

20914.

Place of business  
changed to County  
of Alameda

Certificate of Amendment

of the

ARTICLES OF INCORPORATION

of

PACIFICA FOUNDATION

FILED

In the office of the Secretary of State  
of the State of California

AUG 20 1948

FRANK M. JORDAN, Secretary of State

*Charles A. Hoing*  
Deputy

THIS IS TO CERTIFY:

I

That at a meeting of the Committee of Directors of Pacifica Foundation, duly called and held on the 18th day of August, 1948, at 748 Sbrader Street, San Francisco 17, California, a quorum and majority of the directors being present and voting, a Resolution pertaining to the amendment of the Articles of Incorporation of the Foundation was duly and unanimously adopted as follows:

"WHEREAS, the Committee of Directors has proposed amendments to Articles II, III and V of the Articles of Incorporation of the Foundation, and has consulted with the Executive Membership as to their adoption, and deems their adoption desirable and beneficial to the practical conduct of the business of the Foundation;

"NOW, THEREFORE, BE IT RESOLVED, that subject to the approving vote of a majority of the Executive Members of the Foundation the proposed amendments to Article II, III and V of the Articles of Incorporation be, and they hereby are, adopted by the Committee of Directors to the following effect, to wit:

1. Article II is amended by striking the whole thereof and substituting in its place the following words which shall constitute the amended Article in full:

That the purposes of this corporation shall be:

(a) To establish a Foundation organized and operated exclusively for educational purposes no part of the net earnings of which inures to the benefit of any member of the Foundation, and no substantial part of the activities of which is designed to carry on propaganda or otherwise attempt to influence legislation.

(b) To establish and operate for educational purposes, in such manner that the facilities involved shall be as nearly self-sustaining as possible, one or more radio broadcasting stations licensed by the Federal Communications Commission and subject in their operation to the regulatory actions of

the Commission under the Communications Act of 1934, As Amended.

(c) In radio broadcasting operations to encourage and provide outlets for the creative skills and energies of the community; to conduct classes and workshops in the writing and producing of drama; to establish awards and scholarships for creative writing; to offer performance facilities to amateur instrumentalists, choral groups, orchestral groups and music students; and to promote and aid other creative activities which will serve the cultural welfare of the community.

(d) In radio broadcasting operations to engage in any activity that shall contribute to a lasting understanding between nations and between the individuals of all nations, races, creeds and colors; to gather and disseminate information on the causes of conflict between any and all of such groups; and through any and all means compatible with the purposes of this corporation, to promote the study of political and economic problems and of the causes of religious, philosophical and racial antagonisms.

(e) In radio broadcasting operations to promote the full distribution of public information; to obtain access to sources of news not commonly brought together in the same medium; and to employ such varied sources in the public presentation of accurate, objective, comprehensive news on all matters vitally affecting the community.

2. Article III is amended by striking the whole thereof and substituting in its place the following words which shall constitute the amended Article in full:

That this corporation, contemplating no pecuniary gain or profit to the members thereof, has no capital stock.

3. Article V is amended by striking the whole thereof and substituting in its place the following words which shall constitute the amended Article in full:

That the principal office for the transaction of the business of this corporation shall be located in the County of Alameda, State of California.

## II

That at a Special Meeting of the Executive Membership of Pacifica Foundation, duly called and held at 748 Shrader Street, San Francisco 17, California, on the 19th day of August, 1948, a quorum and majority of the Executive Members of the Foundation being present and voting, a resolution identical with the Resolution of Amendment of the Committee of Directors hereinbefore set forth in full was duly and unanimously adopted, by which action the amendments set forth in said Resolution were adopted.

III

That there are five members of the Committee of Directors and that three members were present and voted in favor of the Resolution of Amendment at the meeting of the Committee of Directors hereinbefore described.

IV

That there are eleven Executive Members and that six Executive Members were present and voted in favor of a resolution identical with the Resolution of the Committee of Directors at the Special Meeting of the Executive Membership hereinbefore described.

V

That the undersigned Chairman and Acting Secretary are authorized to certify the adoption of the said amendments.

IN WITNESS WHEREOF we have hereunto set our hands this 19th day of August, 1948.

Lewis Hill  
Lewis Hill Chairman

Joy C. Hill  
Joy C. Hill Acting Secretary

STATE OF CALIFORNIA )  
COUNTY OF SAN FRANCISCO ) ss.

LEWIS HILL and JOY C. HILL, being first duly sworn, depose and say that they are the Chairman and the Acting Secretary, respectively, of Pacifica Foundation; that they have read and signed the foregoing Certificate of Amendment of the Articles of Incorporation of Pacifica Foundation and know the contents thereof; and that the same is true of their own knowledge.

Lewis Hill  
Joy C. Hill

Subscribed and sworn to before me this 19th day of August, 1948.

Peter H. Williams  
Notary Public in and for the  
County of San Francisco, State  
of California

(SEAL)