

ENDORSED
FILED

In this office of the Secretary of State
Of the State of California
MAR 9, 1962
FRANK N. JORDAN, Secretary of State
By JAMES B. HARRIS
Deputy

ARTICLES OF INCORPORATION **429273**

OF

THE LOS ANGELES CHAPTER OF THE CONSTRUCTION
SPECIFICATIONS INSTITUTE, INC.,
a Non-Profit Association.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a non-profit, educational Corporation under the laws of the State of California, and we do hereby certify:

FIRST: That the name of this corporation shall be:
THE LOS ANGELES CHAPTER OF THE CONSTRUCTION SPECIFICATIONS INSTITUTE, INC.

SECOND: That the primary purpose of this corporation is to facilitate and improve the interchange of ideas as to form and content of specifications and methods useful in the construction, development and erection of structures of all kinds, including those designed for business, manufacturing, schools, housing in all its forms, highways, bridges, and such other forms as may be desired, with the primary purpose of improving the effective transmutation of the creative ideas of engineers, architects and artists into finished structures.

THIRD: That this Corporation is organized pursuant to the General Non-profit Corporation Law, and pursuant to Part I of Division 2, of Title I of the Corporation Code of the State of California, and that it proposes to issue Membership Certificates, but no stock.

FOURTH: That no part of the funds or property of the Corporation shall inure to the benefit of any member or officer thereof, except that, on final dissolution of the Corporation, the residue of available funds shall be divided on an equitable basis, to be specified by the Board of Directors.

1 FIFTH: That the principal office of this Corporation shall
2 be located in the City of Los Angeles, County of Los Angeles, State
3 of California, and the local address, until changed by vote of the
4 Board of Directors, shall be 3415 West 8th Street, Los Angeles,
5 California,

6 SIXTH: That the membership of the said corporation shall
7 be limited to individuals, and shall be divided into five classes,
8 to-wit: Active, Associate, Junior, Student and Honorary. That
9 the qualifications of each class of members shall be set by the
10 provisions of By-Laws adopted by vote of the majority of the
11 Active members.

12 SEVENTH: That, by By-Laws duly adopted by the corpora-
13 tion, the Corporation shall set a scale of membership dues for each
14 grade of membership, for the purpose of raising money for the oper-
15 ation of the corporation and its activities. Provided, however,
16 that Honorary Members shall pay no dues.

17 EIGHTH. That no salaries shall be paid to any member
18 of the Board of Directors, or officer of the Corporation, as such,
19 but nothing herein contained shall prevent or prohibit the em-
20 ployment of such supervisory or office help or technical services
21 as may be required, and the payment of such compensation for such
22 services as the Board of Directors may, from time to time, determine.

23 NINTH: That the following is a list of the names and
24 addresses of the persons who shall act as officers and Directors
25 of the corporation until the selection of their successors, in
26 conformity to the provisions of such by-laws as may hereafter be
27 adopted, to-wit:

28 President and Director, WALTER R. HAGEDOHN, 2033 West 7th St.
29 Los Angeles, California 57.

30 Vice-President and Director, HAROLD E. KELLER, P.O. Box 123,
31 San Gabriel, California.

32 Secretary and Director, GEORGE N. LAVENBERG, 3415 W. 8th St.
Los Angeles 5 California.

1 Treasurer and Director, ALLIN C. BEARS, 183 S. Flower Street,
2 Los Angeles 15 California;
3 Advisor and Director, HERMAN H. BOISCLAIR, 1600 3. Valencia St.,
4 Alhambra, California;
5 Director, (Active) WILLIAM S. AKERMAN, 12741 Hatteras St.,
6 North Hollywood, California;
7 Director, (Active) HERMAN CHAS. LIGHT, 8240 Beverly Blvd.,
8 Los Angeles 48 California;
9 Director (Active) JOHN L. PERKINS, 2933 Rowena Avenue,
10 Los Angeles 39 California;
11 Director (Active) ARTHUR T. RAITT, 135 San Vicente,
12 Santa Monica, California;
13 Director (Associate) ERIK L. MADSEN, 186 N. Canon Dr.,
14 Beverly Hills, California;
15 Director (Associate) RICHARD L. SEAMAN, 222 N. Avenue 23,
16 Los Angeles 54 California.

17 TENTH: That the said Corporation is an outgrowth and
18 continuation of an informal, unincorporated Chapter of a National
19 organization, under the name of "THE LOS ANGELES CHAPTER OF THE
20 CONSTRUCTION SPECIFICATIONS INSTITUE, INC.", a Corporation organ-
21 ized under the laws of the state of

22 ELEVENTH: The managing officers of the Corporation
23 shall consist of a President, a Vice-President, a Secretary, and a
24 Treasurer, each of whom shall have been elected by vote of the
25 members, and an Advisor who shall be the immediate past president
26 of this corporation and shall hold his office ex-officio until a
27 succeeding president becomes eligible for the post of Advisor.
28 The President and Vice-President shall be, at the time of their
29 election, Active members of the Association. The Secretary and
30 the Treasurer may be either Active or Associate members. Each
31 of the said Officers shall be elected to one year terms. The
32 President and Vice-president shall be limited to re-election for

1 one additional one-year term.

2 TWELFTH: That the whole number of Directors shall be
3 eleven, of whom the President, Vice-President, Secretary, Treasurer,
4 and Advisor shall be, ex officio, members. Of the additional
5 directors, four shall be Active members, elected by vote of the
6 Active members, and two shall be Associate members, elected by
7 the Associate membership. Each of said Directors shall serve
8 for such time as may be provided in the By-Laws of the Association.
9 Such number of officers and Directors shall constitute the authorized
10 number of officers and directors unless and until changed by amend-
11 ment to the by-laws of the corporation. However, no change in the
12 number of directors shall be made which could result in the number
13 of directorships filled by Active members being reduced to less
14 than a majority of the whole number of directorships, or which
15 could reduce the whole number of Directors to a number less than
16 the minimum number required by law.

17 THIRTEENTH: In the event of a vacancy due to the death,
18 resignation or incapacity of any officer or director, or in con-
19 sequence of his removal, in conformity to provisions in the by-laws
20 of the corporation, for misfeasance or nonfeasance in office,
21 the vacant office or directorship shall be filled by vote of a
22 majority of the Board of Directors at a regular meeting, such
23 officer or director then to serve until the next annual meeting.

24 FOURTEENTH: That the corporation shall have the right to
25 own real or personal property, or to lease or rent property for
26 its use in carrying on the authorized activities of the corporation,
27 or to construct suitable quarters and equipment.

28 FIFTEENTH: Except as otherwise herein specifically
29 provided, this corporation reserves the right to amend, alter,
30 change, repeal and supplement any provisions contained in these
31 Articles, in the manner now or hereafter prescribed by statute, and
32 to alter, change, repeal and supplement any provisions contained

1 in its By-Laws at any time, upon vote of its membership and in
2 conformity to the procedure set forth in the By-Laws, except that
3 no change in the By-Laws may be made which is in contravention
4 of its corporate powers or Corporation Law.

5 IN WITNESS WHEREOF, we have set our hands and seals hereto
6 This 13th day of September, 1961.

8	<u>WALTER R. HAGEDOHM</u>	<u>Walter R. Hagedohm</u>
9	<u>HAROLD E. KELLER</u>	<u>Harold E. Keller</u>
10	<u>GEORGE N. LAVENBERG</u>	<u>George N. Lavenberg</u>
11	<u>ALLIN C. BEARS</u>	<u>Allin C. Bears</u>
12	<u>HERMAN H. BOISCLAIR</u>	<u>Herman H. Boisclair</u>
13	<u>WILLIAM S. AKERMAN</u>	<u>William S. Akerman</u>
14	<u>HERMAN CHAS. LIGHT</u>	<u>Herman Chas. Light</u>
15	<u>JOHN L. PERKINS</u>	<u>John L. Perkins</u>
16	<u>ARTHUR T. RAITT</u>	<u>Arthur T. Raitt</u>
17	<u>ERIK L. MADSEN</u>	<u>Erik L. Madsen</u>
18	<u>RICHARD L. SEAMAN</u>	<u>Richard L. Seaman</u>