

PACIFICA FOUNDATION

BY-LAWS *

ARTICLE ONE

IDENTITY

NAME: The name of this corporation shall be PACIFICA FOUNDATION, and it shall be referred to in these By-Laws as "The Foundation". (9/31/61)

ARTICLE TWO

OFFICES OF THE FOUNDATION

SECTION 1 PRINCIPAL OFFICE:

The principal office and place of business of the Foundation shall be located in the County of Los Angeles, State of California, or at such other place as the Board of Directors may designate. (1/31/84)

SECTION 2 OTHER OFFICES:

The Foundation shall also have offices at such other places within or without the State of California as the Board of Directors may from time to time designate. (9/30/61)

ARTICLE THREE

BOARD OF DIRECTORS OF THE FOUNDATION

SECTION 1 MEMBERSHIP ON BOARD OF DIRECTORS:

- (a) Defined: Members of the Board of Directors shall be individuals who have been elected to the Board of Directors as hereinafter provided and are serving as such. (1/31/84)
- (b) Eligibility: Any person with an interest in the purpose and activities of The Foundation and an ability to aid in its development and in the conduct of its affairs is eligible to be a member and director of The Foundation. (9/30/61)
- (c) Number: There shall be such number of directors as the Board of Directors shall from time to time decide. (9/30/61)

*Adopted 9/30/61, incorporating subsequent Amendments as indicated.

