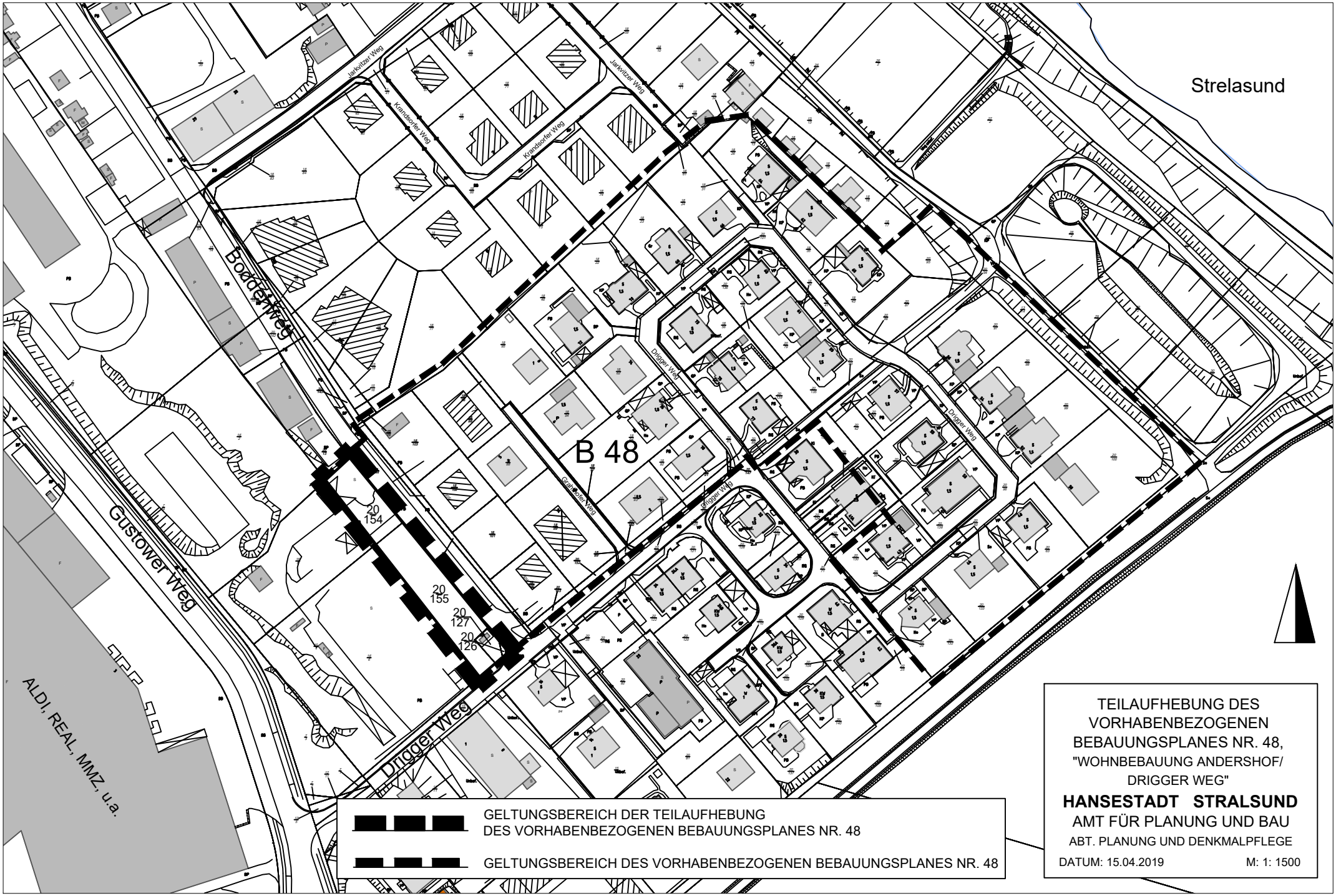ANLAGE 1 ZUM SATZUNGSBESCHLUSS