ARTICLES OF INCORPORATION

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 trans-
mutation 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.
FIFTH: That the principal office of this Corporation shall be located in the City of Los Angeles, County of Los Angeles, State of California, and the local address, until changed by vote of the Board of Directors, shall be 3415 West 8th Street, Los Angeles, California,

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

SEVENTH: That, by By-Laws duly adopted by the corporation, the Corporation shall set a scale of membership dues for each grade of membership, for the purpose of raising money for the operation of the corporation and its activities. Provided, however, that Honorary Members shall pay no dues.

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

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

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

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

Secretary and Director, GEORGE N. LAVERNBERG, 3415 W. 8th St.
Los Angeles 5 California.
Treasurer and Director, ALLIN C. BEARS, 183 S. Flower Street, Los Angeles 15 California;
Advisor and Director, HERMAN H. BOISCLAIR, 1600 3. Valencia St., Alhambra, California;
Director, (Active) WILLIAM S. AKERMAN, 12741 Hatteras St., North Hollywood, California;
Director, (Active) HERMAN CHAS. LIGHT, 8240 Beverly Blvd., Los Angeles 48 California;
Director (Active) JOHN L. PERKINS, 2933 Rowena Avenue, Los Angeles 39 California;
Director (Active) ARTHUR T. RAITT, 135 San Vicente, Santa Monica, California;
Director (Associate) ERIK L. MADSEN, 186 N. Canon Dr., Beverly Hills, California;
Director (Associate) RICHARD L. SEAMAN, 222 N. Avenue 23, Los Angeles 54 California.

TENTH: That the said Corporation is an outgrowth and continuation of an informal, unincorporated Chapter of a National organization, under the name of “THE LOS ANGELES CHAPTER OF THE CONSTRUCTION SPECIFICATIONS INSTITUTE, INC.”, a Corporation organized under the laws of the state of

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

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

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

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

FIFTEENTH: Except as otherwise herein specifically provided, this corporation reserves the right to amend, alter, change, repeal and supplement any provisions contained in these Articles, in the manner now or hereafter prescribed by statute, and to alter, change, repeal and supplement any provisions contained
in its By-Laws at any time, upon vote of its membership and in
conformity to the procedure set forth in the By-Laws, except that
no change in the By-Laws may be made which is in contravention
of its corporate powers or Corporation Law.

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

__________________________  ____________________________
WALTER R. HAGEDOHM        Walter R. Hagedohm
__________________________  ____________________________
HAROLD E. KELLER           Harold E. Keller
__________________________  ____________________________
GEORGE N. LAVENBERG        George N. Lavenberg
__________________________  ____________________________
ALLIN C. BEARS             Allin C. Bears
__________________________  ____________________________
HERMAN H. BOISCLAIR        Herman H. Boisclair
__________________________  ____________________________
WILLIAM S. AKERMAN         William S. Akerman
__________________________  ____________________________
HERMAN CHAS. LIGHT         Herman Chas. Light
__________________________  ____________________________
JOHN L. PERKINS            John L. Perkins
__________________________  ____________________________
ARTHUR T. RAITT           Arthur T. Raitt
__________________________  ____________________________
ERIK L. MADSEN             Erik L. Madsen
__________________________  ____________________________
RICHARD L. SEAMAN          Richard L. Seaman