

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 (Do not quote from or make reference to your articles of incorporation, constitution, articles of association, declaration of trust, or other document whereby you were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 50 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 allowance), 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 Title

President

ARTICLES OF INCORPORATION

645886

of
THE ALCOR SOCIETY
FOR
SOLID STATE HYPOTHERMIA

ENDORSED
FILED

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

FEB 23 1972

EDMUND G. BROWN Jr., Secretary of State
By JAMES E. HARRIS
Deputy

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 in 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:

<u>Name</u>	<u>Address</u>
Fraderick R. Chamberlain III	2155 La Canada Crest Drive La Canada, California 91011
Linda L. Chamberlain	2155 La Canada Crest Drive La Canada, California 91011
Willard D. Tipp	8730 Rosewood Avenue Los Angeles, California 90048

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.

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

27

day of January, 1972.

Frederick R. Chamberlain III
Frederick R. Chamberlain III, Incorporator

Linda L. Chamberlain
Linda L. Chamberlain, Incorporator

Millard D. Tipp
Millard D. Tipp, Incorporator

TI

... (individual)

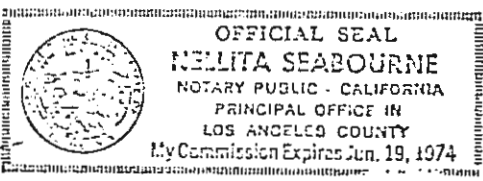
STATE OF CALIFORNIA }
COUNTY OF Los Angeles } SS.

on January 27, 1972 before me, the undersigned, a Notary Public in and for said
State, 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: *[Handwritten Signature]*



Name (Typed or Printed)

(This area for official notarial seal)

State of California }
County of Los Angeles } SS.

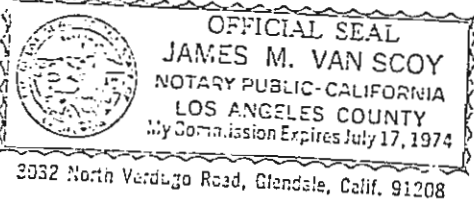
On this the 4th day of February 1972, before me,
the undersigned a Notary Public in and for the State of California
with principal office in the County of Los Angeles,
personally appeared

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.

[Handwritten Signature]
[Handwritten Commission No 071070]



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 "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

INCOME

SOURCE

\$600.00

Membership Dues.

1000.00

Donations solicited from as yet unidentified sources.

EXPENSES

PURPOSE

\$550.00

Lease of laboratory space and working areas.

600.00

Equipment lease and purchase, chemicals and materials, misc.

450.00

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 accomodating 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.