

St. Louis, 4th March 2009

To the presidents of the sections of XYLON International

Ladies and Gentlemen,

The ordinary General Assembly of 15th February 2008 has elected Lukas E. Linder to succeed its president Hanns Studer, retiring. The present members have, at the same time, honoured the intense work energised by Hanns Studer for XYLON International and nominated him unanimously and with acclamation to the associations honorary presidency.

XYLON International's existence today is the result of years of infatigable work by Hanns Studer. Under his leadership the association moved from Winterthur (Switzerland) to Saint-Louis (France). The successful vernissage for the opening of the Triennale XYLON 14 in the *ESPACE D'ART CONTEMPORAIN FERNET-BRANCA* in February 2008 was the first coronation after this move, and the exhibition was a thorough success.

Meanwhile, Hanns Studer moved to the Isle of Rügen. He is following with his personal accuracy the works which XYLON International pursue. The new president, Lukas E. Linder, together with the entire Board are deeply grateful for all he has done.

The Board of directors expresses also its gratitude to the City of Saint-Louis, with which XYLON International is allied by a Convention, to its Député-Maire, Jean Ueberschlag, and his personal engagement, as well as to its personnel who has been delegated for and to assist XYLON International.

Furthermore we wish to thank various partners of different kinds for their generosity, which has helped us equally to bring to a successful result number of other activities.

A new president

The new president, Lukas E. Linder, has been member of XYLON International since its creation in France and has occupied the Board-post of Treasurer until his election. The presidency is a great honour for him, and he is willing to take up the enormous challenge with respect to the association's history and to lead XYLON International into the future by organizing the upcoming Triennale, XYLON 15, to its thoroughly merited success.

2008, letter of the president.doc

The exhibition XYLON 14 on international Tour

As you know, the Triennale XYLON 14 is organized as an itinerating exhibition. Therefore it is its main task and purpose to be shown throughout the world to as much people interested as possible. The former Triennales are examples of the multitude of such locations.

We have made a promotion-catalogue with all relevant details in order to attract the attention for the exhibition (technical details, insurance value, presentation of all works, rental cost, etc.). It is by all means understood that the rental rate of the exhibition is only used for the organization of the next Triennale, XYLON 15.

We ask you therefore for your cooperation to promote XYLON 14 in your country section or to link us with institutions interested in showing XYLON 14.

The General Assembly

The 'Association XYLON International' is affected to the Law of 1901 of the associations law-book. The association has to held an ordinary General Assembly annually. Our next General Assembly, to which you are herewith invited, will be held on

Tuesday, 7th April 2009 at 18h00 in the Town Hall of Saint-Louis (France)
21, rue Théo Bachmann

Enclosed, please find the agenda together with a reply slip. It will also be published on our website as an invitation. The General Assembly is an important moment for an association. We therefore count on your presence or, if you cannot attend, of other members of your section. New persons interested in XYLON International are welcome.

We thank you in advance for your support and your commitment in favour of XYLON International.

Yours sincerely



The secretary
Madeleine Becker



The President
Lukas E. Linder

Enclosure: - Invitation to the General Assembly with Authority (=Reply slip)
- Sales Catalogue of XYLON 14

Partners of XYLON International

La Ville de Saint-Louis - La Poste (Saint-Louis) – CL Transport-Logistik AG (Basel/Münchenstein)
Clariden Leu AG (Basel) - Zur Hohen Tannen GmbH (Basel)

GENERAL ASSEMBLY
of
Association XYLON International
International Society of artistic relief printing
Mairie de Saint-Louis
21, rue Théo Bachmann
68300 – SAINT-LOUIS (France)

on Tuesday, 7th April 2009 at 18h00

Mairie de Saint-Louis
(Town Hall)

AGENDA

- 1) Protocol of the General Assembly of 15th February 2008
- 2) Annual and moral report of the president
- 3) Financial statement 2008
- 4) Auditor's report
- 5) Discharge of the Board and the Treasurer
- 6) Elections
 - a. To the Board
 - b. Of the Auditor's
- 7) Varia
 - a. Member's and section's fee
- 8) Aperitif

The President
Lukas E. Linder



For your information:

Every member may ask for discussion of a particular subject under the agenda item "Varia". He/She must submit this demand prior to the assembly (latest **by 2nd April 2009**) to its president, Lukas E. Linder, per postal mail, duly dated and signed.

AUTHORITY / REPLY SLIP

The undersigned,

Name, Forename:

Address:

PC, City:

Phone:

Email:

cannot attend personally but authorizes herewith:

Name, Forename:

Address:

PC, City:

Phone:

Email:

to vote in his/her name at the ordinary General Assembly of XYLON International on 7th April 2009.

➤ Please mark the field(s) with either or and complete by the Number of persons if accompanied.

Certified correct

will attend the General Assembly personally;
and *City*

will be accompanied by persons. *Date*.....

Excerpt of Article 14.2 of the Statuts of XYLON International

„The decisions of the General Assemblies (GA) are mandatory for all members, also for those not present, within the competences given to the GA by the local civil legislation and by the present statuts.

Only those members present at the Assembly can vote.

Every present member of the association can vote for another member as representative. The number of such authorities is limited to two per person.

A presence list is written, which must be signed and completed by all present members. Its conformity to the legislation is to be confirmed by the office of the Assembly.“

The **Reply slip/Authority** has to be sent to the address of XYLON International before the General Assembly, latest **by 2nd April 2009**, or to be handed over to the authorized person.
