

To the members and friends of XYLON International

Ladies and Gentlemen,

On the ordinary General Assembly of 7th April 2009 the president has informed the present members during his annual and moral report that XYLON International cannot exist as an exhibition platform for the artists through the Triennales without the effective support of all national sections and even less without the commitment of all members and friends. Just as an information: XYLON 14 should have travelled at least three times during 2009, in order to ensure a correct organization of XYLON 15 in 2011!

Unfortunately, we had only few feedbacks for a possible rent of XYLON 14 during the past year. Some institutions have shown their interest, however without fixing any date of taking in charge of the Triennale. Some others may certainly have had to review their financial possibilities after the global crisis, which hit public and private finances equally hard.

XYLON International has not yet received all participation fees of the artist candidates. Without this fee, we cannot meet the required engagements, which are written in the participation conditions of XYLON 14. The Board is eager to satisfy all demands, as long as these rules are honoured.

The Board of XYLON International has maintained its decision to organize the next Triennale, XYLON 15. It is asking all national sections of XYLON to promote intensively the Itineration of XYLON 14. We have sent its Sales Catalogue to the sections presidents a year ago.

It is important that the art of relief printing can keep up its international exhibition platform!

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. According to its text, the association has to hold an ordinary General

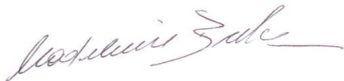
Assembly annually. Our next General Assembly, to which you are herewith invited, will be held on

Tuesday, 23rd March 2010 at 18h30 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 by 28th February 2010. 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 and its activities 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)
- Board Structure

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, 23rd March 2010 at 18h30

Mairie de Saint-Louis

(Town Hall)

AGENDA

- 1) Protocol of the General Assembly of 7th April 2009
- 2) Annual and moral report of the president
- 3) Financial statement 2009
- 4) Auditor's report
- 5) Discharge of the Board and the Treasurer
- 6) Elections
 - a. of the Auditor's
- 7) Varia
- 8) Aperitif

The President
Lukas E. Linder

A handwritten signature in blue ink, appearing to read "Linder", written over the printed name of the president.

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 18th March 2010**) 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 23rd March 2010.

➤ 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 18th March 2010**, or to be handed over to the authorized person.
