U.S. TREASURY DEPARTMENT—INTERNAL REVENUE SERVICE

EXEMPTION APPLICATION

(To be made only by a principal officer of the organization claiming exemption)

For use of organizations applying for exemption under section 501(a) and described in section 501(c)(3) of the Internal Revenue Code, which are organized and operated (or will operate) exclusively for one or more of the following purposes (check purpose(s)):

- Religious
- Charitable
- Educational
- For the prevention of cruelty to children or animals
- Scientific
- Testing for Public Safety
- Library

Every organization that claims to be exempt must furnish the information and data specified in duplicate. If any organization fails to submit the information and data required, this application will not be considered on its merits and the organization will be notified accordingly.

This application shall be open to public inspection in accordance with section 6104(a)(1) of the Internal Revenue Code. See separate instructions for Form 1023 to properly answer the questions below.

1a. Full name of organization

The Alcor Society for Solid State Hypothermia

2. Complete address (number, street, city or town, State and Postal ZIP code)

2156 La Canada Cr., Dr. Suite F, La Canada, California 91011

3a. Is the organization incorporated?

XX Yes □ No

3b. If "Yes," in which State and under which law (General incorporation, not for profit, membership, educational, etc.)? Cite statutory provisions.

Calif. Corporations Code, Div 2, Part 1, General Nonprofit Corporations

4a. If not incorporated, what is form of organization?

b. Date incorporated or organized

February 23, 1972

c. Month and day on which the annual accounting period ends

June 30

5a. Has organization filed Federal Income tax return(s)?

□ Yes X No

b. If "Yes," form number of return filed and Internal Revenue District where filed

6. After July 1, 1950, did the creator of your organization (if a trust, or a contributor to your organization, or a brother or sister (whole or half blood), spouse, ancestor, or lineal descendant of such creator or contributor, or a corporation controlled directly or indirectly by such creator or contributor, enter into any of the transactions (or activities) enumerated below? NOTE: If you have any knowledge or contemplate that you will be a party to any of the transactions (or activities) enumerated in 6a through 6d, check "planned" in the applicable block(s) and see instructions.

a. Borrow any part of your income or corpus?

Yes X No

b. Receive any compensation from you?

Yes X No

c. Have any part of your services made available to him?

Yes X No

d. Purchase any securities or other property from you?

Yes X No

e. Sell any securities or other property to you?

Yes X No

f. Receive any of your income or corpus in any other transaction?

Yes X No

7. Have you issued or do you plan to issue membership, stock, or other certificates evidencing voting power in the organization?

□ Yes □ No

8a. Are you the outgrowth or continuation of any form of predecessor(s)?

□ Yes □ No

b. Do you have capital stock issued and outstanding?

□ Yes □ No

c. Have you made or do you plan to make any distribution of your property to shareholders or members?

□ Yes □ No

d. Did you receive or do you expect to receive 10 percent or more of your assets from any organization, group of affiliated organizations (affiliated through stockholding, common ownership, or otherwise), any individual, or members of a family group (brother or sister whether whole or half blood, spouse, ancestor, or lineal descendant)?

□ Yes □ No

e. Does any part or will any part of your receipts represent payment for services of any character rendered or to be rendered by you?

□ Yes □ No

f. Are you now, have you ever been, or do you plan to be engaged in carrying on propaganda, or otherwise advocating or opposing pending or proposed legislation?

□ Yes □ No

g. Do you participate or plan to participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office?

□ Yes □ No

h. Have you made or do you plan to make any payments to members or shareholders for services rendered or to be rendered?

□ Yes □ No

i. Does any part or do you plan to have any part of your net income inure to the benefit of any private shareholder or individual?

□ Yes □ No

j. Are you now or are you planning to be affiliated in any manner with any organization(s)?

□ Yes □ No

k. Do you hold or plan to hold 10 percent or more of any class of stock or 10 percent or more of the total combined voting power of stock in any corporation?

□ Yes □ No
9. Has any State or any court (including a Court of Probate, Surrogate’s Court, etc.) ever declared whether you were or were not organized and operated for charitable, etc., purposes? ☐ Yes ☒ No. If “Yes,” attach copies in duplicate of pertinent administrative or judicial decisions.

10. You must attach copies in duplicate of the following:

a. If incorporated, a copy of your articles of incorporation, or if not incorporated, a copy of your constitution, articles of association, declaration of trust, or other document whereby you were created setting forth your aims and purposes, a copy of all amendments thereto, and any changes presently proposed.

b. A copy of your bylaws or other similar code of regulations, all amendments thereto, and any changes presently proposed.

c. A complete statement of assets and liabilities as of the end of each annual accounting period (or as of the date of the filing of this application, if you were in existence for less than a year).

d. A statement of receipts and expenditures for each annual accounting period of operation (or for the period for which you were in existence, if less than a year).

e. A statement which clearly indicates what State statutes or court decisions govern the distribution of assets upon dissolution. (This statement may be omitted if your charter, certificate, or other instrument of organization makes provision for such distribution.)

f. A brief statement of the specific purposes for which you were formed. (Do not quote from or make reference to your articles of incorporation, constitution, articles of association, declaration of trust, or other document whereby you were created for this question.)

g. A statement explaining in detail each fund-raising activity and each business enterprise you have engaged in or plan to engage in, accompanied by copies of all agreements, if any, with other parties for the conduct of each fund-raising activity or business enterprise.

h. A statement which describes in detail the nature of each of your activities which you have checked on page 1, activities which you sponsor, and proposed activities.

i. A statement which explains fully any specific activities that you have engaged in or sponsored and which have been discontinued. Give dates of commencement and termination and the reasons for discontinuance.

j. A statement which describes the purposes, other than in payment for services rendered or supplies furnished, for which your funds are expended or will be expended.

k. A schedule indicating the name and position of each officer, director, trustee, etc., of the organization and the relationship, if any, by blood, marriage, adoption, or employment, of each such person to the creator of the organization (if a trust), to any person who has made a substantial contribution to the organization, or to a corporation controlled (by ownership of 50 percent or more of voting stock or 30 percent or more of value of all stock), directly or indirectly, by such creator or contributor. The schedule shall also indicate the time devoted to position and compensation (including salary and expense account allowances), if any, of each officer, director, trustee, etc., of the organization.

l. A copy of each lease, if any, in which you are the lessee or lessor of property (real, personal, gas, oil, or mineral) or in which you own an interest under such lease, together with copies of all agreements with other parties for development of the property.

______________________________
SIGNATURE AND VERIFICATION

Under penalties of perjury, I declare that I have examined this application, including accompanying statements, and to the best of my knowledge and belief it is true, correct, and complete.

______________________________
Date

______________________________
Signature of officer

______________________________
President

______________________________
Title

GPO 1 1971 C-108-187

FORM 1023 (REV. 4-63)
ARTICLES OF INCORPORATION
of
THE ALCOR SOCIETY
FOR
SOLID STATE HYPOTHERMIA.

I
The name of this corporation shall be THE ALCOR SOCIETY FOR SOLID STATE HYPOTHERMIA.

II
The purposes for which this corporation is formed are:

(a) The specific and primary purposes are to conduct, promote, encourage, and further research and study in the field of cryobiology, including the induction of solid state hypothermia.

(b) The general purposes and powers are to foster, promote, conduct and further knowledge in the field of cryobiology and gerontology by means of the interchange of ideas and information among the members, by research in the aforementioned sciences and technical arts, by engaging in any scientific and educational activities within the meaning of section 501 (c) (3) of the Internal Revenue Code, and to purchase, lease, acquire, hold, own, use, operate, mortgage, sell, hypothecate, or otherwise dispose of real and personal property and technical equipment as may be incidental to or used for or in connection with the aforementioned purposes of this corporation.
III

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California.

IV

The county in this state where the principal office for the transaction of the business of this corporation is located is Los Angeles County.

V

The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frederick R. Chamberlain III</td>
<td>2155 La Canada Crest Drive</td>
</tr>
<tr>
<td></td>
<td>La Canada, California 91011</td>
</tr>
<tr>
<td>Linda L. Chamberlain</td>
<td>2155 La Canada Crest Drive</td>
</tr>
<tr>
<td></td>
<td>La Canada, California 91011</td>
</tr>
<tr>
<td>Hillard D. Tipp</td>
<td>8730 Rosewood Avenue</td>
</tr>
<tr>
<td></td>
<td>Los Angeles, California 90048</td>
</tr>
</tbody>
</table>

VI

The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues and assessments and the method of collection thereof, shall be set forth in the Bylaws.
V

This corporation is one which does not contemplate pecuniary gain or profit to the members thereof and it is organized solely for nonprofit purposes. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation, which has established its tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code. If this corporation holds any assets on trust, such assets shall be disposed of in such manner as may be directed by decree of the superior court of the county in which this corporation's principal office is located, upon petition therefore by the Attorney General or by any person concerned in the liquidation.

IN WITNESS WHEREOF, the undersigned, being the persons hereinabove named as the first directors, have executed these Articles of Incorporation this 27th day of January, 1972.

Frederick R. Chamberlain III, Incorporator

Linda L. Chamberlain, Incorporator

Millard D. Tipp, Incorporator
STATE OF CALIFORNIA
COUNTY OF Los Angeles } SS.

This 4th day of February 1972, before me, the undersigned Notary Public in and for said State of California with principal office in the County of Los Angeles personally appeared

Frederick R. Chamberlain III
Linda L. Chamberlain
known to me to be the person(s) whose name(s) are subscribed to the within instrument and acknowledged to me that they executed the same.

WITNESS my hand and official seal.

Signature

OFFICIAL SEAL
JAMES M. VAN SCOY
NOTARY PUBLIC - CALIFORNIA
LOS ANGELES COUNTY
My Commission Expires July 17, 1974
200 North Verdugo Road, Glendale, Calif. 91208

STATE OF CALIFORNIA
COUNTY OF Los Angeles } SS.

This 4th day of February 1972, before me, the undersigned Notary Public in and for said State of California with principal office in the County of Los Angeles personally appeared

Millard D. Tipp
known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same.

WITNESS my hand and official seal.

Signature

OFFICIAL SEAL
HELLITA SEABOURNE
NOTARY PUBLIC - CALIFORNIA
PRINCIPAL OFFICE IN LOS ANGELES COUNTY
My Commission Expires Jan. 19, 1974
BY LAWS 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; by 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 corpora-
tion by members of each class.

4. The Board of Directors may provide for the issuance and form of certifi-
cation 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 expel and terminate the membership of any mem-
ber 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 "Corporate Seal of ALCOR, Incorporated".
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 __________________________, 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 _____ day of ________________, 1972, and that the same do now constitute the bylaws of said corporation.

______________________________
secretary
Assets and Liabilities

The Alcor Society for Solid State Hypothermia has received no money, has no assets, and has incurred no liabilities.
Receipts and Expenditures

The Alcor Society for Solid State Hypothermia has taken no receipts nor made any expenditures.
## Proposed Budget - FY 73

<table>
<thead>
<tr>
<th><strong>INCOME</strong></th>
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<tr>
<td>$600.00</td>
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<tr>
<td>$1000.00</td>
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**SOURCE**
- Membership Dues.
- Donations solicited from as yet unidentified sources.

<table>
<thead>
<tr>
<th><strong>EXPENSES</strong></th>
</tr>
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<tbody>
<tr>
<td>$550.00</td>
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<tr>
<td>$600.00</td>
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<td>$450.00</td>
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**PURPOSE**
- Lease of laboratory space and working areas.
- Equipment lease and purchase, chemicals and materials, misc.
- Office supplies and printing costs.

**TOTAL EXPENSE = $1600.00 (estimated)**

**TOTAL INCOME = $1600.00 (estimated)**
Specific Purposes for Forming The
Alcor Society for Solid State Hypothermia

Certain persons desire to advance the state of knowledge concerning the low temperature preservation of humans, in the anticipation of a time when workable cryogenic suspended animation will have been developed.

1. Some of these persons desire to make anatomical donations for the purpose of furthering cryobiological research in the event of their deaths. By means of life insurance policies or other arrangements they provide the financial means for sponsoring this research.

2. The donors desire that a low temperature state be induced and maintained by the most effective methods known for minimizing cellular damage, in the event of their deaths, and that the knowledge acquired in effecting this process be made available to the scientific community.

In the light of the above interests, the specific purposes of the Alcor Society for Solid State Hypothermia are the following:

1. To provide for the research desired by the anatomical donors who choose to sponsor such research.

2. To perform and promote such other research as will improve the knowledge and methods available for the primary research approach.
Fund Raising Activities and Business Enterprises

The Alcor Society for Solid State Hypothermia has no immediate plans for entering into large scale fund raising activities. In the longer range, fund raising activities will be designed to raise money from donations, endowments, or grants. It is not envisioned that the general public will be approached for donations.
Proposed Activities

Research Activities. The Alcor Society for Solid State Hypothermia intends to engage in a low-level of research activity leading to short-term improvements in methods and procedures, during the initial several years of its existence. Provisions will be made for accommodating major research projects, should these happen to arise during the initial periods, but it is not anticipated that this will be the case. Near-term research will include, but will not necessarily be limited to, laboratory research on the cellular level, testing of physical properties of certain organic chemicals, and systems tests of flow inducing and cooling apparatus.

Promotional Activities. The Alcor Society for Solid State Hypothermia intends to increase its membership in a slow and selective manner, during its first several years of activity, attracting to its ranks primarily individuals with the energies and/or scientific backgrounds and inclinations to make a significant contribution to the organization's development.
Discontinued Activities

The Alcor Society for Solid State Hypothermia has engaged in no discontinued activities.
Purposes for Expending Funds
Other than for Services Rendered

In the performance of its lawful, exempt, activities, namely:
research and study in the field of cryobiology, including the induction
of solid state hypothermia, the Alcor Society for Solid State Hypothermia
will expend funds (other than for services rendered) for:

- laboratory equipment
- laboratory space
- office space
- office equipment
- other equipment required to perform
  the above activities

In addition, the Alcor Society for Solid State Hypothermia may expend
funds as gifts to other institutions which are engaged in cryobiological
research, provided that such institution is a nonprofit, exempt organi-
zation with essentially the same goals as the Alcor Society for Solid
State Hypothermia, and providing that such gift will be extended only
for such goals.
Property Leases

The Alcor Society for Solid State Hypothermia is not a party to any lease for any purpose with any other party.
Distribution of Assets Upon Dissolution

The Articles of Incorporation of the Alcor Society for Solid State Hypothermia make provision for the distribution of the Alcor Society for Solid State Hypothermia assets upon dissolution.
Attachment for Item 14g

Schedule of Position Compensation and Relationship.

The directors of the Alcor Society for Solid State Hypothermia are:

Millard D. Tipp
Frederick R. Chamberlain III
Linda L. Chamberlain

The officers of the corporation are:

Linda L. Chamberlain
President
Millard D. Tipp
Vice President
Frederick R. Chamberlain
Secretary
Linda L. Chamberlain
Treasurer

All offices and positions in the Corporation are currently being served without compensation. The corporation was created without funding, and the creators are the directors above.