

THE FOLLOWING ARTICLES ARE A
SUGGESTED FORMAT FOR UPDATING THE
ART BEAL FOUNDATION. THEY ARE DESIGNED
TO AID THE MAINTAINANCE OF PROPERTIES
CALLED "MITT WITT RIDGE" TO SUPPORT
THE HUMAN BEING ARTURO BEAL WHO HAS
MADE THIS FOUNDATION POSSIBLE AND CARRY ON
THE GOOD WILL OF ALL THOSE WHO SUPPORT IT,

THE FOLLOWING PETITIONERS SUPPORT THESE ARTICLES

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By LAWS of the Art Beal Foundation
FEDERAL I.D.# 95-3218382

ARTICLE I

NAME

ART BEAL FOUNDATION

ARTICLE II

THE OBJECTIVE OF THE ART BEAL FOUNDATION
1 TO SUPPORT ART BEAL, FOR THE REST OF
HIS LIFE, AS CARETAKER OF PROPERTIES KNOWN AS
NITT-WITT RIDGE;

2 TO PUBLISH AND DISTRIBUTE LITERATURE
PERTINENT TO THESE OBJECTIVES;

3 TO MAINTAIN PROPERTIES KNOWN AS NITT-WIT
RIDGE

ARTICLE III

POLICY

THIS FOUNDATION EXPRESS ITSELF UPON PRINCIPLES AND
PUBLIC QUESTIONS HAVING A BEARING ON THE OBJECTIVES
OF THE ART BEAL FOUNDATION.

ARTICLE IV

MEMBERSHIP

ANY INDIVIDUAL OR ORGANIZATION THAT SUPPORTS
AND PROMOTES THE OBJECTIVES OF THE ART BEAL FOUNDATION

(CATEGORIES OF MEMBERS)
SHOULD FOLLOW ~~FOLLOWING~~

FELLOWS

PATRONS

INSTITUTIONAL MEMBERSHIP

FAMILY

STUDENT

REGULAR ANNUAL

ARTICLE II

OFFICERS AND DIRECTORS

SECTION 1. THE OFFICERS SHALL BE DIRECTOR; RECORDING
CORRESPONDING SECRETARY (V.P.); MEMBERSHIP - P.R -
SECRETARY; TREASURER AND ART BEAL 5 IN ALL

SECTION 2, ALL OFFICERS SHALL BE ELECTED BY SECRET
BALLOT

SECTION 3. OFFICERS SHALL HOLD OFFICE FOR ONE YEAR
BEGINNING FOLLOWING ELECTION

SECTION 4 NO OFFICER SHALL BE TO MORE THAN TWO
CONSECUTIVE TERMS IN THE SAME OFFICE.

SECTION 5 OFFICERS HOLDING OVER SIX MONTHS IN OFFICE
SHALL BE CONSIDERED AS HAVING SERVED ONE FULL
TERM

SECTION 6 A RESIGNATION FROM OFFICE SHALL BE SENT TO
THE SECRETARY, WHO SHALL REFER IT TO THE DIRECTOR
A. VACANCIES IN OFFICE SHALL BE FILLED BY
THE REMAINDER OF THE CURRENT TERM OFFICERS

SECTION 7 ALL ^{(3)?} OFFICERS SHALL HAVE ONE VOTE
EACH. THE EXCEPTION WILL BE ART BEAL WHO WILL
HAVE TWO.

SECTION 8 ART BEAL DOES NOT HAVE TO ATTEND THE
FOUNDATION'S MEETINGS BUT HE WILL BE FURNISHED
WITH MINUTES OF ALL MEETINGS BY THE SECRETARY
AND TAKE PART IN VOTING PROCESS

SECTION 8

DUTIES OF THE OFFICERS

A DIRECTOR

- 1) SHALL BE EXECUTIVE OFFICER AND SHALL EXERCISE A GENERAL SUPERVISION OVER THE INTERESTS AND WELFARE OF THE ORGANIZATION.
- 2) SHALL PRESIDE OVER ALL MEETINGS OF THE ABF
- 3) SHALL BE ONE OF THE OFFICERS WHO CAN COUNTERSIGN CHECKS ISSUED BY THE TREASURER
- 4) SHALL SUBMIT AN ANNUAL REPORT TO MEMBERSHIP
- 5) THE DIRECTOR SHALL MAINTAIN A FILE OF RECORD TO BE PASTED ON TO SUCCEEDING DIRECTOR
- 6) AUDIT THE TREASURY BOOKS
- 7) RESPONSIBLE FOR TRIPS AND ALL OTHER PROJECTS

B THE RECORDING / CORRESPONDING SECRETARY / VP

- 1) SHALL ATTEND ALL MEETINGS AND KEEP MINUTES OF EACH MEETING
- 2) SHALL CONDUCT CORRESPONDANCE AS MAY BE REQUIRED
- 3) SHALL FILL IN FOR DIRECTOR IF NECESSARY
- 4) SHALL GIVE TO THE SUCCEEDING SECRETARY THE COMPLETE FILE OF FOUNDATION CORRESPONDENCE AND OTHER MATERIAL RELEVANT TO THE OFFICE
- 5) SHALL BE ONE OF THE OFFICERS WHO CAN COUNTERSIGN CHECKS ISSUED BY THE TREASURER

C THE TREASURER

- 1) SHALL ATTEND ALL MEETINGS OF THE ABF
- 2) SHALL KEEP AN ACCURATE RECORD OF THE COLLECTION AND DISBURSEMENT OF ALL MONIES,
- 3) SHALL RECEIVE ALL MONIES AND DEPOSIT THEM IN ABF BANK ACCOUNTS,
- 4) SHALL SEE THAT AUTHORIZED SIGNATURES OF THE TREASURER, CORRESPONDING SECRETARY VP, AND DIRECTOR ARE ON FILE AT ABF BANK,
- 5) SHALL PAY ALL BILLS WHICH ARE APPROVED BY THE DIRECTOR
- 6) SHALL SUBMIT MONTHLY REPORTS TO THE DIRECTOR
- 7) SHALL HAVE BOOKS READY FOR AUDIT BY QUALIFIED PERSON(S)
- 8) SHALL GIVE TO SUCCEEDING TREASURER THE COMPLETE FILE OF FOUNDATION MATERIALS RELATIVE TO THE OFFICE

ARTICLE VII

AMENDMENT TO THE BYLAWS

SECTION 1 THESE BYLAWS MAY BE AMENDED BY TWO-THIRD VOTE AT ANY ABF MEETING

ARTICLE VII
TAX EXEMPT STATUS
FEDERAL I.D. # 95-3218382

NO PART OF THE FOUNDATION ASSETS SHALL INCUR TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE FOUNDATION SHALL BE AUTHORIZED TO EMPLOY AND TO MAKE PAYMENT AND DISTRIBUTIONS IN FURTHERANCE OF THE OBJECTIVES SET FORTH IN ARTICLES II OF THE BY-LAWS, THE FOUNDATION SHALL NOT, EXCEPT TO AN INSUBSTANTIAL DEGREE, ENGAGE IN ANY ACTIVITIES OR EXERCISE ANY POWER THAT WOULD JEOPARDIZE ITS TAX-EXEMPT STATUS UNDER STATE AND FEDERAL LAW.

ARTICLE VIII

FISCAL YEAR

THE FISCAL YEAR OF THIS FOUNDATION SHALL BE FROM JANUARY 1 TO DECEMBER 31

ARTICLE IX

THESE BYLAWS SHALL GO INTO EFFECT ?
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