

RTNC GOVERNANCE CHARTER

Aegis Edition — Draft v1.2

Internal Legal Governance Charter of RTNC

1. PURPOSE

This Charter establishes the internal governance framework of RTNC. All authority is exercised under the title

“Aegis”, the perpetual designation for the Caretaker (CT). The Charter exists to protect RTNC’s mathematical

integrity, transparency requirements, and long-term stability.

2. CORE PRINCIPLES

RTNC governance is founded on:

- Transparency
- Mathematical predictability
- Immutable economic pillars
- Anti-manipulation protection
- Role-based authority

3. THE ROLE OF AEGIS

3.1 Aegis is the executive office of RTNC, not a personal identity.

3.2 Aegis executes weekly operations, including reserve balancing, peg updates, and system oversight.

3.3 Aegis may not alter Core Pillars under any circumstances.

3.4 Public identity of the individual holding Aegis is optional and not required.

4. GOVERNANCE BODY

The Governance Body consists of:

- Two Independent Accountants
- Two Independent Lawyers
- One Compliance Officer

They provide oversight, accountability, and ensure lawful adherence to this Charter.

5. AUTHORITY AND VOTING

5.1 Operational changes require three (3) approvals including Aegis.

5.2 Aegis retains veto authority on matters related to reserve execution and transparency obligations.

5.3 Governance members may not override peg math or transparency rules.

6. REMOVAL OF AEGIS

Aegis may only be removed under extreme, proven conditions:

- Malicious behavior
- Reserve manipulation
- Attempting to convert RTNC into a fraudulent structure
- Breach of transparency
- Undermining Core Pillars

Removal requires:

- Both Accountants' signatures
- Both Lawyers' signatures
- Compliance Officer confirmation

7. SUCCESSION OF AEGIS

Upon removal or voluntary stepping aside:

- A new individual is selected to assume the title "Aegis".
- Public notice states only: "The current CT has stepped aside. A new individual has assumed the role of Aegis."
- No personal names are disclosed unless required by law.

8. TRANSPARENCY REQUIREMENTS

RTNC must publish:

- Weekly reserve balances
- Supply numbers
- Peg values
- Governance decisions
- Summaries of disputes or oversight reviews

9. AMENDMENTS

Amendments to this Charter require unanimous approval (5/5).

Core Pillars are permanently immutable and cannot be altered.

10. LEGAL REVIEW

This Charter must undergo legal review prior to public release.

Regulatory adjustments may be made as long as Core Pillars remain unchanged.

SIGNATORY PAGE

This Charter is ratified under the authority of Aegis and the Governance Body.

Aegis: _____

Independent Accountant 1: _____

Independent Accountant 2: _____

Independent Lawyer 1: _____

Independent Lawyer 2: _____

Compliance Officer: _____