

The following articles are a suggested format for updating the Art Beal Foundation. They are designed to aid the maintenance of properties called "Nitt 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.

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-Witt 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)

- Fellows -
- Patrons -
- Institutional membership -
- Family -
- Student -
- Regular annual -

## Article V

### Officers and Directors

Section 1. The officers shall be Director; Recording/Corresponding Secretary (V.P.); Membership-PR-Secretary; Treasurer and Art Beal, 5 in all.

Section 2. All officers shall be elected by special ballot.

Section 3. Officers shall hold office for one year beginning....., following election.

Section 4. No officer shall be in office more than two consecutive terms in the same office.

Section 5. Officers holding office 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 officers shall have one vote each. The exception will be Art Beal who will have two votes.

Section 8. Art Beal does not have to attend the foundations meetings but he will be furnished with minutes of all meetings by the Secretary and take part in voting process.

Section 9. 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 passed on to succeeding Director.
6. Responsible for trips and all other projects.

- B. The Recording/Corresponding Secretary V.P.
1. Shall attend all meetings and keep minutes of each meeting.
  2. Shall conduct correspondence 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 V.P.; and Director are on file at A.B.F. 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 relevant to the office.

## Article VI

### Amendment to the By Laws

Section 1. These By Laws may be amended by two-thirds vote at any ABF meeting.

## Article VII

### Tax Exempt Status

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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 empower to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the objectives set forth in Article II of the By Laws. The Foundation shall not, except to an insubstantial degree, engage in any activities or exercise any power