AÇILIŞ PROGRAMI**  
Açılış konuşmaları 15:30  
Ruz-ı Hızır Töreni - Mehter Gösterisi 16:00  
Kemankeş Türk Okçuluğu Sergisi Açılışı 16:30  
(Sergimiz 10 Mayıs 2019 tarihine kadar ziyaretçilerimize açıktır.)  
Tüm Halkımız Davetlidir.

[okularvakfi](#) [okular\\_vakfi](#) [okularvakfi](#) [okularvakfi](#)

## 8.C. Duration Of Existence and Activites

(LOGO)

Provincial Directorate of Culture  
and Tourism, Istanbul, Turkey

(LOGO)

The Archers Foundation

# Archery Days The Topkapi Palace 3-10 May

Opening Program on Friday, 3 May

15:30 Opening Addressment  
16:00 Ruz-i Hızır (lit. Day of the Saint) Ceremony  
16:30 Kemankeş Turkic Archery Exhibition Opening

Everyone invited

## 8.C. Duration Of Existence and Activites

**MARMARA ÜNİVERSİTESİ**  
1883

**MARMARA  
ÜNİVERSİTESİ**

**OKÇULAR  
VAKFI  
1453**

**Barış Can**      **Hasan Şahintürk**      **İbrahim Balaban**

**Okçuluğun  
Tarihteki Önemi Ve Günümüze Yansıması**

**Tarih: 25 Mart 2019**

**Şehit Astsubay Ömer Halisdemir Spor Salonu**

**11.00**

**Fen - Edebiyat Fakültesi Konferans Salonu**

**13.00**

**MARMARA  
OKÇULAR KULÜBÜ**

**YENİLİKÇİ GENÇ ÖNCÜ**

**NEBBAL**  
BY TRADITION & LEADERSHIP

## 8.C. Duration Of Existence and Activites

(LOGO)

Marmara University

(LOGO)

The Archers Foundation

Bariř Can Hasan řahintürk Ibrahim Balaban

The Importance of Archery in History and Its Reflection to Nowadays

Date: 25 March 2019

Time: 11:00 A.M

Place: Faculty of Arts and Sciences Conference Hall



## 8.C. Duration Of Existence and Activites

# GELENEĞİN ZARAFETİ GELECEĞİN ELLERİNDE

ÇOCUKLARA ÖZEL GELENEKSEL TÜRK SANATLARI ATÖYLESİ  
OKÇULAR VAKFI'NDA BAŞLIYOR  
(27-31 Ocak 2019)

27 Ocak  
11:00-12:00

Hüsn-i Hat Atölyesi

27 Ocak  
12:00-13:00

Tezhip Atölyesi

28 Ocak  
11:00-14:00

Minyatür Atölyesi

29 Ocak  
12:00-13:00

Ebru Atölyesi

30 Ocak  
12:00-13:00

Ok Yapım Atölyesi

30 Ocak  
13:00-14:00

Deri Atölyesi

31 Ocak  
11:00-14:00

El Yapımı Defter Atölyesi

\*Atölyeler 10-14 yaş aralığındaki çocuklara yöneliktir.

\*Atölyelere katılım kontenjan ile sınırlıdır.



## 8.C. Duration Of Existence and Activites

The Elegance of Tradition in the Hands of the Future Generations

Traditional Turkish Arts Workshop for Children Starts at the Archers Foundation  
(27-31 January 2019)

27 January 2019

11:00-12:00 Arabic Script Calligraphy Workshop

27 January 2019

12:00-13:00 Manuscript Illumination Workshop

28 January 2019

11:00-14:00 Miniature Workshop

29 January 2019

12:00-13:00 Art of Marbling Workshop

30 January 2019

12:00-13:00 Arrow-crafting Workshop

30 January 2019

13:00-14:00 Leather Workshop

31 January 2019

11:00-14:00 Handcrafted Notebook Workshop

Workshops for the children aged between 10-14 years old.

Workshops are limited by participation quotas.

(LOGO)

The Archers Foundation