

CLUBS CENTENAIRES DE TENNIS

(Centenary Tennis Clubs)

Association based at Lausanne

CONSTITUTION OF ASSOCIATION

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CLUBS CENTENAIRES DE TENNIS

(CENTENARY TENNIS CLUBS)

Before JEAN-FRANÇOIS RODONDI, NOTARY at Lausanne, for the district of Lausanne,

appear :

1. **Juan Maria TINTORÉ**, the son of Juan Tintoré, of Spanish nationality, residing in Barcelona (Spain), sixty-four, Caballeros, acting in his name but in fiduciary capacity on behalf of the REAL CLUB DE TENIS BARCELONA - 1899, in Barcelona (Spain);
2. **Philippe-Marie-Paul-Henri WASHER**, the son of Jean-Gustave-Constant Washer, of Belgian nationality, residing in Cologne, villa Diodati, nine, chemin de Ruth, and
Alain-Emile-André-Ghislain GOUDSMET, the son of André-Alphonse-Ghislain Goudsmet, of Belgian nationality, residing at Dilbeek (Belgium), eight, Hongersveldstraat, acting in their own names but in fiduciary capacity on behalf of the ROYAL LEOPOLD CLUB, in Brussels (Belgium);
3. **Xavier DE LA COURTIE**, the son of Yves de La Courtie, of French nationality, residing in Paris (France), twenty three rue Raynouard, acting in his name but in fiduciary capacity on behalf of the RACING CLUB DE FRANCE, in Paris (France);
4. **Brian-Robert HATTON**, the son of Percival-Robert Hatton, of English nationality, residing in Pinner Middx (England), fifty one, Village Way acting in his name but in fiduciary capacity on behalf of the CUMBERLAND LAWN TENNIS CLUB in London (England);
5. **Enrico-Giorgio-Maria CERUTTI**, the son of Pietro Cerutti, of Italian nationality, residing in Milan (Italy), fifteen, Via Pascoli, acting in his name but in fiduciary capacity on behalf of the TENNIS CLUB MILANO A. BONACOSSA, in Milan (Italy);

6. **Lars-Sam-Christofffer MYHRMAN**, the son of Sam-Oskar Myhrman, of Swedish nationality, residing in Lidingö (Sweden), twenty-eight, Ringvägen, acting in his name but in fiduciary capacity on behalf of the KUNGLIGA LAWN TENNIS KLUBBEN, in Stockholm (Sweden);
7. **François-Gerard-Paul ROCH**, the son of Jean-Gabriel-Roch, originally from Lancy, residing in Veigy-Foncenex (France), nine hundred and fifty three D, route de Foncenex, and

Jean-Pierre HUFSCHMID, the son of Wilhelm Hufshmid, originally from Bâle-Ville, residing in Geneva, one hundred and twenty two, route de Frontenex, acting in their name but in fiduciary capacity on behalf of the TENNIS CLUB DE GENÈVE, in Geneva;

8. **Wolfgang-Franz-Andreas HOFER**, the son of Franz Hofer, of German Nationality, residing in Berlin (Germany), seventeen A, Winkler Strasse, acting in his name but in fiduciary capacity on behalf of the LTTC ROT WEIS BERLIN, in Berlin (Germany);

who declare that they constitute an association in keeping with articles sixty and thereunder of the Swiss legal code, under the name of

CLUBS CENTENAIRES DE TENNIS

the headquarters of which will be in Lausanne.

They adopt the statutes text, a signed copy of which will be hereunto annexed (*annex I*) after being legalised.

The Committee is made up as follows:

President: Mr. Juan Maria Tintoré

Member: Mr. Wolfgang Hofer

Member: Mr. Xavier de La Courtie

Member: Mr. François Roch

Member: Mr. Philippe Washer

The association will be validly committed in the eyes of third parties by the president's signature:

The association's address is in Lausanne, 1, quai d'Ouchy, in the premises of the Musée et Centre d'Etudes Olympiques.

THE ABOVE ACT was completed and passed in Lausanne, this ELEVENTH DAY OF JUNE ONE THOUSAND NINE HUNDRED AND NINETY SIX; after its reading by the notary and its approval, all present have signed with the notary.

The minute is signed: J. M. Tintoré - Ph. Washer - A. Goudsmet - X. de La Courtie - B. Hatton - E. Cerutti - Lars Myhrman - F. Roch - Hufschmid - Wolfgang Hofer - Rodondi notary.