

PACIFICA FOUNDATION BY-LAWS

Most recent revision 9/28/97

(Adopted 9/30/61, incorporating subsequent amendments as indicated.)

ARTICLE ONE IDENTITY

NAME: The name of this corporation shall be PACIFICA FOUNDATION, and it shall be referred to in these by-laws as "The Foundation". (9/31/61)

ARTICLE TWO OFFICES OF THE FOUNDATION

SECTION 1 PRINCIPAL OFFICE: The principal office and place of business of the Foundation shall be located in the County of Los Angeles, State of California, or at such other place as the Board of Directors may designate. (1/31/84)

SECTION 2 OTHER OFFICES: The Foundation shall also have offices at such other places within or without the State of California as the Board of Directors may from time to time designate. (9/30/61)

ARTICLE THREE BOARD OF DIRECTORS OF THE FOUNDATION

SECTION 1 MEMBERSHIP ON GOVERNING BOARD

- A. Defined: Members of the Governing Board shall be individuals who have been elected to the Board of Directors as hereinafter provided and are serving as such. (1/31/84)(6/15/97)
- B. Eligibility: Any person with an interest in the mission and goals of The Foundation and an ability to aid in its development and in the conduct of its affairs, except for employees of the Foundation or station personnel as that term is defined in Pacifica policy documents, is eligible to be a member and director of The Foundation. (9/30/61) (Amended 9/30/95) (6/15/97)
- C. Number: There shall be such number of directors as the Governing Board shall from time to time decide. (9/30/61)(6/15/97)
- D. Duties and Powers: The Governing Board shall have the duties and powers conferred upon it by the non-profit corporation law of the State of California. (9/30/61)(6/15/97)

SECTION 2 NOMINATION OF DIRECTORS

Candidates for Directors may be nominated by: 1. receiving a majority vote of a local advisory board. Of two nominees from the local advisory board, at least one must be a person of color; 2. the Foundation's Board Development Committee. (9/28/97)

