

TO WHOM IT MAY CONCERN:

I, Linda L. Chamberlain, the signatory of this affirmation, co-founded Alcor Life Extension Foundation (originally named the Alcor Foundation for Solid State Hypothermia) in 1972 with my husband Frederick R. Chamberlain III (now cryopreserved at Alcor). At that time I was the first president of Alcor and my husband was the secretary; both of us were holding office at the date given in the Bylaws, 28 March 1972.

As the Articles of Incorporation, the Bylaws, years of Minutes of Board Meetings and other documents were lost in a fire in the early 1980s, and no signed copies of the Alcor Bylaws is in existence, I have reviewed the attached copy of the Alcor Bylaws and affirm that the attached copy is indeed a true, original copy of the Alcor Bylaws to the best of my recollection and belief. I also recognize the fact that the original documents were typed on an IBM Selectric typewriter and looked exactly like the attached copy (which would be very hard to duplicate today).

Linda L. Chamberlain
Linda L. Chamberlain

09-02-2015
Date

State of Arizona

County of Maricopa

The foregoing instrument was acknowledged before me this 2nd day of September 2015, by Linda L. Chamberlain

My Commission Expires:

Marji A. Klima
Printed name of Notary



Marji A. Klima
Signature of Notary

BYLAWS OF ALCOR

ARTICLE I

1. The Board of Directors shall consist of three (3) members of the Director Electorate, and a majority of the Directors shall constitute a quorum at any Director's meeting.

2. The Directors shall be elected at the Annual Meeting of the Director Electorate, shall serve for one year, and until their successors are elected. Vacancies shall be filled by the Directors remaining in office, though less than a quorum, and such member of the Director Electorate so appointed shall hold office until his successor is elected.

3. A regular meeting of the Board of Directors shall be held immediately after, and at the same place as, the Annual Meeting of the Director Electorate. Special meetings of the Board of Directors may be called by the President or any two Directors by written notice given at least two days prior thereto delivered personally or sent by mail or telegram to each Director. The Board of Directors shall call a special meeting at any time upon the written request of five active members of the Director Electorate.

4. The Board of Directors may take any required or permitted action without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board.

ARTICLE II

1. The Officers of the corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other Officers as the Board of Directors may appoint.
2. The Officers shall be elected annually by the Board of Directors at the regular Annual Meeting of the Board of Directors.
3. The President shall preside over all meetings of the Director Electorate and Board of Directors. He shall in general supervise and control all the business and affairs of the corporation.
4. The Vice President shall act as President in the case of absence of the President, or his inability to act.
5. The Secretary shall keep a full and complete set of records of the proceedings of the Board of Directors and of the meetings of the Director Electorate; see that all notices are given as prescribed by these bylaws; be custodian of the corporate seal and of the records of the corporation and see that the seal is affixed to all papers and documents as may be required in the regular course of business; and in general perform such other duties as from time to time may be assigned to him by the President or the Board of Directors.
6. The Treasurer shall have custody of and be responsible for all funds and securities of the corporation. He shall keep such funds in such bank or

banks as may be designated by the Board of Directors. Such funds shall be paid out only on the check of the corporation signed by the President or the Treasurer.

ARTICLE III

1. The corporation shall have three (3) classes of members as follows:

(a) Members of the Director Electorate. The members of the Director Electorate shall be Working Members who have been nominated and elected by a two-thirds written and secret ballot of all the members of the Director Electorate, in annual meeting duly assembled, or annually, by mail, if so directed by the Board of Directors. Said members of the Director Electorate shall be the only members of said corporation having the right to vote upon the election of Directors and selection of new members of the Director Electorate. If a member of the Director Electorate ceases to be a Working Member, in any respect, he shall cease to be a member of the Director Electorate.

(b) Working Members. The Working Members shall be General Members who have received training which qualifies them for assignments of responsibility within the said corporation, who have requested that they be assigned such responsibilities, and who have been approved as Working Members by the Board of Directors. The Working Members must meet and maintain such levels of qualification and competence as may be directed by the Board of Directors. The Working Members shall have the right to substantially reduced dues of membership, and to eligibility for election to the Director Electorate.

(c) General Members. The General Members shall be such individuals as have signed the regular application for membership and paid the membership fees and dues prescribed by the Board of Directors and who have been approved for membership by the Board of Directors.

2. Membership is not transferable or assignable.

3. The Board of Directors may determine from time to time the amount and time and manner of payment of initiation fees, if any, and the amount, time and manner of payment of annual, quarterly, or monthly dues payable to the corporation by members of each class.

4. The Board of Directors may provide for the issuance and form of certification evidencing membership in the corporation. Each certificate shall be signed by the President and Secretary and bear the corporate seal. It shall contain a statement that the corporation is not one for profit.

5. The Board of Directors shall have summary power by a vote of a majority of its members to suspend, or to expell and terminate the membership of any member for conduct which in its opinion disturbs the order, dignity, business, or harmony, or impairs the good name of the organization, or which is likely to endanger the interest and welfare of the organization. Such action may be initiated by any member of the Board. The proceedings of the Board of Directors in such matters is final and conclusive.

6. No member shall personally be liable to any creditor of the corporation for any indebtedness or liability, and any and all creditors shall look to the corporation assets for payment.

ARTICLE IV

1. The Annual Meeting of the Director Electorate shall be held at 2155 La Canada Crest Drive, La Canada, California on the third Saturday in the month of July in each year, beginning with the year 1972, at the hour of 9 o'clock A.M. for the purpose of electing Directors and for the transaction of such other business as may come before the meeting. If the day fixed for the Annual Meeting shall be a legal holiday, such meeting shall be held on the next succeeding business day.

2. Special meetings may be called by the President, the Board of Directors, or at the written request of five (5) members of the Director Electorate.

3. Notice of all meetings shall be mailed to each member at least two (2) days before such meeting.

4. At all meetings, fifty (50) percent of the total number of Directors or the Director Electorate shall constitute a quorum.

ARTICLE V

The Board of Directors shall provide a corporate seal, which shall be in the form of a circle and having on its circumference the words "The Alcor Society for Solid State Hypothermia, Incorporated Febraary 23, 1972, California".

ARTICLE VI

These Bylaws may be amended at any time by the written consent of a majority of the members of the Director Electorate or the Board of Directors.

The undersigned secretary of the corporation known as Frederick R.
Chamberlain, III, does hereby certify that the above and foregoing
Bylaws were duly adopted by the Director Electorate of said corporation, as the
Bylaws of said corporation, on the 28th day of March, 1972, and
that the same do now constitute the Bylaws of said corporation.

(secretary)

AMENDMENTS TO THE BYLAWS

At action of the Board of Directors, the following revisions have been made to the bylaws. The date of the specific action is given in each case.

-- April 25, 1972 -- Article III (c) of the bylaws, as adopted on March 28, 1972, has been amended to read as follows:

Article III

"(c) General Members. The General Members shall be such individuals as have signed the regular application for membership, have been approved for membership by the Board of Directors, have made a personal anatomical donation to the society, have provided financial support for the desired research, and have paid the membership fees and dues prescribed by the Board of Directors."

-- April 25, 1972 -- Article VI of the bylaws, as adopted on March 28, 1972, has been amended to read as follows:

Article VI

"These bylaws may be amended at any time by the written consent of two-thirds of the members of the Director Electorate or the Board of Directors."