

Amended Articles of Association of ONE ST. MAARTEN PEOPLE PARTY

Upon this twentieth day of June two thousand and fourteen,
came and appeared before me, Faride Eloisa Elixie Tjon Ajong, civil
law notary in Sint Maarten:

- Mr. Lloyd Ethan Cecil Beaton, married, born in Suriname on
January sixth, nineteen hundred and sixty-nine, residing in Sint
Maarten at Trumpet Shell Road 29, Dawn Beach, of Dutch
nationality, who identified himself with a Kingdom of the
Netherlands passport, issued in Sint Maarten, a copy of which
passport remains in the safekeeping of me, civil law notary, by these
presents acting as president of the board of- and as such legally
representing the association:

ONE ST. MAARTEN PEOPLE PARTY, established in Sint Maarten,
with office address at Juancho Yrausquin Blvd, Philipsburg, Sint
Maarten, registered in the Commercial Register of the Chamber of
Commerce & Industry in Sint Maarten under serial number 21777.0.
The appearer, acting as aforementioned, declared that in the extra-
ordinary general membership meeting of said association, held in Sint
Maarten on June eighteenth, two thousand and fourteen, it was legally
decided to amend the constitution of said association, in the manner as to
be mentioned hereinafter.

Said resolution appears from an extract of the minutes of said general
membership meeting, a copy of which will be attached to this deed.

The appearer, acting as mentioned, declared pursuant to the
abovementioned resolution, to amend the constitution of said association
in such a way, that:

ADDITION:
a new paragraph 3 is **added** to the existing article 9 of the present
constitution;

SUBSTITUTION:
the present paragraph 2a in article 7, respectively paragraph 3 in article
7, respectively paragraph 4 in article 8, respectively paragraph 5 in
article 11, respectively paragraph a in article 19, respectively paragraph
1 in article 10 are **deleted**;

and **replaced** by a new article paragraph 2a in article 7, respectively
paragraph 3 in article 7, respectively paragraph 4 in article 8 ,
respectively paragraph 5 in article 11, respectively paragraph 1 in article
19, respectively paragraph 1 in article 10;

ADDITION:
new paragraphs 4, 5, 6 and 7 are **added** to article 12;

ADDITION:
a new article 20 is **added**;
which amendments shall be effectuated in the present deed and as a
consequence of which amendments, the constitution of the said
association will now henceforth read in its entirety as follows:

NAME , SEAT, DURATION AND FINANCIAL YEAR OF THE ASSOCIATION

Article 1

The Association bears the name:
"**ONE ST. MAARTEN PEOPLE PARTY**", abbreviated as **OSPP** or
O.S.P.P. and for the purpose of this Constitution also referred to as the
"Party" or "Association".

SEAT

Article 2

The party has been established in Sint Maarten.

DURATION

Article 3

The Party is established for an indefinite period of time.

FISCAL YEAR

Article 4

The fiscal year of the Association runs from January first up to and

including December thirty first of each calendar year. -----

OBJECTIVES -----

Article 5 -----

The objectives of the Party are: -----

1. to promote in the widest sense of the word the economical, -----
educational, social, agricultural, environmental, cultural, and -----
political development of the people of Sint Maarten; -----
2. to promote, support and campaign for persons interested in -----
elected offices in Sint Maarten; -----
3. to uphold the constitution of Sint Maarten and to champion the -----
interests of the people of Sint Maarten. -----

WAYS AND MEANS -----

Article 6 -----

The party shall achieve its objectives through all legal ways and means -----
and in particular, but not limited thereto by: -----

- a. participating in elections for all legislative and executive bodies; -----
- b. convening internal and public meetings, organizing conferences, -----
seminars, congresses, assemblies, contact meetings and forums; -----
- c. the use of television, radio, newspapers, press conferences electronic ----
and social media or any other legal innovative form of -----
communication in the future; -----
- d. publishing and distributing of pamphlets; -----
- e. publishing, printing and distributing its own internal information -----
paper; -----
- f. affiliation with different international political organizations with the -----
same ideology; -----
- g. all other legally permissible means in the broades sense of the word. ----

MEMBERS -----

Article 7 -----

1. The membership of the Association consists of the following -----
categories: -----
 - a. Ordinary members; -----
 - b. Honorary members; -----
 - c. Extra-ordinary members; -----
 - d. Aspiring members. -----

2. Ordinary Members are the districts as mentioned in article 14 of ----
this Constitution as well as the individual members of said -----
Districts. Said individual members, must meet the following -----
requirements: -----

Individual members must: -----

- (i) be an inhabitant of Sint Maarten and have the right to vote;
- (ii) have a minimum age of eighteen (18) years; -----
- (iii) have no affiliation with any other political party or -----
association of this same nature; -----
- (iv) be willing to adhere to the articles of the Constitution of -----
the Association and its Bylaws. -----

The Party board, in accordance with the By-Laws, shall decide -----
on the admission of Ordinary Members. -----

3. Honorary Members are those who have been of exceptional -----
services to the Party in particular and for Sint Maarten in -----
general. -----
4. Extra-ordinary Members are those who do not live on the island ----
of Sint Maarten. Extra-ordinary members are appointed by the -----
National Council, on written recommendation of the Party -----
Council. Extra-ordinary members carry a consultative voice in -----
Party affairs. -----
5. Aspiring Members, are persons who share the ideology and -----
support the objectives of the party, but who are limited by -----
(waiting) time to qualify as full fledged members. (Youth -----
members naturalization candidates, etcetera) -----
Aspiring members shall be introduced by a full fledged member ----
in good standing. -----

THE ENDING OR INTERRUPTION OF MEMBERSHIP -----**Article 8 -----**

1. Membership ends: -----
 - a. By death or dissolution of a member district. -----
 - b. Upon notice in writing by the member to the board which -----
can take place at any time. -----
 - c. In the case that a member does not comply any longer with ----
the requirements as mentioned in the previous article 7, and ---
also when it cannot reasonably be required of the association----
that it causes the membership to continue in effect. In such a ---
case the Board will confirm the termination of the concerned ----
member in writing mentioning the reasons of the measure. -----
 - d. By expulsion or termination of the Membership by the Board-----
in accordance with the Civil Code. -----
2. Membership interrupted: -----
 - a. When a member is suspended for disciplinary reasons as laid ----
down in the By-Laws. -----
 - b. Or when a member so desires and so expresses in writing for----
valid and acceptable reasons. (In the case of travel, transfers,---
etcetera) -----
3. General procedures of interruption/termination: -----
 - a. Any notice of suspension, expulsion or termination of -----
Membership by the Board must be in writing and -----
substantiated with the reasons for which the member is being ---
penalized. This writing must be sent by registered mail or -----
fax or by licensed courier or marshal within a month of the -----
decision of the Board. -----
When a member has been suspended or expelled or his/her -----
membership terminated, he/she may appeal to the Committee --
of Disputes. This appeal must be submitted in writing within ----
a month after the written suspension, expulsion or -----
termination has been received by the member concerned. -----
A member whose membership has been interrupted for not ----
paying his/her membership dues for more than a year, can ----
only be reinstated if and when the outstanding contributions ---
have been paid up in full. -----
 - b. When a member tenders his/her resignation to the Board, -----
this notice of resignation does not absolve this member of -----
the obligation to pay contribution in arrears or current up -----
until the official ending of his/her membership. -----
4. A member of the Party who is also a member of a Representative----
Body or who by means of succession is eligible for a position on-----
a Representative Body, must at the termination of his/her Party ----
membership, relinquish his/her position in the Representative -----
Body or must decline the acceptance of said position. -----

FUNDS -----**Article 9 -----**

- The funds of the party shall be derived from: -----
1.
 - a. enrollment fees, contributions and other dues from members;
 - b. donations; -----
 - c. fundraising events; and -----
 - d. all other income permitted by Law. -----
 2. Enrollment fees and contributions are established by the General ----
Meeting of Members upon proposal by the Board and are subject ----
to revision from time to time. These fees are due upon the -----
official acceptance of a member. At the discretion of the Board -----
the enrollment fees and other membership dues can be paid in ----
installments. -----
 3. The treasurer is in charge of the financial management. -----

THE GENERAL MEETING OF MEMBERS -----**THE NATIONAL COUNCIL -----****Article 10 -----**

1. Each year an Annual General Meeting of Members (also to be called the "National Council") will be held at the latest in the month of June.
2. In said meeting the following topics will be part of the agenda and will be dealt with:
 - a. the annual board report, to be presented by the President and highlighting the important past year's events and developments and setting targets for the coming year;
 - b. the annual report of the Secretary General;
 - c. the annual financial report, by the Treasurer;
 - d. report by the Auditing Committee;
 - e. elections for vacancies on the Board;
 - f. appointment of new members of the Auditing Committee;
 - g. appointment of new members of the Committee of Disputes.Members of the Board may not be a member of the Auditing Committee or a member of the Committee of Disputes.
3. Ordinary or extra-ordinary General Members Meetings shall be held whenever a situation arises, in which the Board deems it necessary or responsibly called for to inform the members on important matters or developments.
4. General Members Meetings shall be convened in writing and published in one or more local daily newspapers at least fourteen (14) days prior to the meeting itself. The agenda must be made known simultaneously. Topics for the meeting which have been submitted to the Board in due time and which can be prepared for announcement with due observance of the term to convene the meeting, shall be mentioned or be part of the convocation. In cases of urgency the Board may reduce the notice term of fourteen (14) days to seven (7) days as long as the intentions and objectives of the Meeting are not hampered or frustrated.
5. Special General Meetings can also be called at the request of at least one-third (1/3) of the Ordinary Members and/or Voting Members be done in writing with a proposed agenda and signed by those requesting the meeting; providing that all who signed will be present as quorum when the meeting is opened. If there is no quorum to carry the agenda during the meeting, then the board may postpone this meeting until further notice.
6. In the event that the Board neglects or declines to honour a request for a special General Meeting (as referred to under article 10 sub 5) for more than fourteen (14) days, then the Members shall be entitled to convene a special General Meeting themselves as stipulated in the By-Laws.
7. To be valid, the quorum of a General Meeting must amount to at least one-third (1/3) of the total voting membership during attendance. If during this first gathering the attendance is less than one-third (1/3) of the voting membership, then a second meeting with the same agenda must be convened and in accordance with paragraph 4 of this article. This second meeting is to be held within a time frame of not less than one (1) week and not more than three (3) weeks. In this second meeting the agenda topics can be dealt with and decided upon regardless of the number of voting members present at this meeting.
8. All resolutions are taken by majority of the votes cast, unless otherwise provided for in this Constitution.
9. Only Member-Districts and Members of the Party Council have the rights to vote. The Member-Districts have ten (10) votes each and the Party Council members have one (1) vote each in the National Council. *Voting by Proxy is not permitted.* The voting by Member-Districts is done by Delegates of that District, which Delegates have been duly elected by the members of the

- respective Districts. A District-Delegate to the National Council -----
may not be at the same time a Party Council Member. -----
10. Voting on matters shall be done verbally, voting on persons shall ----
be done in writing, through "sealed" (secret) and unsigned -----
ballots. In case of doubt, the Board shall decide whether there is ----
a case of persons or matters. -----
11. Abstentions and blank ballots shall not be considered as votes -----
cast. -----
12. If an appointment is voted upon, the person who has obtained -----
the absolute majority of the votes cast, is held to be elected. In -----
the event that nobody has obtained such a majority, a final run-----
off ballot shall be taken between the two (2) persons who have ----
obtained the largest number of votes. If more than two (2) -----
persons have qualified for the final run-off ballot, then an interim ----
run-off ballot will take place. If necessary more than one interim-----
ballot shall be held to determine the two (2) candidates for the ----
final run-off ballot. If in a FINAL ballot both persons should -----
obtain the same number of votes, lots shall be drawn to -----
determine the winner. -----
- This principle of selection is also applicable in the event of a -----
deadlock of votes to select and determine the second candidate ----
who has to qualify for a run-off election. -----

THE BOARD

Article 11

1. The task of the Board is to administratively run the Party in a -----
responsible way. Furthermore it is among others the task of the ----
Board to make it possible for the Party's membership in -----
particular and the community in general to interact with its -----
political elected members, to build and maintain an ever -----
expanding support base for these elected members wherever -----
possible so that they can carry out their tasks and assignments ----
responsibly and independently according to the Territory's -----
Constitution, according to the Law, according to their -----
Conscience and their Oath of Office. -----
2. The Board consists of a maximum of eleven (11) persons to -----
with: Nine (9) elected Board Members being: -----
- a) the President, the Secretary-General, the Treasurer, these -----
three (3) forming the Executive Board; -----
- b) the Vice-President, the Deputy Secretary-General, the -----
Deputy Treasurer and three (3) Commissioners; -----
- c) two (2) positions on the board will automatically be filled by ----
the Party Leader and Deputy Party Leader. -----
3. Board members are elected from the Ordinary Members and by ----
the General Meeting of Members, which election will take place ----
during the Annual General Meeting of Members. The candidates -----
must be at least eighteen (18) years of age on the day of -----
postulation. -----
4. Members of the Board are elected in function for a period of two ----
(2) years. -----
5. The General Meeting of Members can suspend and/or dismiss a ----
Board member. -----
6. A board member who has been elected to a Representative Body ----
of Government and accepts his/her office, has to vacate his/her ----
board position unless given dispensation by the Party Council. -----
7. In deviation from the statutory stipulations in this Constitution, ----
interim or founding Board members, interim or "start-up" -----
committees and committee members interim or "start-up" -----
District delegates, etcetera will remain in function until at such ----
time it will be reasonably possible to fully apply the regulations ----
of this Constitution, but within one year of the **first annual** -----
General Meeting of Members. -----
8. The results of Board member elections as stipulated in the -----

- paragraphs of this article will be duly recorded by the Election Committee in an official procedure report (process-verbaal). Board member candidates who have not been elected during the last election, will be instituted as reserve board members, ranking according to the amount of votes they accumulated during the last Board election. These reserve board members will be ranked according to the amount of votes they accumulated during their first original ballot count. The votes a candidate received during an interim or final run-off ballot will not be applicable. A reserve Board member will be a replacement for a retiring, resigning, suspended or dismissed board member in the order as stipulated by this Constitution or further supplemented in the By-Laws. The results of the last elections for Board members automatically replaces the previous existing line-up of reserve Board Members and their rank.
9. In the case that the President of the Board is unavailable or in the case of his absence for whatever reason, his duties on the Board will be filled by the Vice-President. If the Vice-President is unavailable as well, these duties will be filled by the Secretary-General and then by the Treasurer in that order.
10. If the President, the Secretary-General or the Treasurer should resign or be suspended or dismissed or hindered to carry out their respective tasks for whatever other reason, then these members will be replaced by their deputies, the Vice-President, the deputy Secretary, the deputy Treasurer in that order, until the next Annual General Meeting of Members and the then statutory elections for Board members.
11. In such a case as mentioned under paragraph 10. of this article, the remaining Board within its Chambers will replace the then vacant "vice or deputy" position on the Board by electing one of the Commissioners to that position.
12. The vacant seat of Commissioner on the Board will be filled by the highest ranking reserve Board Member and if he/she declines for whatever reason or does not qualify then by the second highest ranking reserve Board Member, etcetera until the following elections. Any such appointment will be initiated by the sitting Chairman of the Election Committee.
13. Board meetings shall be held as frequently as the President and/or the Board deems this necessary for the proper functioning of the Party, but at least once every month.
14. Board meetings shall be valid if more than half of the Board members are present. If at this meeting more than half of the members are not present, a second meeting must be convened with the same agenda, which meeting is to be held not less than forty eight (48) hours and not more than seven (7) days after the first meeting, in which second meeting the topics to be dealt with can be decided upon regardless of the number of the Board members present at this meeting

THE PARTY LEADER, THE DEPUTY LEADER AND THE CANDIDATES FOR OFFICE

Article 12

1. The Party Leader is the captain of the body "politique" of the Party. The Party Leader will be the leader in Government, in times of elections, political debates, in political bodies, in giving key political statements etc. etc. and will head the political list for the elections.
2. The Party Leader and the Deputy Party Leader will be elected by the rank and file of the Party as specifically stipulated in the By-Laws of the Association.
3. In order to maintain a continuous liaison between the Executive Branch (the Board) and the Elected Representatives (the political elected faction), two (2) Board member positions will be

- reserved for the duly elected Party Leader and Deputy Party Leader. -----
4. The Executive Board, after consultation with the (full) Board, will draw up a proposal for a list of candidates and submit same to the Party Leader. -----
 5. The Party leader will make the final decision but will in case of deviation from the proposal, make his consideration known to the Executive Board. -----
 6. All candidates who appear on the final list of candidates will have to produce proof of good conduct before the list is formally submitted. -----
 7. Those who, in case of an eventual participation of this party in a government, would like to be considered for an executive position, will have to submit, besides a certificate of good standing, also a report by a notary of his/her capital situation before accepting- and after directly after holding said position. -----

Article 13 -----

1. The PARTY shall judicially and extra-judicially be represented by the Executive Board. -----
2. The Executive Board shall consist of the President, the Treasurer and the Secretary General or their respective deputies and substitutes as laid down in the Constitution. -----

THE DISTRICTS -----

Article 14 -----

1. A district consists of all the members of the Party who are residing in an area in Sint Maarten which has been designated as a District by the Board. -----
2. Each District shall have a District Board. -----
3. The composition and functioning of the Districts and the District-Boards shall be regulated in the By-Laws. -----

THE PARTY COUNCIL -----

Article 15 -----

1. The Party Council will have the task to advise and supervise the Board on behalf of the National Council. -----
2. The Party Council will advise upon request or at its own initiative. -----
3. The Party Council shall be appointed by the National Council and shall consist of all the Board-members, the District Chairpersons and the Chairpersons of the Permanent Committees (or their "substitutes), and the persons elected and/or appointed to Government Representative and Executive Bodies. -----
4. The Party Council shall meet at least once a month. -----

ADVISORY COMMITTEE AND OTHER COMMITTEES -----

Article 16 -----

1. The General Meeting of Members shall appoint an Advisory Committee with the task to advise the Bodies and Committees of the Party. -----
2. The Advisory Committee will advise upon request or at its own initiative. -----
Whenever the Advisory Committee has given any advise it shall report the same to the Board simultaneously. -----
3. The General Meeting of Members and the Board shall also establish other Permanent or Ad Hoc Committees and those as mentioned in the By-Laws and regulate their tasks as well as the manner of their functioning. -----
4. These Committees will report to the Board from time to time on their activities, projects and the progress thereof. The Board shall render periodical reports to the General Meeting of Members concerning the status and progress of the various Committees. -----

THE BY-LAWS -----

Article 17 -----

Other stipulations regarding the organization and management of the -----

Party shall be dealt with in the By-Laws as far as not herein contained. -----
The By-Laws shall not contain any regulations conflicting with this -----
Constitution of the Association. In matters not regulated in Law, the -----
Constitution, in the By-Laws or by other resolutions of the General -----
Meeting of Members, such general meeting shall decide. -----

AMENDMENTS OF THE CONSTITUTION -----

Article 18 -----

This Constitution shall be amendable only in a General Meeting of -----
Members specially convened for such purpose and wherein at least -----
two/third (2/3) of the District Members are present and the amendment -----
is approved by at least a two/third (2/3) majority vote. In the event the -----
required number of District Members is not present at the time of this -----
special general meeting, within not less than one (1) week and not more ----
than four (4) weeks thereafter a special meeting can be convened -----
wherein valid decisions can be taken, regardless of the number of voting-----
members present. -----

The proposal to amend the articles of this constitution should be laid -----
down for inspection by the members seven (7) days prior to the first -----
general meeting in the question and until after the end of the first or in -----
the alternative second meeting. -----

DISSOLUTION -----

Article 19 -----

1. A resolution to dissolve the Association can be taken in a -----
meeting specially convened for said purpose and requires the -----
same number of votes and the same quorum as required for a -----
resolution to amend the articles of this constitution; the -----
stipulations of article 18 are likewise applicable. -----
2. In case of a resolution as meant in sub 1 of this article 19 the -----
general meeting decides about the allocation of a positive -----
balance by lack of which any positive balance will be granted to ----
for equal and/or pro ratio part to the members of the Association. ---
The liquidation will furthermore be effected with due observance-----
of the provisions of the civil code. -----
3. After a resolution as meant sub 1 of this article 19 the Board is in----
charge of the liquidation, while the provisions of the articles of -----
this constitution remain in force as much as possible during the ----
liquidation. -----

POLITICAL PROGRAM -----

Article 20 -----

The Party will publish its political program in a timely manner, more -----
specifically at least thirty (30) days prior to the elections of the -----
parliament of country Sint Maarten. -----

The Board is charged with establishing the political program and the -----
election program for the elections for the Parliament of Country Sint -----
Maarten. -----

The appearer is known to me, civil law notary. -----

WHEREOF THIS DEED, has been executed in Sint Maarten, in -----
one original copy, on the date mentioned in the heading hereof. -----

After relating the substance of this deed to the appearer, he declares -----
unanimously to have examined the contents of this deed and not to -----
require a full reading hereof. -----

Then, after summary reading of this deed, this deed was signed by the -----
appearer and me, civil law notary. -----

Was signed.