

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>
13	8	n.d.	Letter	Note from Jana Hruska re: Mr. Ehrlichman's file on the Nixon Foundation. 1 page.
13	8	08/28	Report	Clearance list for trustees meeting of Nixon Foundation. 1 page.
13	8	n.d.	Other Document	List of Executive Trustees and Trustees for the Nixon Foundation. 1 page.
13	8	08/13/1970	Letter	Note for request-from John Ehrlichman, Assistant to the President-for confirmation of attendance at the Second Annual Meeting of the Trustees of the Richard Nixon Foundation. 1 page.
13	8	08/17/1970	Memo	From John Dean to John Ehrlichman, etc. includes attachments: 1) letter from Ed Morgan to Frank De Marco, 2) minutes from trustees meeting of the Richard Nixon Foundation, 3) By-Laws of the foundation, 4) consent of amendment. 23 pages.
13	8	08/13/1970	Form	Original note for request-from John Ehrlichman, Assistant to the President-for confirmation of attendance at the Second Annual Meeting of the Trustees of the Richard Nixon Foundation. Hand-written note of acceptance 8/14. 2 pages.

THE WHITE HOUSE
WASHINGTON

This is Mr. Ehrlichman's file on the
Nixon Foundation. Could you please keep
it intact?

Many thanks.

Jana Hruska
(ext. 2 2 37)

CLEARANCE LIST FOR TRUSTEES MEETING OF NIXON FOUNDATION

FRIDAY, AUGUST 28

CONFERENCE ROOM

NOON

DeMARCO, FRANK

FIRESTONE, LEONARD K.

GAUNT, LOIE

KALMBACH, HERBERT W.

SCHREIBER, TAFT

1:00 P.M.

NOYES, STUART

1:30 P.M.

ADAMS, EARL C.

BEWLEY, THOMAS W.

BINDER, DR. FRED

BOBST, ELMER H.

CALL, ASA V.

DART, JUSTIN

DROWN, JACK

GRAHAM, REV. DR. BILLY

HARRIS, CLINTON O.

HITT, PATRICIA REILLY

KENDALL, DONALD M.

LEWIS, HOBART

MANN, ARTHUR

MITCHELL, JOHN (Attorney General

MOORE, RICHARD A.

NICKELL, THOMAS P.

NIXON, EDWARD C.

NIXON. F. DONALD

PEREIRA, WILLIAM

PERRY, HUBERT C.

SANFORN, BLAKE

SINK, JAMES

STONE, W. CLEMENT

VANCE, JACK O.

EXECUTIVE TRUSTEES

John D. Ehrlichman
Robert H. Finch
Leonard Garment
H. R. Haldeman
Patricia Reilly Hitt
Herbert W. Kalmbach
John N. Mitchell

TRUSTEES

Earl C. Adams
Elmer H. Bobst
Asa V. Call
Justin Dart
Jack Drown
David Eisenhower
Leonard K. Firestone
The Rev. Dr. Billy Graham
Clinton O. Harris

Herbert Hoover, Jr.
Donald M. Kendall
Hobart Lewis
Richard A. Moore
Edward C. Nixon
F. Donald Nixon
E. Ross Perot
Hubert C. Perry
Taft Schreiber
W. Clement Stone

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JOHN D EHRLICHMAN, ASSISTANT TO THE PRESIDENT

THE WHITE HOUSE WASHDC

BT

THE SECOND ANNUAL MEETING OF THE TRUSTEES OF THE RICHARD NIXON FOUNDATION WILL BE HELD ON FRIDAY, AUGUST 28TH AT 9:00 AM IN THE CONFERENCE ROOM OF THE WESTERN WHITE HOUSE OFFICES IN SAN CLEMENTE. PLEASE CONFIRM YOUR ATTENDANCE BY NOTIFYING THE FOUNDATION OFFICE, 611 WEST SIXTH STREET, LOS ANGELES 90017, TELEPHONE CODE 213, 680-0600. REGARDS

HERBERT W KALMBACH SECRETARY

THE RICHARD NIXON FOUNDATION

28TH 9:00 AM 611 90017 213, 680-0600

8/28-9AM

THE WHITE HOUSE
WASHINGTON

August 17, 1970

MEMORANDUM FOR: John D. Ehrlichman
Robert H. Finch
Leonard Garment
H. R. Haldeman
Patricia Reilly Hitt
John N. Mitchell

Attached please find copies of the following:

- (1) Letter to Ed Morgan from Frank De Marco
re items (2), (3) & (4) below.
- (2) Minutes of Organizational Meeting of the
Board of Executive Trustees of the
Richard Nixon Foundation
- (3) By-Laws of the Richard Nixon Foundation
- (4) Written Consent to Amendment to Articles
of Incorporation of the Richard Nixon
Foundation.

You will note that items number (2) and (4) will require your signature. The signature sheet will be circulated separately and will be forwarded to you very shortly for your signature.

John Dear



KALMBACH, DEMARCO, KNAPP & CHILLINGWORTH

HERBERT W. KALMBACH
FRANK DEMARCO, JR.
HERWOOD C. CHILLINGWORTH
WALDO BERAL
ALEXANDER LOWIE
ROBERT M. OLSON, JR.
DOUGLAS H. MORRISON
CHARLES C. GIBLONBERG
THOMAS D. BECKENPAUGH
HARRY L. RHODES
WAKLEY C. FROST
LAN R. WOLEN
WILLIAM A. KERR
MARRY B. THRALL
ERIC W. MARTENS
ALPH J. MORGAN
DAVID PATTERSON SMITH

611 WEST SIXTH STREET / SUITE 1900
LOS ANGELES, CALIFORNIA 90017
TELEPHONE (213) 625-2191

NEWPORT CENTER OFFICE
SUITE 900 - NEWPORT FINANCIAL PLAZA
550 NEWPORT CENTER DRIVE
NEWPORT BEACH, CALIFORNIA 92660
TELEPHONE (714) 644-4111

August 4, 1970

OF COUNSEL
JAMES R. KNAPP
JAMES H. O'CONNOR

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

RE: THE RICHARD NIXON FOUNDATION

Dear Ed:

In order to complete the minute book of the Foundation in anticipation of the annual meeting to be held at San Clemente later this month, I wish you would undertake to obtain the signatures of the Executive Trustees on the enclosed documents:

1. Minutes of Organizational Meeting of June 2, 1969. These should be signed by the seven named Executive Trustees and by H. R. Haldeman as "Chairman". I will obtain the signature of Herbert W. Kalmbach as "Secretary".

2. Written Consent to Amendment of Articles of Incorporation dated July 7, 1970. This document should be signed by the seven named Executive Trustees. The amendment to the Articles was occasioned by a recent change in California law relating to charitable trusts. The amendment does nothing more than to add to the general purposes clause a provision reciting that the Foundation is "irrevocably" dedicated to charitable purposes. This amendment permits the Foundation to claim exemption from local county property taxes in California and in our opinion it is essential that the Foundation take advantage of this additional exemption.

Mr. Edward L. Morgan
Deputy Assistant to the President
August 4, 1970
Page Two

Please return these documents to me as soon
as possible.

Very truly yours,



FRANK DE MARCO, JR.
For the Firm

FDM:rk
Enclosures

MINUTES OF ORGANIZATIONAL MEETING OF THE
BOARD OF EXECUTIVE TRUSTEES OF THE
RICHARD NIXON FOUNDATION

The Organization Meeting of the Board of Executive Trustees of The Richard Nixon Foundation was held on June 2, 1969 in Washington, D.C. All of the Executive Trustees were present, as listed below, and each has signed these Minutes thus constituting a waiver of notice thereof and consent to the business transacted:

John D. Ehrlichman
Robert H. Finch
Leonard Garment
H. R. Haldeman
Patricia Reilly Hitt
Herbert W. Kalmbach
John N. Mitchell

John D. Ehrlichman acted as temporary Chairman and called the meeting to order. As the first item of business, Chairman Ehrlichman submitted to the Executive Trustees present for their review and comment a form of proposed By-Laws of the Foundation, a copy of which is incorporated herein and attached hereto as "Exhibit A". Following a review of the By-Laws and after a short period of comment, on motion duly made, seconded, put to vote and unanimously carried, the By-Laws were adopted as submitted.

The Chairman then indicated that the next order of business was to be the election of officers. After a short period of discussion, on motion duly made and unanimously carried, the following were elected to the office indicated opposite their name:

H. R. Haldeman	Chairman
Patricia Reilly Hitt	Vice Chairman
Herbert W. Kalmbach	Secretary

Following his election, Chairman Haldeman took the chair and stated that the matter of the election of nineteen (19) individuals as members of the Foundation's Board of Trustees was the next item of business to be considered. After a short period of discussion, on motion duly made, seconded, put to vote and unanimously carried, the following nineteen (19) individuals were elected Trustees of the Foundation (pursuant to Article V of the By-Laws):

Earl C. Adams	Herbert Hoover, Jr.
Elmer H. Bobst	Donald M. Kendall
Asa V. Call	Hobart Lewis
Justin Dart	Richard A. Moore
Jack Drown	Edward C. Nixon
David Eisenhower	F. Donald Nixon
Leonard K. Firestone	E. Ross Perot
The Rev. Dr. Billy Graham	Hubert C. Perry
Clinton O. Harris	Taft Schreiber
	W. Clement Stone

As the next item of business, on motion duly made, seconded, put to vote and unanimously carried, Herbert W. Kalmbach, as Secretary of the Board of Executive Trustees, was authorized and directed to cause to be prepared, verified and filed an exemption application Form 1023 with the Internal Revenue Service seeking to qualify the Foundation as an exempt organization under Section 501(c)(3) of the Internal Revenue Code and as an exempt organization under the applicable provisions of the laws of the State of California.

Also, on motion duly made and carried, the Secretary was authorized to execute a Power of Attorney appointing Frank DeMarco, Jr., Esquire as Attorney in Fact for the Foundation to prepare and process the exemption applications theretofore authorized to be submitted.

There being no further business to come before the Board, on motion duly made, seconded, put to vote and unanimously carried, the meeting was adjourned.

Secretary

Chairman

Executive Trustees:

John D. Ehrlichman

Patricia Reilly Hitt

Robert H. Finch

Herbert W. Kalmbach

Leonard Garment

John N. Mitchell

H. R. Haldeman

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

EXHIBIT "A"

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

as may be held at the principal office of The
tion or elsewhere in the continental limits of the
l States, if the Board of Executive Trustees by
ution so directs. There shall be mailed to each
ative Trustee reasonable notice in writing of such
ings.

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

Section 4. A majority of the authorized number
i members of the Board of Executive Trustees shall con-
titute 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.

WRITTEN CONSENT TO AMENDMENT TO ARTICLES
OF INCORPORATION OF

THE RICHARD NIXON FOUNDATION

The undersigned, being the members of the Board of Executive Trustees (Directors) of THE RICHARD NIXON FOUNDATION, a California nonprofit corporation, do, pursuant to the authority contained in Article IV, Section 6, of the By-Laws of the said corporation, consent to the adoption of the following resolution amending Article VIII of the Articles of Incorporation of THE RICHARD NIXON FOUNDATION, to wit:

"RESOLVED: That Article VIII of the Articles of Incorporation of this corporation be amended to read as follows:

'This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits, or dividends to its members and is organized solely for nonprofit purposes. The property, assets, profits, and net income of this corporation are irrevocably dedicated to charitable, religious, scientific, literary or educational purposes, meeting the requirements of Section 214 of the Revenue and Taxation Code, and no part of the profits or net income of this corporation shall ever inure to the benefit of any director, officer, or member or to the benefit of any private shareholder or individual. On the dissolution or winding up of this corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation that is organized and operated exclusively for charitable, religious, scientific, literary or educational purposes, and that has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code and Sections 214 and 2370ld of the Revenue and Taxation Code. If this corporation holds any assets in trust, they shall be disposed of in such a manner as may be

directed by judgment of the Superior Court of the county in which this corporation's principal office is located, on petition by the Attorney General or by any person concerned in the liquidation.' "

Dated as of this 7th day of July, 1970.

JOHN D. EHRLICHMAN

ROBERT H. FINCH

LEONARD GARMENT

H. R. HALDEMAN

PATRICIA REILLY HITT

HERBERT W. KALMBACH

JOHN N. MITCHELL

RSVP

AUG 13 1970

White House
Washington

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JOHN D EHRLICHMAN, ASSISTANT TO THE PRESIDENT

THE WHITE HOUSE WASHDC

BT

THE SECOND ANNUAL MEETING OF THE TRUSTEES OF THE RICHARD NIXON FOUNDATION WILL BE HELD ON FRIDAY, AUGUST 28TH AT 9:00 AM IN THE CONFERENCE ROOM OF THE WESTERN WHITE HOUSE OFFICES IN SAN CLEMENTE. PLEASE CONFIRM YOUR ATTENDANCE BY NOTIFYING THE FOUNDATION OFFICE, 611 WEST SIXTH STREET, LOS ANGELES 90017, TELEPHONE CODE 213, 680-0600. REGARDS
HERBERT W KALMBACH SECRETARY
THE RICHARD NIXON FOUNDATION

accepted
8/14

28TH 9:00 AM 611 90017 213, 680-0600

REPRODUCED BY THE PRESIDENTIAL ARCHIVES

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JOHN D EHRLICHMAN, ASSISTANT TO THE PRESIDENT

THE WHITE HOUSE WASHDC

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HERBERT W KALMBACH SECRETARY
THE RICHARD NIXON FOUNDATION

28TH 9:00 AM 611 90017 213, 680-0600