

Bylaws.
Yes

THE ART BEAL FOUNDATION * P.O. BOX 1738 * SAN LUIS OBISPO CA *

January 15, 1977

Katherine Walling
Box A-W
Morro Bay CA

Dear Kit:

Work on the Art Beal Foundation continues slowly but surely. You've undoubtedly gotten my last letter which tells about the raffle and the Feb. 20 event. I hope we can clear between \$1,000 and \$2,000 on it. In addition, several local bands in the Sacramento area are putting on two benefit concerts in small clubs there, which should bring another \$300 to \$500.

Dave FitzPatrick of Duenow, Burke and Smith just finished our Bylaws; they and the Articles of Incorporation have been submitted to the Secretary of State. They are also in the process of filing our Federal and State tax-exempt status papers.

Our Bylaws (a draft copy enclosed) require us to have a number of associate members to act as an advisory board for the Foundation. The position is honorary and advisory only, and doesn't entail meetings or voting. The Bylaws also stipulate that the associate membership requires a contribution to the Foundation, which we have set at \$100. We'd like you to be one of the associate members, Kit. And rather than paying, you would receive \$100 less back on your no-interest \$1,000 loan to the Foundation.

We'd like to find 20 associate members. The criteria for them is that they be persons of some standing and stability in the community, and that they must also know and respect Art Beal and the creation he has labored on for over 40 years.

We'd be honored if you'd join us in this endeavor. You have already done so much.

Hoping to hear from you soon.

Cordially,

Vicki Leon

John FitzRandolph