

Richard Nixon Presidential Library
White House Special Files Collection
Folder List

<u>Box Number</u>	<u>Folder Number</u>	<u>Document Date</u>	<u>Document Type</u>	<u>Document Description</u>
42	3	10/07/1969	Letter	To: George Wilson, Head Coach of the Miami Dolphins. From: ?. Congratulations on Saturday night win.
42	3	11/07/1969	Memo	To: John Ehrlichman, Assistant to the President for Domestic Affairs. From: Leonard Firestone, President of the Richard Nixon Foundation. Re: Early review of subjects for consideration for meeting on 12/13. 5 pages. Duplicate not scanned.
42	3	11/04/1969	Letter	To: HR Haldeman, Assistant to the President. From: Leonard Firestone, President of the Richard Nixon Foundation. Re: Foundation Planning and Development Committee.
42	3	09/13/1969	Memo	To: Bob Haldeman. From: Edward Morgan. Re: Yorba Linda.
42	3	09/09/1969	Memo	To: Ed Morgan, CC: Bob Haldeman. From: John Ehrlichman. Re: Hurlis Barton of Yorba Linda.
42	3	n.d.	Letter	To: Richard Nixon, President of the U.S. From: Hurless Barton, Nixon Birthplace Foundation. Re: Guidelines for the Nixon Birthplace Foundation. Attached envelope not scanned.

<u>Box Number</u>	<u>Folder Number</u>	<u>Document Date</u>	<u>Document Type</u>	<u>Document Description</u>
42	3	06/05/1966	Letter	To: Edward Morgan, Deputy Council to the President. From: Roland Bigonger, Nixon Birthplace Foundation. Re: Richard M Nixon Birthplace Foundation. 2 pages.
42	3	n.d.	Memo	Articles of Incorporation of Nixon Birthplace Foundation. 4 pages. Duplicate not scanned.
42	3	n.d.	Memo	By-Laws, Rules and Regulations of the Nixon Birthplace Foundation. 9 pages. Duplicate not scanned.
42	3	10/28/1969	Letter	To: Carl Shipley. From: Rose Mary Woods. Re: Nixon contribution to the National Symphony. Duplicates not scanned.
42	3	10/24/1969	Other Document	Copy of check to the National Symphony from Richard Nixon. Duplicate not scanned.
42	3	10/17/1969	Memo	To: Rose Woods. From: Larry Higby. Re: Contribution approval.
42	3	n.d.	Memo	To: Larry. From: Marje. Re: late to make a contribution.

<u>Box Number</u>	<u>Folder Number</u>	<u>Document Date</u>	<u>Document Type</u>	<u>Document Description</u>
42	3	12/13/1969	Memo	For: Rose Woods. From: Larry Higby. Re: Check with the President.
42	3	12/11/1969	Memo	To: Bob Haldeman. From: Rose Woods. Re: Contribution to particular drive.
42	3	12/09/1969	Letter	To: Richard Nixon. From: Mrs. Ledbetter, D.C. Tuberculosis & Respiratory Disease Association. Re: Personal Contribution to the Christmas Seal Campaign. Attached envelopes not scanned.
42	3	n.d.	Other Document	1969 Christmas stickers not scanned.
42	3	05/20/1969	Letter	To: WH Barton, Chairman of the Board, Nixon Birthplace Foundation. From: Edward Morgan, Deputy Counsel to the President. Re: Plans & Progress of the Nixon Birthplace Foundation.
42	3	05/17/1969	Letter	To: Richard Nixon. From: WH Barton. Nixon Birthplace as a historical site. Attached envelope not scanned.

October 7, 1969

Dear George:

This is just a note to tell you how much I enjoyed the game Saturday night, and also to congratulate you and the whole Dolphin team for the great fight they put up against one of the strongest teams in pro football today.

Based on what I saw Saturday, the Dolphins will upset several teams during the year, and next year my prediction is that you will be winning some of the close ones which you have been losing or tying this year.

With best personal regards,

Sincerely,

Mr. George Wilson
Head Coach
Miami Dolphins
730 Tiziano Avenue
Coral Gables, Florida

RN/aej

NOV 10 1969

THE RICHARD NIXON FOUNDATION

611 WEST SIXTH STREET CROCKER-CITIZENS PLAZA

LOS ANGELES, CALIFORNIA 90017

TELEPHONE (213) 680-0600

LEONARD K. FIRESTONE, PRESIDENT

ELMER BOBST, VICE PRESIDENT

HERBERT W. KALMBACH, SECRETARY

JACK DROWN, TREASURER

November 7, 1969

Mr. John D. Ehrlichman
Assistant to The President
for Domestic Affairs
The White House
Washington, D.C.

Dear John:

I am leaving for Europe the end of next week and, for that reason, I am sending on to you early a review of subjects for consideration at our breakfast meeting in Washington, D.C. on December 13th.

Nothing in this memorandum is intended to indicate that we have come to any definite conclusions, but rather it is meant to delineate some matters which we should discuss in order to have your guidance.

A further comment on the possibility of a site on the Irvine properties. We understand the Irvine Foundation has over \$100 million in assets, and it is our opinion that we probably could get substantial funding for the Library and/or Museum, along with the property.

I will be at the Waldorf Towers in New York City from Tuesday evening, November 11th until Saturday morning, November 15th. If there is any more detail you want in advance about the items listed, you can contact Taft Schreiber, or Loie Gaunt in the Foundation office.

The papers here have been full of reports about your increased responsibilities. Congratulations and very best wishes!

I look forward to our meeting in December.

With kind personal regards,

Sincerely,



Leonard K. Firestone
President

November 7, 1969

To: John Ehrlichman
From: Leonard Firestone

The following constitutes a working paper to be used as a basis for discussion at our breakfast meeting on Saturday, December 13th, in Washington, D.C., and reflects the relevant findings to date of the Nixon Foundation Planning and Development Committee.

Our basic assumptions have been from the outset

- (1) the Library should be of early, major and continuing service to scholars
- (2) the Museum should appeal in a dramatic way to the population at large, and should give special encouragement to young people to take pride in their American heritage and should heighten their aspirations for achievement in public service or other careers
- (3) an on-going educational facility should either be embodied in the above, or established as an adjunct

I. Internal White House Considerations

A. "Operation Early Start"

1. The core of the Library/Museum will be the White House papers* of President Nixon, together with his accumulation of pre-Presidential papers;

the difficulties, complexity and high dollar cost of organizing presidential papers so that they become useful were evident at the Eisenhower Library, and magnified at the Johnson Library;

based on Johnson's 31 million pieces, a minimal numerical projection for President Nixon by 1976 would be 75 million;

therefore, attention should be given to refining and expanding present White House procedures, under expert archival supervision, so that the largest possible percentage of the papers will have been professionally preserved, screened, organized and catalogued, ready-for-use, when they become Library/Museum holdings;

for instance, if not already in process, automated retrieval systems could be initiated in certain record-keeping areas, such as gifts, photographs and appointments, for use while President Nixon is in office, and then transferred, in tact and operative, to the Library/Museum afterwards.

* - "Papers" used throughout in the broad, all-inclusive sense

2. A collateral collection of papers of Cabinet Officers and other Administration appointed officials, including White House Staff, will greatly enhance the value and function of the Nixon Library/Museum;

therefore, while he is in office and his influence is maximal, President Nixon should authorize getting commitments for the originals, or copies, of as many of these collateral collection papers as possible, and making arrangements for professional assistance to be available for organization and screening of the papers before transfer.

3. The value and function of the Library/Museum will be further enhanced by as complete a library of printed material, still photographs, motion pictures, sound tapes, documents and memorabilia bearing on the history of the period of President Nixon's public life as it is possible to assemble;

therefore, the earlier such an acquisition program is started, the more complete it can be.

4. Multi-media history programs hold the promise of being an increasingly important aspect of a Presidential Library;

therefore, it would be desirable for President Nixon to "open doors" while he is still in office, particularly with regard to oral interview commitments, in order to preserve pertinent reflections, recollections and portrayals, as the Administration proceeds.

5. Evaluation of how to do as much as possible, as soon as possible, within the White House and in federal government agencies, and be able to stand up to press scrutiny;

a matter not within the purview of our Committee.

RECOMMENDATION

Appointment at an early date of a Resident Archivist, not necessarily given that title, by President Nixon to his White House Staff, who would have the stature, responsibility and authority to carry out the above "Operation Early Start";

more specifically, he should have the full confidence and support of The President, clearly-defined authority and decision-making powers, as well as ready access to those who might retain decision-making power at a higher level, proven professional archival competence, and scholarly stature in his own right;

presumably, he would be qualified, and eventually the prime candidate, for the position of Director of the Nixon Library/Museum; also, from the beginning, there should be a defined working relationship between this appointee and the Nixon Foundation.

- B. Evaluation of most suitable role for the National Archives and the General Services Administration in their support and operation of the Library and Museum

As was the case when Mr. Johnson was in San Clemente, he and his people in Austin hit hard on the desirability of getting the National Archives, particularly the Office of Presidential Libraries, out from under the jurisdiction of the General Services Administration, creating an independent agency responsible to The President;

whether this could be accomplished by Executive Order, or if it would require legislation, would have to be determined by research;

whether the proposal has real merit or not would require further study;

perhaps the possibility of establishing a Presidential Commission, with alternating, overlapping terms of tenure, which would operate all Presidential Libraries should also be explored.

II Site

- A. First, a disclaimer that any minds are closed or "set in concrete"; however, the evidence and advice to date is overwhelmingly on the side of combining the Library and Museum within the same complex, in proximity to an urban center, and of establishing an on-going educational facility as an adjunct;

scholarly use of the Library is restricted in a remote location;

Library and Museum holdings are inter-related and dependent on each other for maximum public impact and scholarly use;

annual visitors to the Eisenhower Museum in comparatively isolated Abilene number in the hundreds of thousands; millions are expected annually to the Johnson Museum in Austin;

taking into account the California population density, the general mobility of the American people, and the other attractions of Southern California, and particularly the fact that this will be the first Presidential Library and Museum in the West, we have to think in terms of accommodating 2 to 3 million annual visitors to the Nixon Museum.

- B. As the result of a luncheon meeting recently with Edwin Pauley, Edward Carter and Chancellor Daniel Aldrich, which I attended with Taft Schreiber and Asa Call, we have good assurance that the Nixon Foundation can secure as a gift a site of 100 acres, either on the University of California at Irvine campus, contiguous to it, or entirely separate from the University, on the Irvine properties;

guidance is needed on how seriously we should consider this possibility.

- C. Looking a little more into the future, provisions should be made for a screening committee which would select a design firm, at least on a limited consulting basis, so that architectural concept development and site selection consideration would be simultaneous and compatible.

III On-going Educational Facility Possibilities

- A. Establishment of a formal relationship with one or more academic institutions to assure full and regular use of the collected papers, and to assure high level scholarly activity;

the philosophy and mechanics of development will need attention at a fairly early date.

- B. Endowment provisions for fellowships and chairs;

if this is contemplated, it should be taken into consideration from the outset, as far as financial planning and projections are concerned.

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LEONARD K. FIRESTONE, PRESIDENT

ELMER BOBST, VICE PRESIDENT

HERBERT W. KALMBACH, SECRETARY

JACK DROWN, TREASURER

November 4, 1969

Mr. H. R. Haldeman
Assistant to The President
The White House
Washington, D.C.

Dear Bob:

As you know, our Foundation Planning and Development Committee is now active, and, to report informally on our progress to date, I am sending a letter similar to this one to all the Trustees who are not members of the Committee.

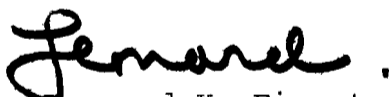
To assist the Committee, we have arranged for the consulting services of U.S.C. Vice President Tom Nickell, and of McKinsey and Company. In October, we made survey trips to the Eisenhower Library at Abilene, Kansas, and to the Johnson Library at Austin, Texas.

We are scheduled to visit the Roosevelt Library in Hyde Park, New York in November, and in December we plan to touch base with the appropriate General Services and National Archives officials in Washington, D.C. Perhaps we can also work-in a visit to the Hoover Institute at Stanford University before the end of the year.

As we proceed with our work, we will keep the Trustees posted on our activities. In the meantime, if you have any comments or suggestions, we would be pleased to hear from you.

With kind personal regards,

Sincerely,



Leonard K. Firestone
President

MEMORANDUM

THE WHITE HOUSE

WASHINGTON

September 13, 1969

TO: BOB HALDEMAN

FROM: EDWARD L. MORGAN 

SUBJECT: Yorba Linda

Here's all the material on Yorba Linda to date, including correspondence with Mr. Hurless Barton.

We have not yet answered Governor Reagan's letter. It should be acknowledged pending your decision on whether Hurless Barton's organization is going to be in charge of this operation.

enclosures: entire file

MEMORANDUM

THE WHITE HOUSE
WASHINGTON

SEPTEMBER 9, 1969

TO: ED MORGAN
CC: BOB HALDEMAN ✓

FROM: JOHN EHRLICHMAN ✓

Bob Haldeman is contacting Hurlis Barton of Yorba Linda to keep in touch with the Yorba Linda Foundation activities.

It may be that at some time in the future we should add him to the Board of Trustees of the Richard Nixon Foundation.

Would you please advise Bob Haldeman of any contacts that you have had with him as background for their conversation?

14

H. H. H. H. H.

NIXON BIRTHPLACE FOUNDATION

P.O. Box 402

Yorba Linda, California - 92686

August 16, 1969

ACTION
T/D _____
SCHEDULE NO. _____
DATE RECEIVED
AUG 21 1969
RMN MESSAGE _____
OPERATORS BUREAU _____
OTHER _____
APPOINTMENT OFFICE

DIRECTORS

W. H. BARTON, Chairman
DR. R. L. MEADOR, Sec. - Treas.
BURTON L. BROOKS
HOYT CORBIT
WM. J. DRAKE
LEGAL COUNSEL
ROLAND E. BIGONGER

Richard M. Nixon
President of The United States
Western White House
San Clemente, Calif.

Dear Mr. President:

10/20

I have been authorized to write to you for some guidelines as chairman of the Nixon Birthplace Foundation. We as a committee are somewhat in the dark as to your decision of following through with a program that would carry out your wishes and show the Parks and Recreation Department that we are on their side to make your birthplace in Yorba Linda a FIRST in birthplaces in our nation.

We have acquired some of the things that were in the home, namely, piano, love seat, bed, several chairs, wheelbarrow, office chair and rug, from various sources. Edward has some things to be sent from Washington. We have taken snapshots of them and would like to have you see them to keep us on the right path. This has been accomplished with the help of Edward, Don and Clara Jane and Olive Marshburn. We are very grateful for their help. We have stored them, after reworking, at Penn Mayflower Storage in Anaheim, for safe keeping.

One reason for asking for guidelines is that Mr. Robert Uttley of National Park Service is planning to meet with us the latter part of September. His department received the survey and report from the Sacramento office of Parks and Recreation. Your office should have received one. It spells out several ways to go. Hopefully, one of them will be in accordance with your wishes. If we could possibly see you for ten or fifteen minutes, I am sure we could be guided in the way our committee should go.

We have voted Clara Jane to be on our executive committee to help coordinate the home furnishings.

I have the authority from our Mayor to invite you to Yorba Linda for a meeting with the committee at the Yorba Linda Country Club, a game of golf or just relaxing. We have the whole hearted support of the Club in this. If any of this is possible Yorba Linda would welcome you and First Lady Pat one hundred percent. If this isn't possible we will leave it up to you and your aides.

We honor you in all you and your wife Pat are doing for our United States and the people in it.

With great respect and love, your friend

Wm. Hurlless Barton
Wm. Hurlless Barton

NIXON BIRTHPLACE FOUNDATION

P.O. Box 402

Yorba Linda, California - 92686

June 5, 1969

DIRECTORS

W. H. BARTON, Chairman
DR. R. L. MEADOR, Sec. - Treas.
BURTON L. BROOKS
HOYT CORBIT
WM. J. DRAKE

LEGAL COUNSEL

ROLAND E. BIGONGER

Mr. Edward L. Morgan
Deputy Counsel to the President
The White House
Washington, D. C.

RE: Richard M. Nixon Birthplace Foundation

Dear Mr. Morgan:

Your letter of May 20, 1969 has been referred to me for reply.

I am enclosing a copy of the Articles of Incorporation and By-Laws for your perusal. I am in the process now of acquiring a tax exemption from the State of California, and when that has been received, I shall apply for tax exemption with the Internal Revenue Service.

Our progress in acquiring the property has been slow. However, for your information, the birthplace and the surrounding 8.2 acres are owned by the Yorba Linda School District, and is presently being used as a school with the home occupied by a custodian. The home is in relatively good condition. In order to acquire the home, it will be necessary to deal with the State of California as they must authorize any purchase, sale, conveyance or gift in event this is accomplished. These are the reasons we have been working with the State of California Department of Parks and Recreation, and we have no concrete scheme or plan offered by the State at this time, however, they have advised that they are working on the project.

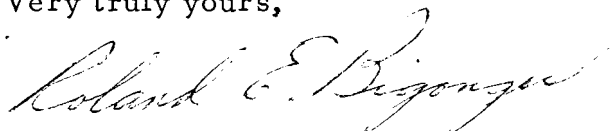
We are pleased to hear that the Department of Interior may have a possible interest in making the home a national historic site. It may be that in conjunction with our efforts, the Department of Interior and the State of California a national historic site can be established.

June 5, 1969

We have President Nixon's brother, Don Nixon, working closely with the committee and he has been very helpful in locating and assisting us in acquiring the piano that was in the home at the time President Nixon was born, a chair, a settee, and the bed that President Nixon was born on. The Piano was purchased by our committee, and is being shipped from Pennsylvania. We intend to continue our quest in locating other household furniture and furnishings.

We thank you for your kind reply and we are looking forward to a long and continued association in our efforts to perpetuate and preserve the birthplace of our 37th President.

Very truly yours,

A handwritten signature in cursive script that reads "Roland E. Bigonger". The signature is written in dark ink and is positioned above the printed name.

ROLAND E. BIGONGER

REB/rj

Enclosures

ARTICLES OF INCORPORATION
OF
NIXON BIRTHPLACE FOUNDATION

ARTICLE I

The name of the Corporation is:

NIXON BIRTHPLACE FOUNDATION

ARTICLE II

The specific and primary purpose for which this Corporation is organized is to acquire, preserve and perpetuate certain real property with a dwelling located thereon in the City of Yorba Linda, County of Orange, State of California; the birthplace of RICHARD MILHOUS NIXON, the Thirty-seventh President of the United States of America.

ARTICLE III

The following are additional powers for which this Corporation is formed:

a. To acquire by gift, purchase, grant, exchange, devise, bequest, or any other lawful means, real and personal property for use as meeting halls or any other purpose referred to in Article II of these Articles of Incorporation, or for any other purpose applicable for which this Corporation is organized.

b. To sell, convey, exchange, lease, mortgage, encumber, transfer upon trust or otherwise use and dispose of the property of the corporation, real or personal, and any interest or rights therein in such manner as the directors of the corporation deem necessary or expedient.

c. To borrow money and incur indebtedness; to issue bonds, notes, debentures, and other negotiables or non-negotiable instruments and/or securities.

d. To hold, purchase or otherwise acquire, to sell, assign, transfer, pledge, hypothecate or otherwise dispose of bonds, notes, or other evidence or indebtedness of any corporation or individual and of shares of capital stock of any corporation.

e. To enter into, make, perform, and carry out contracts of any kind with any person, firm, association or corporation in furtherance of the objects of the corporation.

f. To act as Trustee under any trust incidental to the principal objects of the corporation and to receive, hold, administer and expend funds and property subject to such trust.

g. To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation.

ARTICLE IV

The principal office for the transaction of the business of the corporation is to be located in the County of Orange, State of California.

ARTICLE V

a. The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a Board to be known as the Directors. The number of Directors of this corporation shall be five (5). Directors herein provided for may be changed by a by-law duly adopted by the members.

b. The persons who are directors of the corporation shall constitute its only membership. If a director resigns or is removed, his membership in the corporation ceases. Members and directors of said corporation shall have no liabilities for dues and assessments.

c. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors, are as follows:

W. H. BARTON	19211 Oriente Drive Yorba Linda, California
HOYT CORBIT	5062 Lakeview, Apartment 12 Yorba Linda, California
WILLIAM J. DRAKE	17681 Citrus Avenue Yorba Linda, California
ROBERT L. MEADOR	4131 La Concetta Drive Yorba Linda, California
BURT L. BROOKS	19235 Oriente Drive Yorba Linda, California

d. The term of office of each director shall be set out in accordance with the by-laws of this corporation.

ARTICLE VI

The corporation is organized pursuant to the general Non-Profit Corporation Law, Part 1 of Division 2 of Title 1 of the California Corporation Code and is a corporation which does not contemplate pecuniary gain or profit to the members thereof and it is organized solely for non-profit purposes. Upon the winding up and dissolution of this corporation, after payment of or adequate provision for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for charitable, religious, and/or scientific purposes and which has established its tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code. If this corporation holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of the superior court of the county in which this corporation's principal office is located, upon petition therefor by the Attorney General or by any person concerned in the liquidation.

ARTICLE VII

The existence of this corporation shall be perpetual.

WE, the undersigned, constituting the incorporators of this corporation, and including all the persons named herein as the first trustees, for the purpose of forming this nonprofit charitable and eleemosynary corporation under the laws of the State of California, have executed these Articles of Incorporation this 13 day of January, 1963.

S

W. H. BARTON

S

HOYT CORBIT

WILLIAM J. DRAKE

S

ROBERT L. MEADOR

S

BURT L. BROOKS

BY-LAWS, RULES AND REGULATIONS

Section 1

NAME AND OBJECT

A. Name -- The name of the corporation shall be NIXON BIRTHPLACE FOUNDATION.

B. Objects -- The objects of the corporation shall be those set forth in its Articles of Incorporation.

Section 2

ADMINISTRATION

The affairs of this corporation shall be administered by a Board of Directors consisting of five (5) members, who shall be elected by the regular members of this corporation, with such qualifications as shall be determined from time to time by the regular members, and each member of said board shall be a regular member of this corporation.

There may also be such additional Boards or Committees as shall be determined from time to time, consisting of those persons who may be selected therefor, and invited to become members thereof by the Board of Directors.

Section 3

OFFICERS

Its officers shall consist of a President, one or more Vice-Presidents, a Secretary, a Treasurer, and such additional officers who shall be appointed or elected by the Board of Directors.

Section 4

PRESIDENT

The President shall preside over all meetings of the Board of Directors. He shall also have such other powers and perform such other duties as may be required of him, from time to time, by the Board of Directors. He may also appoint such Committee or Committees as he

may be authorized to appoint by the Board of Directors, from time to time, any define the duties of such committees. He shall be elected from, and be a member of, the Board of Directors.

Section 5

EXECUTIVE VICE-PRESIDENT

The Board of Directors may appoint one or more Executive Vice-Presidents. The Executive Vice-President need not be a member of the Board of Directors. The duties of the Executive Vice-President shall be designated by the Board of Directors, from time to time.

Section 6

VICE-PRESIDENTS

The Vice-Presidents shall, in the order of their seniority, in the absence of the President, perform all of the duties and have all the powers of the President. They shall also have such other powers and perform such other duties as shall be assigned to them by the directors. Each Vice-President shall be elected from, and be a member of the Board of Directors.

Section 7

SECRETARY AND ASSISTANT SECRETARIES

A. Secretary -- The Secretary shall keep a record of the proceedings of the Board of Directors and of the members and directors. He shall keep the corporate seal and book of blank membership certificates; fill out and countersign all certificates issued and make proper entries in the books of the corporation. He shall keep a proper transfer book and ledger in debit and credit form showing the number of certificates issued and transferred and dates of same. He shall serve all notices required by law or by the By-Laws of the corporation and in case of his absence, refusal or inability to act, his duties may be performed by any person whom the Board of Directors may direct. The Secretary need not be a member of the Board of Directors.

B. Assistant Secretaries -- There may be one or more Assistant Secretaries appointed by the Board of Directors. They shall, in the order of their seniority, in the absence of the Secretary, perform all of the duties and exercise all the powers of the Secretary. They shall also have such other powers and perform such other duties as may be assigned to them by the Board of Directors. Any Assistant Secretary need not be a member of the Board of Directors.

Section 8

TREASURER AND ASSISTANT TREASURERS

A. Treasurer -- The Treasurer shall be elected by the Board of Directors, and may hold other offices in the corporation. His duties shall be such as are implied by the name. He shall furnish, prepare and keep a full set of books of account, showing every detail of the business and the corporation's accounts, and all receipts and disbursements of every name and nature, the amount of cash on hand, and the amount of money owed by the corporation or owing to it, and such other information as may be, in the judgement of said Treasurer, pertinent, or such as may be required by the Board of Directors.

B. Assistant Treasurers -- The Assistant Treasurers, in the order of their seniority, shall have all the powers and duties of the Treasurer in the absence of the Treasurer. They shall have such other powers and duties as may be assigned or delegated from time to time by the Board of Directors.

C. The Treasurer shall be required to furnish bond in an amount which shall be designated from time to time by the Board of Directors. All costs and expenditures for acquisition of said bond shall be the responsibility of the corporation.

D. The Treasurer, in addition to his other duties, shall be required to prepare a financial report of the corporation no less than once annually.

Section 9

POWERS OF DIRECTORS

A. General Powers of Directors -- The Board of Directors shall have the management of the business of the corporation, and subject to the restrictions imposed by law, the Articles of Incorporation or by these By-Laws, may exercise all of the powers of the corporation.

B. Specific Powers of Directors -- Without prejudice to such general powers, it is hereby expressly declared that the directors shall have the following powers, to-wit:

1. To adopt and alter a common seal of the corporation.
2. To make and change regulations not inconsistent with these By-Laws, for the management of the corporation's business and affairs.
3. To appoint and remove, at pleasure, all officers, agents and employees of the corporation, except the President, prescribe their duties; fix their compensation and require from them security for faithful

service, if they so deem necessary, and in their discretion, from time to time, to devolve the powers and duties of any officer upon any other person for the time being.

4. To appoint and remove or suspend such subordinate officers, agents or factors as they may deem necessary, and determine their duties and fix, and from time to time change, their salaries or remuneration.
5. To pay for any property purchased by the corporation, either wholly or partly in money, bonds, debentures or other securities of the corporation.
6. To borrow money and to make and issue notes, bonds, and other negotiable and transferable instruments, mortgages, deeds of trust, trust agreements, and to do every act and thing necessary to effectuate the same.
7. To designate from time to time, the time and place of its meetings or to authorize the President so to do. To appoint such committee or committees on any subject within the powers of the corporation's Articles of Incorporation and to define the powers and duties of such committee.
8. To select and designate such bank or trust company as they may deem advisable, as official depository of the funds of the corporation and to prescribe and order the manner in which such deposits shall be made and/or withdrawn.

C. Compensation of Directors -- Directors shall not receive any stated salary for their services as directors, but by resolution of the Board, a fixed fee and expenses of attendance may be allowed for attendance at each meeting. Nothing herein contained shall be construed to preclude any director from serving the corporation in any other capacity and receiving compensation therefor.

Section 10

COMMITTEES

A. The Board of Directors may, by resolution or resolutions, passed by a majority of the whole board, or the Executive Vice-President, upon authority conferred upon him by the Board of Directors, designate

and appoint such committee or committees on any subject within the powers of the corporation; such committee or committees to have such powers; to exercise such duties or to perform such services as may be prescribed, from time to time, by the Board of Directors and/or by the Executive Vice-President, upon authority conferred upon him by the Board of Directors. Such committee or committees shall have such name or names as may be stated in these By-Laws, or as may be determined from time to time, by resolution adopted by the Board of Directors.

B. Each committee shall keep regular minutes of their proceedings and report the same to the board when required.

Section 11

MEMBERSHIPS

A. Memberships in this corporation shall consist of regular members and such other associate, honorary, sustaining or other members as may from time to time be provided by the Board of Directors when made a part of these By-Laws.

B. Regular memberships shall be limited to five (5) in number, and shall consist of those persons who are members of the Board of Director. Each regular membership shall entitle the holder thereof to one vote at all meeting of members of this corporation.

C. Associate, honorary, sustaining or other memberships shall consist of those persons, firms, associations or organizations affiliated with this corporation or its activities and as may be more specifically provided therefor from time to time by the Board of Directors and amendment of these By-Laws. No such membership shall, however, at any time be entitled thereby to vote at any meeting of the members of this corporation.

Section 12

MEMBERSHIP FEES

There shall be no membership fees for any class or type of membership of this corporation.

Section 13

ANNUAL MEETING OF MEMBERS

A. There shall be an annual meeting of the regular members of this corporation, to be held in the City of Yorba Linda, County of Orange, State of California on the 9th day of January, in each year.

No change of the time or place for an annual meeting of regular members of this corporation shall be made within sixty (60) days prior to the date set for the next annual meeting of said members.

At each annual meeting of regular members of this corporation, there shall be elected a Board of Directors of this corporation for the ensuing year, at which meeting, each regular member shall be entitled to one vote, and at which meeting such other business may be transacted as may be found, from time to time, necessary, desirable or useful.

Special meetings of the regular members of this corporation may be called by the President or any two (2) directors, from time to time, and shall be held at such place as the Board of Directors may, from time to time, determine or may be called by any director of this corporation for the purpose of electing members of the Board of Directors, in the event, for any reason, vacancies shall occur in the board reducing the number thereof to less than a quorum.

Notice of the calls for any annual or special meeting of the regular members of this corporation shall be given by the Secretary, or such other officer as the Board of Directors may, from time to time, determine, to each regular member not less than five (5) days prior to the date of the meeting, whether annual or special.

B. There may be annual meetings of all members of this corporation, whether regular or otherwise, at which meeting any action may be taken, as the Board of Directors of this corporation may determine necessary, advisable or useful, except however, no election of directors of this corporation shall occur at such meeting.

Section 14

TERMINATION OF MEMBERSHIP

A. Any member, regular or otherwise, may terminate his membership at any time upon delivery to the Secretary of this corporation, effective date of such resignation.

B. The corporation, at its option, may terminate any membership of whatever class, except that of Regular, for any infraction of the By-Laws, rules and/or regulations of this corporation, or for other good and valid reason, as the Board of Directors of this corporation shall determine.

C. All memberships, of whatever class, shall be for the life of such member or until otherwise terminated.

Section 15

LIABILITY OF MEMBERS

No member of this corporation, either regular or otherwise, shall be personally or otherwise liable for any debts, liabilities and/or obligations of this corporation.

Section 16

ASSOCIATE, HONORARY, SUSTAINING, OR OTHER MEMBERS

The Board of Directors shall have the power to admit by invitation as associate, honorary, sustaining or other members of this corporation and for such period as they may elect, such persons of prominence or note, as it may think proper, or such persons that may render this corporation any signal benefit or service which it may wish to recognize in this manner and to renew such invitations as its discretion. Such members shall enjoy privileges and benefits as may be determined by the Board of Directors, except that they shall not vote or hold office.

Section 17

DONATIONS

This corporation may accept gifts, legacies, donations and/or contributions and in any amount and any form, from time to time, upon such terms and conditions as may be decided from time to time by the Board of Directors.

Section 18

CERTIFICATES OF MEMBERSHIP

A. Certificates of Membership -- Certificates of Membership, numbered and with the seal of the corporation affixed, signed by the President or Secretary or such other officers as may be designated by the Board of Directors, shall be issued to each member certifying the class of membership held by him or it in the corporation.

B. Lost Certificates -- A new certificate of membership may be issued in the place of any certificate theretofore issued by the corporation, alleged to have been lost or destroyed, and the directors may, in their discretion, require the owner of any such lost or destroyed certificate to comply with such rules and regulations as they make from time to time in connection therewith.

C. Transfer of Certificates -- Certificates of Membership in this corporation shall not be transferable.

Section 19

MISCELLANEOUS PROVISIONS

A. **Corporate Seal** -- The corporate seal of the corporation shall be in such form as the Board of Directors shall determine and shall contain the name of the corporation, the date and state of its creation and such other matters as the Board of Directors, in their discretion, may determine. Said seal may be used by causing it or a facsimile thereof to be impressed, affixed, reproduced or otherwise.

B. **Principal Office** -- The principal office shall be established and maintained in the City of Yorba Linda, County of Orange, State of Calif.

C. **Other Offices** -- Other offices of the corporation may be established at such places as the Board of Directors may, from time to time, designate or the business of the corporation may require.

D. **Checks, Drafts, Notes** -- All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation for all debts of the corporation shall be signed by the President and countersigned by the Secretary or Treasurer or by such officers as shall from time to time be determined by the Board of Directors.

E. **Notice and Waiver of Notice** -- Whenever any notice is required by these By-Laws to be given, personal notice is not meant unless expressly so stated; and any notice so required shall be deemed to be sufficient if given by depositing the same in a post office box in a sealed post paid wrapper, addressed to the person entitled thereto at his last known post office address, and such notice shall be deemed to have been given on the day of such mailing. Any notice required to be given under these By-Laws may be waived by the person entitled thereto. Members not entitled to vote shall not be entitled to receive notice of any meetings except as otherwise provided by statute.

F. **Assent to Meeting** -- Any action of the majority of the Board of Directors of this corporation, although not at a regularly called meeting and the record thereof is assented to in writing by all of the other members of the board, shall always be as valid and effective in all respects as if passed by the board at a regular meeting.

Section 20

FISCAL YEAR

Fiscal Year -- The fiscal year of this corporation shall be the calendar year.

Section 21

AMENDMENTS

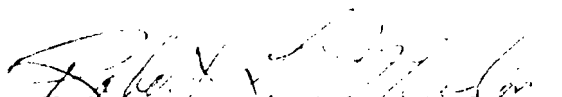
Amendment of By-Laws -- The regular members, by the affirmative vote of the holders of a majority of such memberships issued and outstanding, or the directors, by the affirmative vote of a majority of the directors, may at any meeting, provided the substance of the proposed amendments shall have been stated in the notice of the meeting, amend or alter any of these By-Laws.

CERTIFICATION

I, the undersigned, do hereby certify:

1. That I am the duly elected and acting Secretary of a California corporation; and
2. That the foregoing By-Laws constitute the original By-Laws of said corporation, as duly adopted at a meeting of the Board of Directors thereof, held on the 7th day of April, 1969.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation this 7th day of April, 1969.


ROBERT L. MEADOR
Secretary - Treasurer