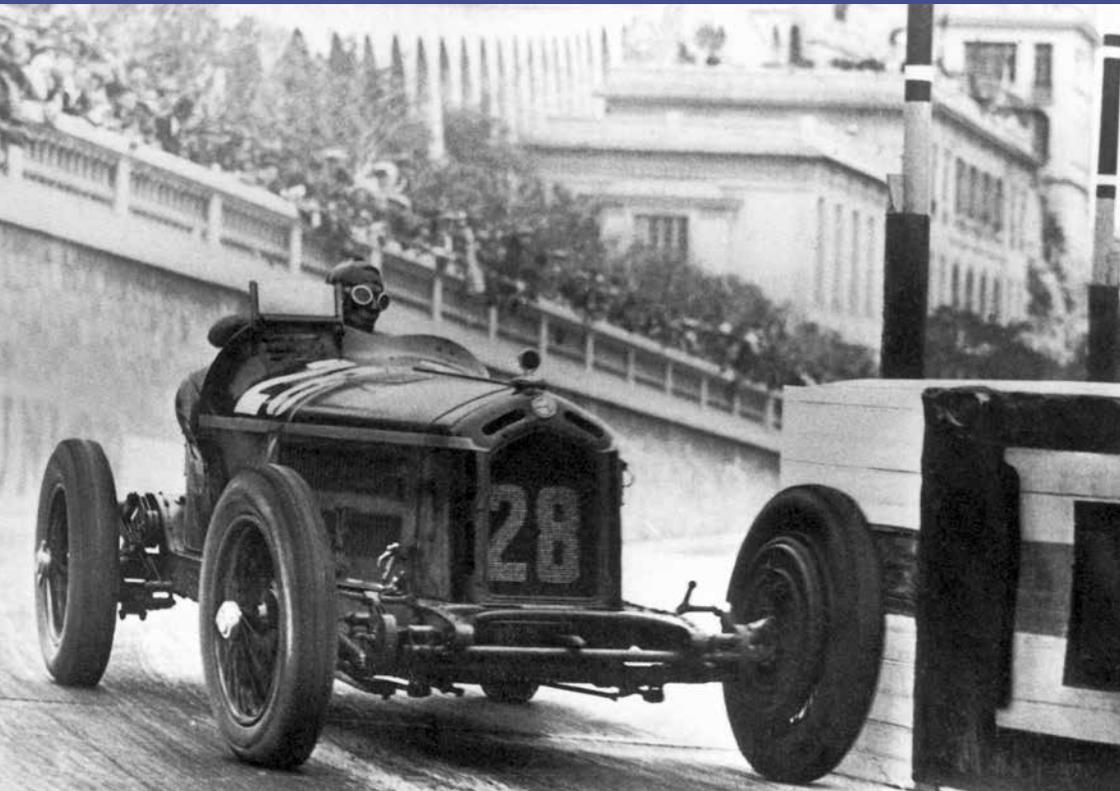


SCUDERIA
TAZIO NUVOLARI
ITALIA



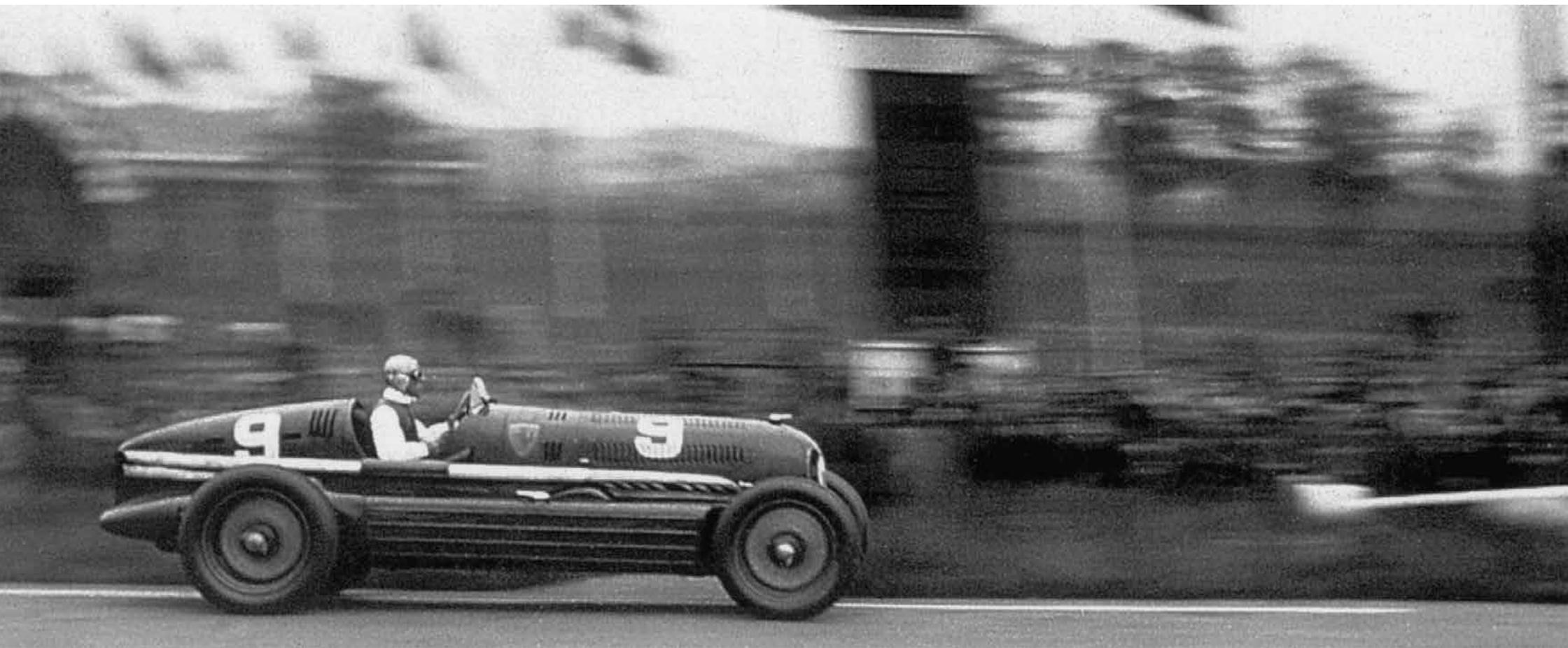
Scuderia Tazio Nuvolari Italia is back

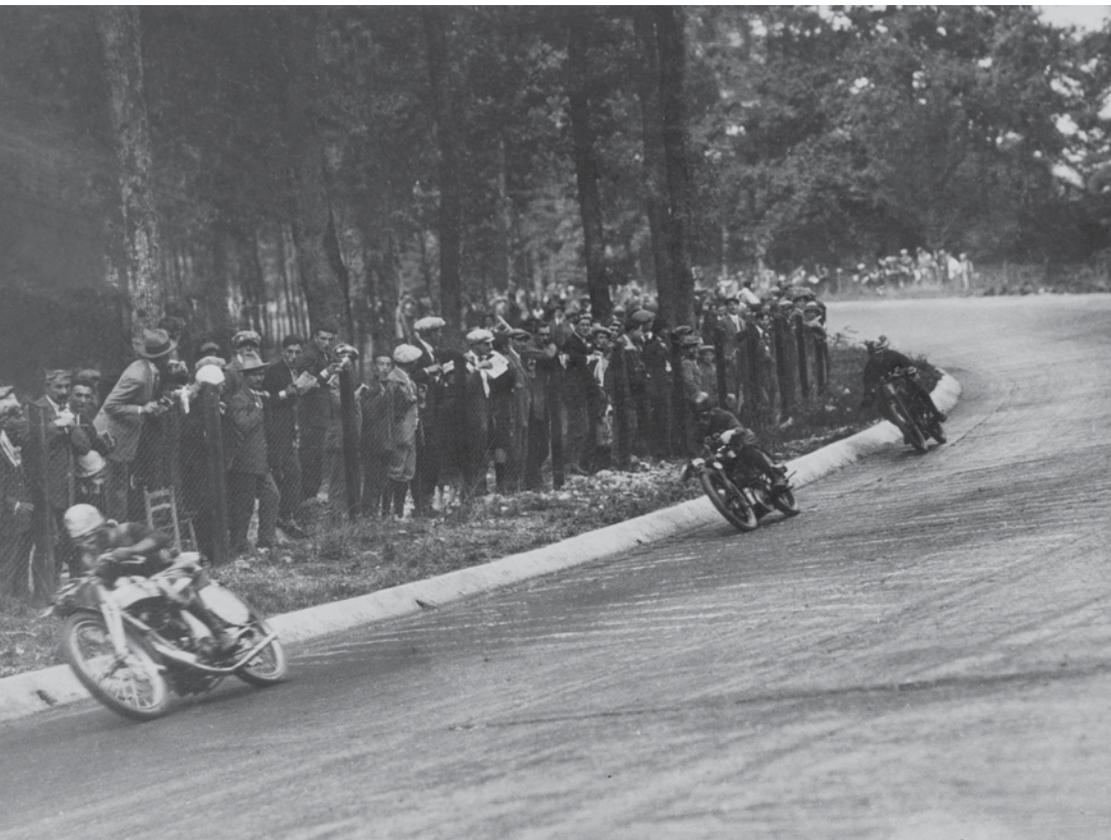




Scuderia Tazio Nuvolari Italia is back

The strong passion for cars and motorcycles and generally for racing technique and competition in all disciplines were behind the idea of establishing a partnership that would bring together the many souls of this sentiment, with the aim of promoting the preservation of their values. A partnership that is sensitive to the different interests we harbour individually, a partnership that would tell what happened, is happening and will happen in Italy and in the world when it comes to things that drive our passion. As such, the racing division will include several categories: kart, cars, motorcycles, motorboats, vintage and modern aircraft. We will discuss mechanics, design, racing and the records set by drivers, both past and present. And we will do that in magazines, books and videos. We will organise lectures and conferences with the greatest stars in the world that we love. And last but not least, indeed one of our main goals will be to promote, in cooperation with Aci Mantua and the Museum dedicated to the drivers of Mantua, the legend of Tazio Nuvolari, spreading awareness and keeping it alive. An all Italian myth. For this reason, we simply could have no other name but "Scuderia Tazio Nuvolari Italia".

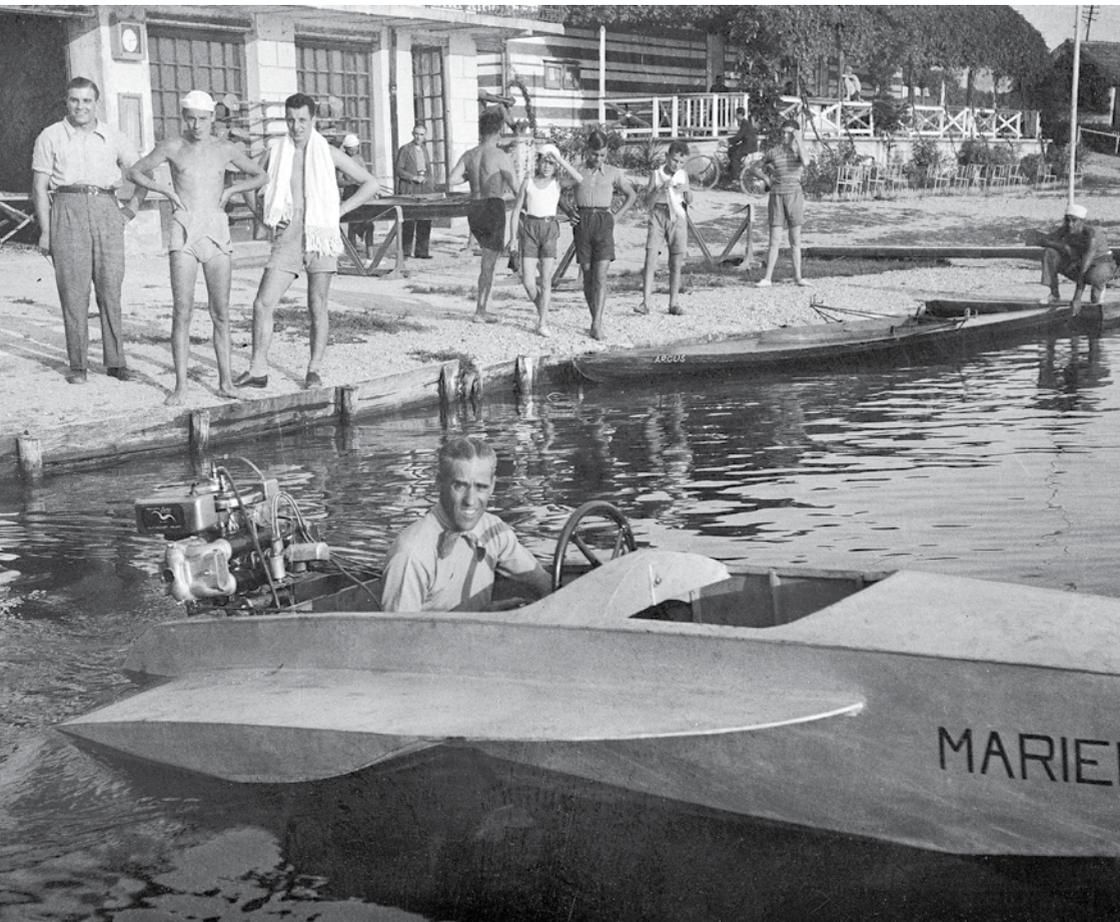




Founding members

Aci Mantova
Emanuele Benedini
Giampaolo Benedini
Giuliano Bianchi
Fausto Bondavalli
Lucio Borghi
Claudio Bulgarelli
Giorgio Cattini
Annibale Cecconi
Giuseppe Fiaccadori
Elviro Mario Govoni
Giorgio Menani
Lorenzo Montagner
Luigi Moreschi
Andrea Motta
Daniele Nuvolari Moschini
Stefano Nuvolari
Aldo Patrini
Giampaolo Sabbioni
Jason Wright

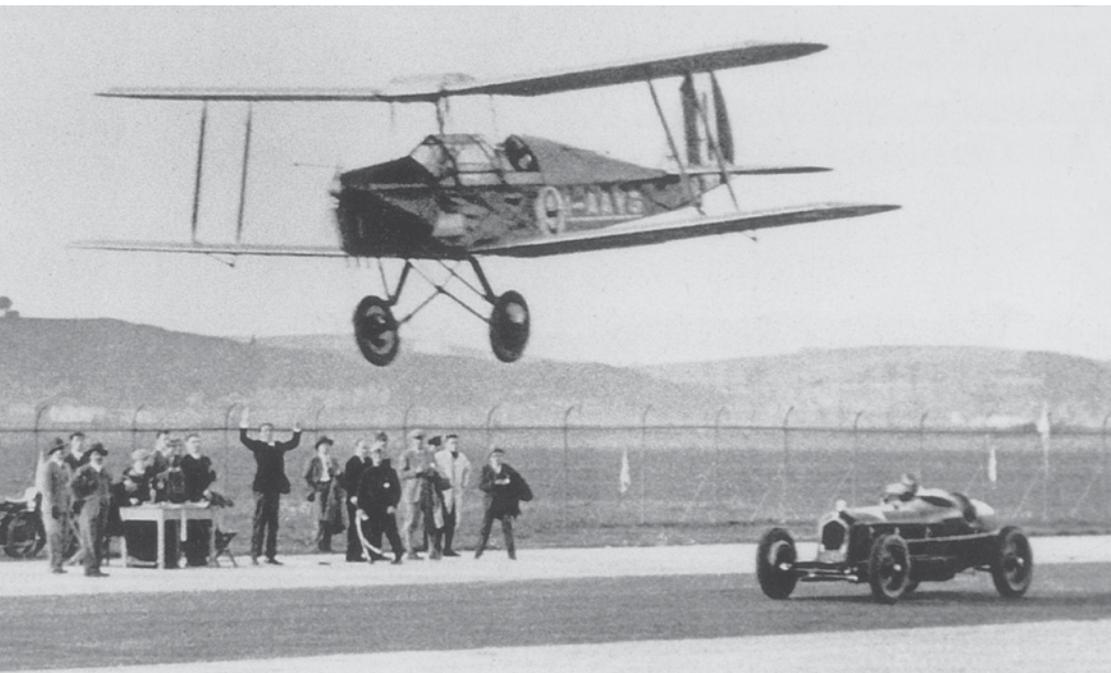




Honorary members

Leonardo Adessi
Romano Artioli
Ivano Beggio
Gianni Cancellieri
Mario Casoni
Teresa Compagnoni
Cesare De Agostini
Alfonso De Orleans-Borbon
Nicola Countess von Dönhoff
Mauro Forghieri
Beppe Gabbiani
Bruno Giacomelli
Fabrizio Giugiaro
Odoardo Govoni
Giorgio Lucchini
Noretta Malanca
Sandro Munari
Emanuele Pirro
Marella Rivolta
Angelo Sticchi Damiani
Kevin Wheatcroft
Andrea Zagato





Racing categories and managers *(temporary)*

Kart
Gianfranco Baroni

Motorcycles
Giampaolo Sabbioni

Cars
Emanuele Benedini

Aircraft Claudio Rossi

Technical research
Giorgio Lucchini

Historical research
Lorenzo Montagner

Web and graphic design by
Gergely Agoston

Articles of Association

- 1) An amateur sports association is hereby established by the name of "Scuderia Tazio Nuvolari Italia" A.S.D
- 2) The Association is headquartered in Mantova
- 3) The Association, not for profit and with no political affiliation, is inspired by the principles of democracy and the equal rights of all its members, and shall not under any circumstance distribute profits among members, not even indirectly. The Association does not discriminate based on gender, religion, race and socio-economic conditions, and is inspired by and complies with the principles of social promotion of associations established by Law no. 383/2000. The main aim of the Association is the ongoing promotion of sport for people of all social rank, age, race, ethnicity or religion as a recreational and educational tool pursued by organising amateur competitive sports activities and educational activities to introduce people to sports and help them train and improve their skills. The Association has the following purposes:
 - a) participate in events, competitions and contests (national and international) and organise contests, meetings, competitions and other events in collaboration with other authorised associations/agencies, in the field of sport in general and in particular in the field of car racing; motorcycling, sailing, aviation, karting and all speed racing sports.
 - b) promote, practice and spread the research, preservation and use of sport utility vehicles from all eras that provided technical and constructional drive to the continuous and ingenious development of motoring, so as to ensure its historical continuity; promote and disseminate the memory and name of Tazio Nuvolari and all citizens of Mantua who engage in motor-sports.
 - c) Collaborate with documentation and practical evidence in specialized publications of technical history, with study and research centres, universities and other interested bodies.
- 4) The Association unconditionally agrees to comply with the principles of general and sporting law and conforms to the rules and guidelines of the International Olympic Committee (IOC), the Italian National Olympic Committee (CONI), International Sports Federations, as well as the articles of association and regulations of ACI Sport (Automobile Club Italia), the National Sports Federations, associated sports disciplines and sports promotional bodies recognized by CONI to which the Association has resolved to adhere.
- 5) The Association seeks recognition for sporting purposes from CONI in the ways and forms determined by the same body, by ACI Sport and, in any case, by the Federation or by the Promotional Body to which the Association has resolved to adhere.
- 6) Association revenues consist of annual dues, of fees paid by Members in relation to specific services rendered to the Members that fall within the institutional purposes, of income from sponsorship and advertising, of donations and bequests and of any another form of contribution.
- 7) The financial year shall end on 31st December each year.
- 8) Members are people and entities whose application for admission is accepted by the Board and who pay, upon admission, the membership fee established annually by the Board. Members who have not submitted a withdrawal from membership in writing by 30th October of each year shall be considered Members for the following year and shall have the obligation to pay the annual association fee.

CLASSES OF MEMBERS

- a) Founding Members: those directly involved in the establishment of the Association and those who, after the establishment of the Association, are invested with such status by Founding Members;
 - b) Driver Members: Members that request to be considered as such, who pay the relative fees fixed by the Board each financial year and, once accepted by the Board, become team components participating as driver or co-driver in motor races and automobile events in general;
 - c) Supporting Members: all those not directly participating in sporting activities but who are supporters of motor sport in general, and especially of this Association, who apply for supporting membership, pay the relative fees fixed by the Board each financial year and are accepted by the Board;
 - d) Honorary Members: persons who, for particular sports or social merit, have been proclaimed as such by the Executive Board, who are not required to pay dues, but may participate in General Assemblies without voting rights.
- Class distinctions are exclusively internal to the Association and do not represent any differentiation in associative relationship. Indeed, all Members have equal rights, except for Honorary Members who have no voting rights. The associative relationship is regulated uniformly for all Members and for all associative procedures, which are designed to ensure the effectiveness of membership itself. The number of Members is unlimited.
- 9) All Members have the right to participate in the life of the Association. Adult Members may personally exercise their right to vote in the General Assemblies, while underage Members may vote through those who exercise parental authority or guardianship.
 - 10) Members are obliged to observe the Articles of Association, to respect the decisions of the Association Bodies and to pay the membership fees. Transfers of membership and related rights are not permitted.
 - 11) Membership may be terminated by withdrawal, expulsion or arrearage. Members can be expelled due to behaviours that cause damage to the property or to the image of the Association. Arrearage and expulsion are deliberated by the Executive Board after hearing the interested Member. Against such sanctions, the Member may appeal to his or her Centro Sportivo Italiano (CSI) registered sports club and, ultimately, to the College of Arbitrators. Appeals must be filed within thirty days from the date of the communication of the sanction.
 - 12) Termination of membership, for any reason, does not entitle the interested part to any refund of amounts paid to the Association.
 - 13) The death of a Member does not confer association rights to any heirs.
 - 14) Association Bodies are: the General Assembly of Members, the Executive Board and the President.
 - 15) The General Assembly is the sovereign body of the Association and is convened by the President at least once a year to approve the balance sheet and the budget, and, in any case, whenever the Executive Board deems it opportune or whenever it is requested by at least one third of members whose payment of fees is in order.
 - 16) The General Assembly must be called at least 7 days before the actual date of the Assembly by the sending of a registered letter with receipt or of a fax or of an email and by clearly visible posting in the premises

where Association activities are carried out. The notice shall contain the date, time and place of the first and second call of the Assembly, as well as the relative agenda.

- 17) All Members, whose payment of fees is in order, may attend the General Assembly with voting rights. Proxies are not permitted. Each Member has the right to only one vote.
- 18) The first call of the Ordinary General Assembly is validly constituted with the presence of half plus one of the Members, while the second call is validly constituted whatever number of Members present. Deliberations are taken by majority vote of those present. Between the first and second call at least one hour must pass.
- 19) The Ordinary General Assembly annually approves the balance sheet and the budget, elects the President and the Executive Board with elections held every three years, establishing the number of Executive Board Directors, which may not be less than 3 or more than 7, elects the substitutes of the Executive Board Directors that may have resigned and deliberates on any matter submitted for consideration by the Executive Board.
- 20) The Extraordinary General Assembly deliberates on amendments to the Articles of Association, is validly constituted on its first call with the presence of half of the Members and may decide deliberations by a majority of half plus one of those present. The second call is validly constituted whatever number of Members present and may decide deliberations by majority. For dissolution of the Association and the appointment of liquidators, the Extraordinary General Assembly deliberates on the first and second call with the presence of half of the Members and by a majority of half plus one of those present. Between the first and second call at least one hour must pass.
- 21) To encourage the participation of the maximum number of Members in assembly deliberations, both ordinary and extraordinary, such deliberations may also be approved in a non-simultaneous voting manner by written consultation and personal consent in writing by each person entitled to vote. In such cases the call shall specifically clarify that the deliberations will be held in a non-simultaneous voting manner and each person entitled to vote shall be given a list of deliberations for approval and the possibility to provide or withhold consent to each. The constitutive and deliberative quorums for ordinary and extraordinary non-simultaneous deliberations are respectively the same as for ordinary and extraordinary simultaneous deliberations.
- 22) The Executive Board is the executive and administrative body of the Association and is elected, together with the President, by General Assembly every three years. It is composed of a minimum of 3 to a maximum of 7 Directors, including the President who is a Director by right. Within the Executive Board one or more Vice-Presidents, a Secretary and a Treasurer or Administrator shall be appointed. Part of the powers of the Executive Board may be delegated to the President, who holds the legal representation of the amateur sports association. Executive Board Directors may not hold the same position in other sports associations or clubs within the same sports federation or associated discipline or within the same discipline connected to an organization to promote sports activities.
- 23) The Executive Board is vested with all the broadest powers of ordinary and extraordinary management of the Association. The Executive Board meets at the invitation of the President or of

the Vice President in the absence or impediment of the President. Meetings take place either at the registered office or elsewhere, and shall be convened by notice indicating the matters to be treated sent by registered letter or telegram to the Executive Board Directors at least 8 days before the date set for the meeting. In cases of urgency, notice may be given by telegram, facsimile or other computer means and must be received at least 3 days before the date set for the meeting. The Executive Board may deliberate validly without convening formalities when all Executive Board Directors are present. The Executive Board is validly constituted with the majority of its Directors present and deliberates by a majority of those present. In the event of any tie in voting, the vote of the President shall prevail.

In particular, the Executive Board is responsible for:

- Decisions concerning ordinary and extraordinary expenses, operating costs and capital, for the management of the Association;
- Decisions concerning the institutional, complementary and commercial activities and services to be undertaken in the most effective pursuit of the institutional purposes of the Association;
- Decisions concerning the management of employees and the coordination of staff and professionals relied upon by the Association;
- The annual preparation and presentation to the General Assembly, by the month of April of each year, of the economic and financial report of activities carried out in the preceding year together with the budget for the following year;
- The presentation of a programme of activities to be carried out in the following financial year;
- The fixing of the dues and fees;
- The power to appoint, among Members external to the Board, delegates for the performance of specific functions established from time to time by the Executive Board;
- The preparation and approval of the Administrative Regulations and the proposed amendments to the Articles of Association to be submitted for approval at the following General Assembly;
- Deliberations on the admission of new Members;
- The power to establish decentralized offices of the Association both in Italy, within the EU and elsewhere in accordance with the rules and principles to be determined by appropriate regulations.
- Any function that the Articles of Association or by-laws do not attribute to other entities.

24) The Executive Board shall meet at least twice a year or whenever the President or the majority of the Board's Directors deems necessary.

25) The President holds the power of signature and the legal and judicial representation of the Association. The President is elected by the General Assembly of Members, together with the Directors of the Executive Board, every three years. The President presides over and may convene the General Assembly and the Executive Board, supervises the execution of deliberations of the General Assembly and the Executive Board and, in urgent cases, may exercise the powers of the Board subject to ratification at the first useful meeting of the Board.

26) The Vice-President assists or substitutes the President in case of absence or impediment.

27) The Secretary shall keep the minutes of the meetings of the Association Bodies and ensure the upkeep of relative books and records. The Secretary is also responsible for entering into the necessary

negotiations for the purchase of means and services approved by deliberations of the Executive Board and for the prepare and maintenance of relative contracts and orders. The Secretary also shall provide for the payment of expenditure, verifying its correctness and authorizing the treasurer to pay the relative material amounts.

28) The Treasurer presides over the administrative and accounting management of the amateur sports association, preparing accounting entries, ensuring the correct application of tax and contribution obligations and preparing, in concert with other Directors of the Board, the annual report in economic and financial terms and the budget for the following year. The Treasurer shall also provide for formal operations of collection and payment of expenses approved by the Executive Board. The Treasurer also has responsibility for regular monitoring of records of the financial accounts in cash, bank accounts and receivables and payables and for the exercise of procedures to recover outstanding receivables.

29) The functions of the Secretary and the Treasurer may also be conferred upon the same person. If these functions are attributed to different people, in the event that the Treasurer is impeded in relative duties or in the event of resignation or revocation of office, the Administrative Regulations may provide for the function to be executed, for the time necessary to remove the causes of impediment, or to undertake a new appointment, by the Secretary or by the Vice-President. Similarly, if the Secretary is temporarily impeded, or has resigned or been revoked of office, the Treasurer or the Vice-President may execute the function.

30) The Executive Board shall expire with the contemporary resignation of half plus one of its Directors. Under such circumstance, the President, or in case of impediment, the Vice-President, or in case of impediment, in turn, the most senior Executive Board Director, shall call an Extraordinary General Assembly within fifteen days to be held within the following thirty days and shall take care of the relative ordinary administration.

31) Any surpluses in operating funds, reserves or capital may not be distributed either directly or indirectly among Members, but must be used exclusively to achieve the institutional sporting purposes.

32) The Association administrative year runs from 1st January to 31st December of each year, coinciding with the calendar year. The Executive Board shall prepare the final balance sheet or financial statement to be submitted, together with the budget, for approval of the General Assembly within four months after the close of the Association administrative year.

33) The dissolution of the Association is decided by Extraordinary General Assembly at the proposal of the Executive Board, with the majority provided for by Article 20.

Such a Extraordinary General Assembly for dissolution shall also appoint the liquidators. Any remaining assets will be donated to sporting purposes in accordance with Art. 90 L 289/2002 and subsequent additions and amendments.

34) Although not explicitly provided for in these Articles of Association, specific reference shall be made to the applicable regulations and law on amateur sports associations, non-profit organizations and non-profit associations



Nuvolari Snaps



Mantua, the home of Nuvolari



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