

Richard Nixon Presidential Library  
White House Special Files Collection  
Folder List

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13	12	08/11/1969	Letter	From Edward L. Morgan, Deputy Counsel to the President, to Mr. Edward Nixon, re: first scheduled meeting of the Board of Trustees of the Richard Nixon Foundation to be held September 5. 1 page.
13	12	08/11/1969	Letter	From Edward L. Morgan, Deputy Counsel to the President, to Mr. Donald Nixon, re: first scheduled meeting of the Board of Trustees of the Richard Nixon Foundation to be held September 5. 1 page.
13	12	08/11/1969	Letter	From Edward L. Morgan, Deputy Counsel to the President, to Mr. Taft Schreiber, re: first scheduled meeting of the Board of Trustees of the Richard Nixon Foundation to be held September 5. 1 page.
13	12	08/12/1969	Letter	From Edward L. Morgan, Deputy Counsel to the President, to Mr. Len Firestone, re: first scheduled meeting of the Board of Trustees of the Richard Nixon Foundation to be held September 5. 1 page.
13	12	08/12/1969	Letter	From Edward L. Morgan, Deputy Counsel to the President, to Mr. Jack Drown, re: first scheduled meeting of the Board of Trustees of the Richard Nixon Foundation to be held September 5. 1 page.
13	12	08/12/1969	Letter	From Edward L. Morgan, Deputy Counsel to the President, to Mr. Asa Call, re: first scheduled meeting of the Board of Trustees of the Richard Nixon Foundation to be held September 5. 1 page.

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13	12	08/12/1969	Letter	From Edward L. Morgan, Deputy Counsel to the President, to Mr. Clint Harris, re: first scheduled meeting of the Board of Trustees of the Richard Nixon Foundation to be held September 5. 1 page.
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13	12	08/07/1969	Letter	From Lawrence Higby, to Mr. Herb Kalmbach, re: incurring the cost involved in housing the Foundation in the law offices. 1 page.
13	12	n.d.	Report	By-Laws of The Richard Nixon Foundation. 15 pages.

August 11, 1969

Dear Ed:

The first meeting of the Board of Trustees of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding a tentative agenda to you, and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

With best wishes, I am

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

Mr. Edward Nixon  
1609 175th Street S.W.  
Lynwood, Washington 98036

August 11, 1969

Dear Don:

The first meeting of the Board of Trustees of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

With best wishes, I am

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

Mr. Donald Nixon  
1915 Greenwood Lane  
Newport Beach, California

August 11, 1969

Dear Taft:

The first meeting of the Board of Trustees of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda for this meeting and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

With the President's every good wish, I am

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

Mr. Taft Schreiber  
Music Corporation of America  
100 Universal City Plaza  
Universal City, California 91608

August 12, 1969

Dear Len:

The first meeting of the Board of Trustees of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda for this meeting, and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

With the President's every good wish, I am

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

Mr. Len Firestone  
2525 Firestone Blvd.  
South Gate, California 90280

August 12, 1969

Dear Jack:

The first meeting of the Board of Directors of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda for this meeting, and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

With the President's every good wish, I am,

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

Mr. Jack Drown  
Drown News Agency  
15172 Golden West Circle  
Westminster, California 92683

August 12, 1969

Dear Asa:

The first meeting of the Board of Trustees of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda for this meeting, and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

With the President's every good wish, I am,

Sincerely,

Edward W. Morgan  
Deputy Counsel to the President

Mr. Asa Call  
Chairman of the Board  
Pacific Mutual Life Insurance Company  
523 West Sixth Street  
Los Angeles, California 90014

August 12, 1969

Dear Earl:

The first meeting of the Board of Trustees of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda for this meeting, and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

With the President's every good wish, I am

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

Mr. Earl Adams  
Adams, Duque & Hazeltine  
523 West Sixth Street  
Los Angeles, California 90014

August 12, 1969

Dear Clint:

The first meeting of the Board of Trustees of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda for this meeting, and would appreciate hearing from you if you have anything in particular that you feel should be dismissed at that time.

With the President's every good wish, I am

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

Mr. Clint Harris  
Harris Oldsmobile Company  
Whittier, California

August 12, 1969

Dear Herb:

The first meeting of the Board of Trustees of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda for this meeting, and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

With the President's every good wish, I am

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

Mr. Herbert W. Kalmbach  
Newport Financial Plaza, Suite 900  
550 Newport Center Drive  
Newport Beach, California 92660

August 12, 1969

Dear Don:

The first meeting of the Board of Trustees of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda for this meeting and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

With the President's every good wish, I am

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

Mr. Donald Kendall  
President  
PepsiCo., Inc.  
500 Park Avenue  
New York, N. Y. 10022

August 12, 1969

Dear Hobe:

The first meeting of the Board of Trustees of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda for this meeting and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

With the President's every good wish, I am

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

Mr. Hobart Lewis  
President  
Readers Digest  
Pleasantville, New York

August 12, 1969

Dear Dick:

The first meeting of the Board of Trustees of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda for this meeting, and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

With the President's every good wish, I am

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

Mr. Richard A. Moore  
President  
Western Broadcasting Corporation  
6290 Sunset Blvd., Suite 1122  
Los Angeles, California 90028

August 12, 1969 /

Dear Hugh:

The first meeting of the Board of Trustees of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda for this meeting, and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

With the President's every good wish I am,

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

Mr. Hugh Perry  
Vice President and Manager  
The Bank of America  
Whittier, California

August 12, 1969

Dear Pat:

The first meeting of the Board of Trustees of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda for this meeting, and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

With the President's every good wish, I am

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

Mrs. Patricial Reilly Hitt  
Assistant Secretary of Health,  
Education and Welfare  
Washington, D.C. 20201

August 12, 1969

Dear Ross:

The first meeting of the Board of Trustees of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda for this meeting and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

With the President's every good wish, I am

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

Mr. E. Ross Perot  
President  
Electronic Data Systems Corporation  
1300 EDS Center  
Exchange Park  
Dallas, Texas 75235

August 12, 1969

Dear Mr. Dart:

The first meeting of the Board of Trustees of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda for this meeting and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

With the President's every good wish, I am

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

Mr. Justin Dart  
President  
Dart Industries, Inc.  
P.O. Box 3157 Terminal Annex  
Los Angeles, California 90054

August 12, 1969

Dear David:

The first meeting of the Board of Trustees of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda for this meeting, and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

Mr. David Eisenhower  
The White House  
Washington, D. C.

August 12, 1969

Dear Mr. Bobst:

The first meeting of the Board of Directors of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda for this meeting and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

With the President's every good wish, I am

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

Mr. Elmer Bobst  
Chairman of the Board  
Lambert Pharmaceutical Company  
Morris Plains, New Jersey 07950

August 12, 1969

Dear Dr. Graham:

The first meeting of the Board of Trustees of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda for this meeting and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

With the President's every good wish, I am

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

The Reverend Billy Graham  
Montreat  
North Carolina

August 12, 1969

Dear Mr. Stone:

The first meeting of the Board of Trustees of the Richard Nixon Foundation is scheduled for Friday, September 5, at 9:30 a.m. in San Clemente, California.

Within the next two weeks I will be forwarding you a tentative agenda for this meeting, and would appreciate hearing from you if you have anything in particular that you feel should be discussed at that time.

With the President's every good wish, I am

Sincerely,

Edward L. Morgan  
Deputy Counsel to the President

Mr. W. Clement Stone  
Chairman of the Board  
Combined Insurance Companies  
5050 Broadway  
Chicago, Illinois 60640

August 7, 1969

Dear Herb:

I spoke with John Ehrlichmann and he felt that the Foundation should incur the cost involved in housing the Foundation in your law offices.

I believe he would like you to proceed with working out the final details, and get back to him with your plan and conclusion.

Thank you.

Sincerely,

Lawrence Higby

cc: ✓ John Ehrlichmann  
Tom Hullin

Mr. Herb Kalmbach  
Newport Beach  
California

3

BY-LAWS  
OF  
THE RICHARD NIXON FOUNDATION

ARTICLE I

Name

The name of the corporation shall be:

THE RICHARD NIXON FOUNDATION and it is sometimes referred to in these by-laws as "The Foundation".

ARTICLE II

Purposes

Section 1. The particular objects and purposes of The Foundation are to receive and maintain a fund or funds of real or personal property, or both, and to use, dedicate and apply the whole or any part of the income therefrom and the principal thereof, irrevocably and exclusively for charitable purposes, including specifically, but not by way of limitation, for religious, literary, or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, and the application of the income or principal

of any property acquired by The Foundation by bequest, devise or gift to the foregoing purposes as the testator or donor shall have directed by Will or instrument of gift.

Section 2. The Foundation is not organized for pecuniary profit. No part of the net earnings of The Foundation shall inure to the benefit of any private member or individual. No part of The Foundation's activities shall involve carrying on propaganda or otherwise attempting to influence legislation, nor shall it participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Section 3. The Foundation, through its Board of Executive Trustees, may create one or more Institutes, or advance study centers for the purpose of initiating and fostering support of scholarly work in the humanities and public and international affairs in the name of Richard M. Nixon, the 37th President of the United States, and such other institutes, centers or entities, including the maintenance of structures and staff necessarily incident to the efficient and economical operation thereof, for the pursuit of any of the charitable purposes for which this Foundation has been organized.

### ARTICLE III

#### Members

Section 1. The members of The Foundation shall consist of those survivors of the persons named in

ARTICLE V of the Articles of Incorporation of The Foundation who shall not have resigned or otherwise ceased to be members of the Board of Executive Trustees of The Foundation as defined in ARTICLE IV hereof, together with those persons who shall act as Trustees of The Foundation as defined in ARTICLE V hereof, and those persons who shall have been elected from time to time to membership as Honorary Trustees, of the Foundation, as hereinafter provided.

Section 2. The Board of Executive Trustees of The Foundation shall have the right and power, either at the annual meeting of The Foundation or at a duly called meeting of the Board of Executive Trustees, by majority vote, to elect as Honorary Trustees and as members of The Foundation, such persons as in the determination of the Board of Executive Trustees have fostered and promoted the charitable purposes of The Foundation or, by act or deed, have demonstrated their belief and dedication to the charitable purposes of The Foundation.

Section 3. Any member of The Foundation may withdraw from membership by resignation in writing lodged with the Secretary of The Foundation. If any such member is also a member of the Board of Executive Trustees or of the Trustees of The Foundation, his resignation shall include retirement from such Board.

ARTICLE IV

Board of Executive Trustees

Section 1. The business and affairs of The Foundation shall be managed and directed by a Board of Executive Trustees, seven (7) in number, all of whom shall be members of The Foundation. Those persons who are to act as the initial members of the Board of Executive Trustees shall be those persons who are named as such in ARTICLE V of the Articles of Incorporation of The Foundation. The Board of Executive Trustees shall exercise all powers of The Foundation.

Section 2. The members of The Board of Executive Trustees shall be appointed for, and shall serve for their respective lifetimes, unless they should voluntarily resign, either from the Board or as a member of The Foundation.

Section 3. Any member of the Board of Executive Trustees may resign therefrom by resignation in writing lodged with the Secretary of the Board of Executive Trustees.

Section 4. Vacancies in the Board of Executive Trustees however arising shall be filled by the majority vote of the remaining Executive Trustees present and constituting a quorum at any regular meeting or at a special meeting of the Board duly called for that purpose.

Section 5. Except as otherwise expressly provided for herein, all resolutions, appointments, appropriations, directions, or other acts of the Board of Executive Trustees shall be by a majority of those present and constituting a quorum at any meeting.

Section 6. The power to alter, amend or revise these by-laws, or the Articles of Incorporation of The Foundation, is hereby vested in the Board of Executive Trustees.

ARTICLE V

Trustees

Section 1. In addition to the Executive Trustees, The Foundation shall have and maintain a Board of Trustees, twenty (20) in number, all of whom shall be members of The Foundation.

Section 2. Members of the Board of Trustees shall be elected thereto by the majority vote of the Board of Executive Trustees and shall serve for their respective lifetimes or until their respective resignations.

Section 3. The members of the Board of Trustees shall advise and counsel with the Board of Executive Trustees with respect to the affairs of The Foundation and shall, upon request of the Board of Executive Trustees, render advisory opinions to assist and guide the members of the Board of Executive Trustees in their deliberations and decisions respecting the affairs of The Foundation.

Section 4. Vacancies in the Board of Trustees however arising shall be filled by majority vote of the Board of Executive Trustees present and constituting a quorum at any regular meeting or at a special meeting called for the purpose.

Section 5. Any member of the Board of Trustees may resign therefrom by resignation in writing lodged with the Secretary of the Board of Executive Trustees.

ARTICLE VI

Officers of The Foundation

Section 1. The officers of The Foundation shall be a president, one or more vice presidents, a secretary, a treasurer and assistant treasurer and an executive director. The president, vice presidents, secretary and treasurer shall be members of The Foundation, but need not be members of the Board of Executive Trustees.

Section 2. The Board of Executive Trustees may, at its discretion, appoint an Honorary President, who need not be a member of the Board or of The Foundation and who shall have no administrative obligations.

Section 3. The officers of The Foundation shall be elected annually by a majority vote of the Executive Trustees present and constituting a quorum at the first meeting of the Board of Executive Trustees after each annual meeting of The Foundation. Each officer so elected shall serve for one year or until his successor is duly elected and qualified, except in the case of his earlier death or resignation. The Board of Executive Trustees may appoint such other officers for such terms as they see fit and fill any vacancies among the officers at any meeting of the Board of Executive Trustees.

Section 4. Any officer, whether elected or appointed, may be removed at any time by order of the Board of Executive Trustees.

Section 5. Any officer may resign by resignation in writing duly lodged with the Secretary of the Board of Executive Trustees.

Section 6. The duties of the several officers shall be those usual to such officers in similar corporations except as otherwise expressly provided herein.

## ARTICLE VII

### Executive Director

Section 1. The Executive Director may be a salaried employee but need not be a member of The Foundation. The Executive Director shall have general supervision, direction and control of the management and affairs of The Foundation, or any institute or center created as an incident to the carrying out of the charitable purposes of The Foundation. The Executive Director shall coordinate The Foundation's fund raising, its charitable and its academic activities and academic planning, and shall be charged with the responsibility of carrying out policies set for The Foundation by the Board of Executive Trustees. The Executive Director shall be authorized to permit inspection of the books and records of The Foundation by State and Federal Government officials, when such inspection is required by law or is in the best interests of the objectives of The Foundation. He may also appoint such

committee or committees as may be authorized by the Board of Executive Trustees, or by these by-laws from time to time, and he shall define the duties of such committees. The Executive Director shall have such other powers and duties as may be prescribed from time to time by the Board of Executive Trustees.

Section 2. The Executive Director shall be appointed by the Board of Executive Trustees and shall serve at the will of the Board of Executive Trustees, or for such fixed period of time as may be prescribed by the Board of Executive Trustees in its appointment of such Executive Director.

#### ARTICLE VIII

##### Meetings of the Board of Executive Trustees

Section 1. The Board of Executive Trustees shall be administered by a panel of three (3) officers, consisting of a chairman, a vice chairman and a secretary. At all meetings of the Board, the chairman, vice chairman or secretary, in the order named, shall preside if present, or if none of them is present any other Executive Trustee may be designated to preside.

Section 2. Meetings of the Board of Executive Trustees shall be held on the first Thursday in the months of January, April, July and October of each year, or on such other day in each such month as the Board of Executive Trustees may designate. Meetings of the Board of Executive

Trustees may be held at the principal office of The Foundation or elsewhere in the continental limits of the United States, if the Board of Executive Trustees by resolution so directs. There shall be mailed to each Executive Trustee reasonable notice in writing of such meetings.

Section 3. Special meetings of the Board of Executive Trustees may be called by the chairman, vice chairman or secretary of the Board, or by any two members of the Board, upon five days notice in writing, which notice shall state the purpose of such meeting.

Section 4. A majority of the authorized number of members of the Board of Executive Trustees shall constitute a quorum for the transaction of business at meetings of the Board and if such number is not present at any meeting, the presiding officer may adjourn the meeting until such number is present.

Section 5. Any meeting may also be held without notice provided all the members of the Board waive notice thereof in writing.

#### ARTICLE IX

##### Meetings of The Foundation

Section 1. The annual meeting of members of The Foundation shall be held at the principal office of The Foundation on the first Friday of September in each year, or at such other time or place as may be designated by

the Board of Executive Trustees, for the purpose of reviewing The Foundation's activities for the past year, receiving annual reports and financial reports, and the transaction of other business. The written notice of such meetings shall be mailed by the Secretary of the Foundation to each member at least fifteen (15) days before the meeting.

Section 2. At the annual meeting of The Foundation, the Executive Trustees shall present a report of the last fiscal year verified by the President and Treasurer of The Foundation or by a majority of the Executive Trustees, showing the whole amount of real and personal property owned by The Foundation, where located, and where and how invested; the amount and nature of the property acquired during such fiscal year and the manner of the acquisition; the amount and nature of the property applied, appropriated or expended during the fiscal year, and the purposes, objects or persons to or for which such applications, appropriations or expenditures have been made; and the names and places of residence of the persons who have been admitted to membership in The Foundation during the past year. This report shall be filed with the records of The Foundation and an abstract thereof entered in the proceedings of the annual meeting.

Section 3. Special meetings of the members of the Foundation may be called by the President, by the Vice President, or any two of the members of the Board of Executive

Trustees upon not less than ten (10) days written notice to each member of The Foundation given by the Secretary of The Foundation or by those members of the Board of Executive Trustees calling the meeting, which notice shall state the purpose or purposes of such meeting.

Section 4. A majority of the total number of members of The Foundation present in person shall constitute a quorum for the transaction of any business which may come before the meeting.

Section 5. At any annual or specially called meeting of The Foundation, the members of the Board of Trustees may, by a majority vote of the Board of Trustees there present, adopt resolutions, advisory opinions and statements respecting matters as to which the Board of Trustees may wish to apprise the Board of Executive Trustees.

Section 6. At all meetings of The Foundation, the president, vice president or secretary in the order named, shall preside if present. If none of them is present, any other member present at the meeting may be designated to preside.

#### ARTICLE X

##### Committees

Section 1. There shall be three (3) permanent or standing committees for The Foundation, an executive committee, a finance committee and a planning and development committee.

Section 2. The executive committee shall consist of the president, the vice president, the secretary and the treasurer of The Foundation, and the Executive Director. The executive committee shall have the responsibility for the general supervision of the affairs of The Foundation. The executive committee shall meet no less frequently than monthly on the first Tuesday of each month or such other time as may be fixed by the executive committee. Special meetings of the executive committee may be called by any member of the committee by the giving of written notice thereof to other members at least forty-eight hours in advance of such meeting. A majority of the members of the committee present and voting shall be binding as to the action taken.

Section 3. The finance committee shall consist of such members as the Board of Executive Trustees shall from time to time fix, but not less than three (3). The president of The Foundation shall be ex officio a member of this committee. Action may be taken by such committee with the approval of a majority thereof. The finance committee shall make investigations and recommendations respecting the solicitation of contributions to The Foundation, and shall investigate and make recommendations respecting investments to be made for or on behalf of The Foundation and shall report regularly to the executive committee, respecting their recommendations and findings. The finance committee and its

individual members shall have such other powers as from time to time may be conferred by the Board of Executive Trustees.

Section 4. The planning and development committee shall consist of such members as the Board of Executive Trustees shall from time to time fix, but not less than three (3). The president of The Foundation shall be ex officio a member of this committee. Action may be taken by such committee with the approval of a majority thereof. The planning and development committee shall be charged primarily with the responsibility of conducting negotiations and investigations with colleges and universities which may become participants in The Foundation's study center with a view to reaching agreement in principle concerning the extent of participation by such colleges and universities and the channeling of funds thereto. The planning and development committee also shall conduct a site survey of existing presidential institutes and libraries throughout the United States with a view to obtaining data, through consultation with such institutions and library directors and related foundation and academic officers, respecting data for the construction of a library or other permanent institute building to house The Foundation, its archives and records.

ARTICLE XI

General Provisions

Section 1. All appropriations for charitable purposes or for charitable contributions to be made by The Foundation shall be approved by the executive committee after report thereon has been filed with the secretary of The Foundation.

Section 2. Minor appropriations and current expenses of The Foundation may be paid upon the authority of the president, vice president, secretary or treasurer of The Foundation or the chairman, vice chairman or secretary of the Board of Executive Trustees, or the Executive Director, or such other person as shall be designated by the Board of Executive Trustees. A report thereon shall be submitted to the Board of Executive Trustees by the treasurer, except as insofar as such payments have been previously authorized by the Board of Executive Trustees.

Section 3. The Board of Executive Trustees may, by resolution, provide for reasonable compensation to be paid to the Executive Director or other officer of The Foundation for services rendered by him to it, as such Executive Director or officer, or in other capacities, and pertaining to the operation of or the effecting of The Foundation's corporate purposes.

Section 4. No part of the principal or any property or funds of The Foundation shall be appropriated to the

corporate purposes except by the majority vote of the Board of Executive Trustees present at any duly called meeting of the Board, at which a quorum is present.

Section 5. The president or vice president and the secretary of The Foundation, or any one of them, shall have authority on behalf of The Foundation to execute such form of transfer or assignment as may be customary or proper to constitute a regular transfer of any stocks or other registered securities standing in the name of The Foundation, or any real property standing in the name of The Foundation. Any person, firm or corporation to whom such securities, or other property may be transferred by The Foundation, shall be fully protected and shall be under no duty to inquire whether or not the execution and delivery of such assignment or transfer document has been authorized by the Board of Executive Trustees.

Section 6. The president or vice president or secretary of The Foundation, or any one of them, may execute and deliver on behalf of The Foundation proxies on any and all shares of stock owned by The Foundation, appointing such person or persons as they shall deem proper to represent and vote the stock so owned at any and all meetings of stockholders, whether general or special. The full power of substitution and with power to alter and rescind such appointments at such times and as often as they shall see fit.