FEDERAL BUREAU OF INVESTIGATION

RYMUR
(JONESTOWN)

FINANCIAL
A-33

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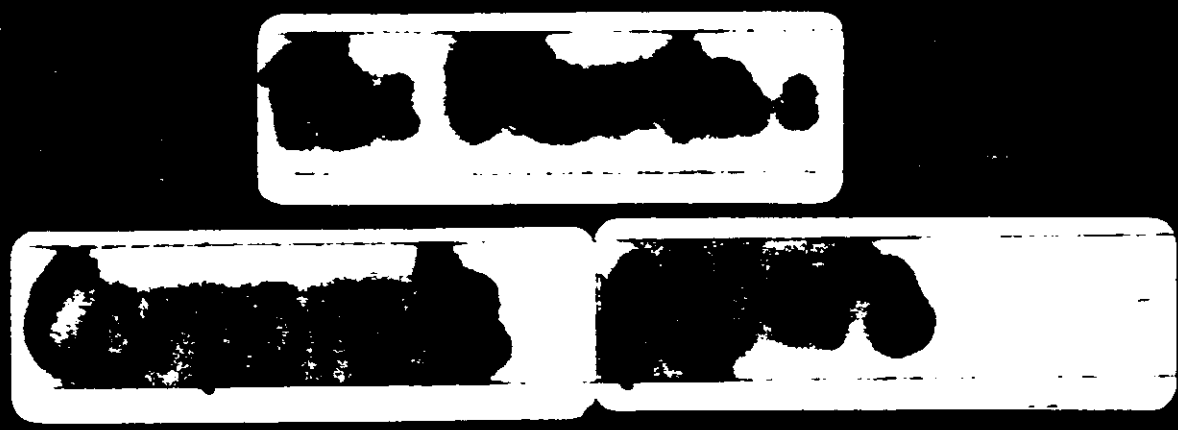
A-33 FINANCIAL

A-33-a



Mildred said to send you certified copies of Articles - I will send more later - the ones that are in here are all we had left -

Jc

a duplicate of this is on its way to J.T. —

A-33-A-(1)

ARTICLES

A-33-A-(2)

State of California

OFFICE OF THE SECRETARY OF STATE

Reproduction Certification

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

OCT 25 1976

March Fong Eu

Secretary of State

A-33-A (3)

SEC/STATE FORM CE-108 (REV. 4-76)

ARTICLES OF INCORPORATION

OF

PEOPLES TEMPLE OF THE
DISCIPLES OF CHRIST

FILED

NOV 8 1965

WE, the members of the PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST do hereby associate together to form and establish a non-profit corporation and for this purpose certify:

ARTICLE I

The name of said non-profit corporation is:

PEOPLES TEMPLE OF THE
DISCIPLES OF CHRIST

Restriction of right to transfer articles

No

ARTICLE II

The purposes for which it is formed are:

To further the Kingdom of God by spreading the Word.

Fee

ARTICLE III

Said Corporation is organized pursuant to Part I of Division 2 of Title I of the Corporations Code of the State of California.

ARTICLE IV

The County in this State where the principal office for the transaction of the business of the Corporation is located is Mendocino County.

ARTICLE V

The names and addresses of three or more persons who are to act in the capacity of Directors until the election of their successors are:

JAMES W. JONES, Box 4.2 J, Route 1, Redwood Valley, Calif.

-1-

A-33-A

MARCELINE M. JONES, Box 402 J, Route 1, Redwood Valley, Calif.

ARCHIE J. IJAMES, Box 402 J, Route 1, Redwood Valley, Calif.

ARTICLE VI

That the name of the unincorporated association hereby being incorporated is: PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST.

IN WITNESS WHEREOF, the undersigned, President and Secretary respectively of the PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, an unincorporated Association, have executed these Articles of Incorporation on this 2nd day of July, 1965.

James W. Jones

[illegible]

CERTIFICATE OF ACKNOWLEDGMENT

STATE OF CALIFORNIA,)
ss.
County of Mendocino.)

On this 2nd day of July, 1965, before me, a Notary Public in and for the County and State aforesaid, personally appeared JAMES E. JONES and MARCELINE M. JONES, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

[illegible]

Notary Public in and for the County of Mendocino, State of California.
My Commission expires: March 1[illegible]

Restriction of right to sound articles

A-33-A(5)

AFFIDAVIT OF SUBSCRIBING OFFICERS OF AUTHORIZATION TO INCORPORATE AND TO EXECUTE ARTICLES OF INCORPORATION OF PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

STATE OF CALIFORNIA,)
) SS.
County of Mendocino.)

The undersigned, each for himself, deposes and says:

That he is one of the subscribing officers to the within Articles of Incorporation of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST. That at a regular meeting on the 27th day of June, 1965, the said association duly authorized the incorporation of said association and authorized the undersigned, and each of them, to execute the Articles of Incorporation.

Dated, September 30, 1965.

Subscribed and sworn to before me this 30th day of September, 1965.

Yolanda McTague

YOLANDA MCTAGUE

A-33-A (6)

STATE OF CALIFORNIA

OFFICE OF THE
SECRETARY OF STATE

(PHOTOCOPY CERTIFICATION)

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the photographic reproduction hereunto annexed was prepared by and in this office from the record on file of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

JUN 23 1976

March Fong Eu

Secretary of State

A-33-A (7)

SEC/STATE FORM CE-108 (REV. 1-75)

[redacted]

ARTICLES OF INCORPORATION

OF

PEOPLES TEMPLE OF THE
DISCIPLES OF CHRIST

FILED

MAR 6 1965

WE, the members of the PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST do hereby associate together to form and establish a non-profit corporation and for this purpose certify:

ARTICLE I

The name of said non-profit corporation is:

PEOPLES TEMPLE OF THE
DISCIPLES OF CHRIST

ARTICLE II

The purposes for which it is formed are:

To further the Kingdom of God by spreading the Word.

ARTICLE III

Said Corporation is organized pursuant to Part I of Division 2 of Title I of the Corporations Code of the State of California.

ARTICLE IV

The County in this State where the principal office for the transaction of the business of the Corporation is located is Mendocino County.

ARTICLE V

The names and addresses of three or more persons who are to act in the capacity of Directors until the election of their successors are:

JAMES W. JONES, Box 402 J, Route 1, Redwood Valley, Calif.

A-33-4 (8)

MARCELINE W. JONES, Box 402 J, Route 1, Redwood Valley, Calif.

ARCHIE J. JAMES, Box 402 J, Route 1, Redwood Valley, Calif.

ARTICLE VI

That the name of the unincorporated association hereby being incorporated is: PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST.

IN WITNESS WHEREOF, the undersigned, President and Secretary respectively of the PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, an unincorporated Association, have executed these Articles of Incorporation on this 3rd day of July, 1965.

James W. Jones

Marceline W. Jones

CERTIFICATE OF ACKNOWLEDGMENT

STATE OF CALIFORNIA,)
) SS.
County of Mendocino.)

On this 3rd day of July, 1965, before me, a Notary Public in and for the County and State aforesaid, personally appeared JAMES E. JONES and MARCELINE W. JONES, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Notary Public in and for the County of Mendocino, State of California.
My Commission expires: March 16, 1967.

A-33-A (9)

AFFIDAVIT OF SUBSCRIBING OFFICERS OF AUTHORIZATION TO INCORPORATE AND TO EXECUTE ARTICLES OF INCORPORATION OF PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

STATE OF CALIFORNIA,)
SS.
County of Mendocino.)

The undersigned, each for himself, deposes and says:

That he is one of the subscribing officers to the within Articles of Incorporation of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST. That at a regular meeting on the 27th day of June, 1965, the said association duly authorized the incorporation of said association and authorized the undersigned, and each of them, to execute the Articles of Incorporation.

Dated, September 30, 1965.

Subscribed and sworn to before me this 30th day of September, 1965.

YOLANDA McTAGUE
NOTARY PUBLIC - CALIFORNIA
PRINCIPAL OFFICE IN
MENDOCINO COUNTY

My Commission Expires Mar 16 1967

A-33-A (10)

AMENDMENTS TO ARTICLES

A-33-A (11)

ENDORSED
FILED
In the office of the Secretary of State
of the State of California
DEC 31 1976
MARCH FONG EU, Secretary of State
By JAMES E. HARRIS,
Deputy

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

CERTIFICATE OF AMENDMENT OF ARTICLES
OF
INCORPORATION OF PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

Archie Ijames and Jean F. Brown certify:

1. They are the Vice President and Assistant Secretary, respectively, of Peoples TEmple of the Disciples of Christ, a California Corporation.

2. At a meeting of the Board of Directors of said corporation, duly held at 1859 Geary Avenue, San Francisco, on November 1, 1976, the following resolution was adopted:

   RESOLVED, that Article IV of the Articles of Incorporation of this Corporation be amended to read as follows:

   "The City and County in this state where the principal office for the transaction of the business of the corporation is located in the City and County of San Francisco."

3. The members of said corporation have an unequal voting power. The members entitled to cast eight (8) votes have consented by resolution at a meeting held at 1859 Geary Boulevard, San Francisco, California on November 1, 1976, to the adoption of said amendment, and the wording of the amended articles, as set forth in the members' resolution, is the same as that set forth in the Directors' resolution in Paragraph 2 above.

A-33-A (12)

4. The total number of votes entitled to be voted for or to consent to said amendment is nine (9).

Archie Ijames

Archie Ijames, Vice President

Jean F. Brown

Jean F. Brown, Assistant Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificates are true and correct. Executed at San Francisco, California on November 1, 1976.

Archie Ijames

Archie Ijames, Vice President

Jean F. Brown

Jean F. Brown, Assistant Secretary

A-33-A (13)

STATE OF CALIFORNIA

276

OFFICE OF THE
SECRETARY OF STATE

(PHOTOCOPY CERTIFICATION)

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the photographic reproduction hereunto annexed was prepared by and in this office from the record on file of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

JUN 23 1976

March Fong Eu

Secretary of State

A-33-A (14)

SEC/STATE FORM CE-108 (REV. 1-75)

A145748

FILED X
JUL 3 1974

500544

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF PEOPLES TEMPLE OF THE
DISCIPLES OF CHRIST

MICHAEL S. CARTMELL and JEAN F. BROWN certify:

1. They are the Vice President and the Assistant Secretary, respectively, of Peoples Temple of the Disciples of Christ, a California corporation.

2. At a meeting of the Board of Directors of said corporation, duly held at Redwood Valley, California, on June 24, 1974, the following resolution was adopted:

"RESOLVED: That ARTICLE II of the Articles of Incorporation of this corporation be amended to read as follows:

'(a) The specific and primary purpose is to further the kingdom of God by spreading the Word.

(b) The general purposes and powers are:

(i) To receive property by devise or bequest, subject to the laws regulating the transfer of property by will, and otherwise to acquire and hold all property, real or personal, including, without limitation, shares of

A-33-A (15)

stock, bonds, and securities of other corporations.

(ii) To sell, convey, exchange, lease, mortgage, encumber, transfer on trust, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.

(iii) To make and perform contracts in furtherance of the purposes of this corporation.

(iv) To act as trustee under any trust incidental to the principal objects of the corporation, and receive, hold, administer, and expend funds and property subject to such trust.

(v) To borrow money, contract debts, and, from time to time, issue bonds, notes, and debentures, and to secure the payment or performance of its obligations.

(vi) To sue and be sued.

(vii) To qualify to carry on its nonprofit activities in any other state, territory, dependency, or foreign country, and to conduct its nonprofit activities within or without the State of California.

(viii) To adopt, use, and at will alter, a corporate seal, but failure to affix a seal shall not affect the validity of any corporate instrument.

(ix) To do all other acts necessary or expedient for the administration of its affairs and the attachment of its purposes.

(x) To have and exercise all the rights and powers conferred on nonprofit corporations under the General

A-33-A (16)

Nonprofit Corporation Law of California, as such law is now in effect or may at any time hereafter be amended.

(xi) To act as principal, agent, joint venturer, partner, or in any other capacity which may be authorized or approved by the Board of Directors of the corporation and which the Board may deem proper or convenient in connection with any of the foregoing purposes, or which may be calculated directly or indirectly

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers stated in each clause shall, except where otherwise expressed, be in no way limited or restricted by any reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers.

(c) Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporat' .'

"RESOLVED: That the Articles of Incorporation of this corporation be amended to add thereto ARTICLE VII to read as follows:

'The number of Directors of this corporation shall be seven (7). The manner in which Directors shall be chosen and removed from office, their qualifications, powers, duties, compensation, and tenure of office, the manner of

A-33-A(17)

filling vacancies on the Board, and the manner of calling and holding meetings of Directors, shall be as stated in the Bylaws. Directors shall not be personally liable for the debts, liabilities, or obligations of the corporation.'

"RESOLVED: That the Articles of Incorporation of this corporation be amended to add thereto ARTICLE VIII to read as follows:

'The authorized number, if any, and qualifications of members of the corporation, the filling of vacancies, 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, and the termination and transfer of membership shall be as stated in the Bylaws; provided, however, that if the voting, property, or other rights or interests, or any of them, be unequal, the Bylaws shall set forth the rule or rules by which the respective voting, property, or other rights or interests of each member or class of members are fixed and determined. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation.'

"RESOLVED: That the Articles of Incorporation of this corporation be amended to add thereto ARTICLE IX to read as follows:

(a) This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not

A-33-A(18)

contemplate the distribution of gains, profits, or dividends to the members thereof and is organized solely for nonprofit purposes.

(b) The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private persons.

(c) Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

(d) If this corporation holds any assets in trust, or the corporation is formed for charitable purposes, such assets shall be disposed of in such manner as may be directed by decree of the superior court of the county in which the corporation has its principal office, upon petition therefor by the Attorney General or by any person concerned in the liquidation, in a proceeding to which the Attorney General is a party.'

"RESOLVED: That the Articles of Incorporation of this corporation be amended to add thereto ARTICLE X to read as follows:

A-33-A(19)

'No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.'"

3. The members of said corporation have an unequal voting power. The members entitled to cast eight (8) votes have consented by resolution at a meeting held at Redwood Valley, California, on June 24, 1974, to the adoption of said amendment, and the wording of the amended articles, as set forth in the members' resolution, is the same as that set forth in the Directors' resolution in Paragraph 2 above.

4. The total number of votes of members entitled to be voted for or to consent to said amendement is nine (9).

MICHAEL B. CARTNELL
Vice President

JEAN F. BROWN
Assistant Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Redwood Valley, California, on June 30, 1974.

MICHAEL B. CARTNELL

JEAN F. BROWN

A-33-A (20)

State of California

OFFICE OF THE SECRETARY OF STATE

Reproduction Certification

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

OCT 25 1976

March Fong Eu

Secretary of State

A-33-A (21)

A145748

FILED X

JUL 3 1974

500544

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF PEOPLES TEMPLE OF THE
DISCIPLES OF CHRIST

MICHAEL B. CARTMELL and JEAN F. BROWN certify:

1. They are the Vice President and the Assistant Secretary, respectively, of Peoples Temple of the Disciples of Christ, a California corporation.

2. At a meeting of the Board of Directors of said corporation, duly held at Redwood Valley, California, on June 24, 1974, the following resolution was adopted:

"RESOLVED: That ARTICLE II of the Articles of Incorporation of this corporation be amended to read as follows:

'(a) The specific and primary purpose is to further the kingdom of God by spreading the Word.

(b) The general purposes and powers are:

(i) To receive property by devise or bequest, subject to the laws regulating the transfer of property by will, and otherwise to acquire and hold all property, real or personal, including, without limitation, shares of

A-33-A (22)

stock, bonds, and securities of other corporations.

(ii) To sell, convey, exchange, lease, mortgage, encumber, transfer on trust, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.

(iii) To make and perform contracts in furtherance of the purposes of this corporation.

(iv) To act as trustee under any trust incidental to the principal objects of the corporation, and receive, hold, administer, and expend funds and property subject to such trust.

(v) To borrow money, contract debts, and, from time to time, issue bonds, notes, and debentures, and to secure the payment or performance of its obligations.

(vi) To sue and be sued.

(vii) To qualify to carry on its nonprofit activities in any other state, territory, dependency, or foreign country, and to conduct its nonprofit activities within or without the State of California.

(viii) To adopt, use, and at will alter, a corporate seal, but failure to affix a seal shall not affect the validity of any corporate instrument.

(ix) To do all other acts necessary or expedient for the administration of its affairs and the attachment of its purposes.

(x) To have and exercise all the rights and powers conferred on nonprofit corporations under the General

4-33-A (23)

Nonprofit Corporation Law of California, as such law is now in effect or may at any time hereafter be amended.

(xi) To act as principal, agent, joint venturer, partner, or in any other capacity which may be authorized or approved by the Board of Directors of the corporation and which the Board may deem proper or convenient in connection with any of the foregoing purposes, or which may be calculated directly or indirectly.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers stated in each clause shall, except where otherwise expressed, be in no way limited or restricted by any reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers.

(c) Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.'

"RESOLVED: That the Articles of Incorporation of this corporation be amended to add thereto ARTICLE VII to read as follows:

'The number of Directors of this corporation shall be seven (7). The manner in which Directors shall be chosen and removed from office, their qualifications, powers, duties, compensation, and tenure of office, the manner of

A-33-A(24)

filling vacancies on the Board, and the manner of calling and holding meetings of Directors, shall be as stated in the Bylaws. Directors shall not be personally liable for the debts, liabilities, or obligations of the corporation.'

"RESOLVED: That the Articles of Incorporation of this corporation be amended to add thereto ARTICLE VIII to read as follows:

'The authorized number, if any, and qualifications of members of the corporation, the filling of vacancies, 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, and the termination and transfer of membership shall be as stated in the Bylaws; provided, however, that if the voting, property, or other rights or interests, or any of them, be unequal, the Bylaws shall set forth the rule or rules by which the respective voting, property, or other rights or interests of each member or class of members are fixed and determined. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation.'

"RESOLVED: That the Articles of Incorporation of this corporation be amended to add thereto ARTICLE IX to read as follows:

(a) This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not

A-33-A(25)

contemplate the distribution of gains, profits, or dividends to the members thereof and is organized solely for nonprofit purposes.

(b) The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private persons.

(c) Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

(d) If this corporation holds any assets in trust, or the corporation is formed for charitable purposes, such assets shall be disposed of in such manner as may be directed by decree of the superior court of the county in which the corporation has its principal office, upon petition therefor by the Attorney General or by any person concerned in the liquidation, in a proceeding to which the Attorney General is a party."

"RESOLVED: That the Articles of Incorporation of this corporation be amended to add thereto ARTICLE X to read as follows:

A-33-A (26)

'No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.'"

3. The members of said corporation have an unequal voting power. The members entitled to cast eight (8) votes have consented by resolution at a meeting held at Redwood Valley, California, on June 24, 1974, to the adoption of said amendment, and the wording of the amended articles, as set forth in the members' resolution, is the same as that set forth in the Directors' resolution in Paragraph 2 above.

4. The total number of votes of members entitled to be voted for or to consent to said amendement is nine (9).

MICHAEL B. CARTWELL
Vice President

JEAN F. BROWN
Assistant Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Redwood Valley, California, on June 30, 1974.

MICHAEL B. CARTWELL

JEAN F. BROWN

A-33-A (27)

STATE OF CALIFORNIA

OFFICE OF THE
SECRETARY OF STATE

I, *EDMUND G. BROWN JR.*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the RECORD on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

JUL 3 - 197[illegible]

Edmund G. Brown Jr.

Secretary of State

A-33A (28)

SEC/STATE FORM CE-107 (REV. 1-71)

20640-862 1-74 100M ⓘ △ OSP

BY BILL HOLDEN
Deputy

ENDORSED
FILED
In the office of the Secretary of State
of the State of California
JUL 3 1974
EDMUND G. BROWN Jr., Secretary of State
By BILL HOLDEN
Deputy

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF PEOPLES TEMPLE OF THE
DISCIPLES OF CHRIST

MICHAEL B. CARTMELL and JEAN F. BROWN certify:

1. They are the Vice President and the Assistant Secretary, respectively, of Peoples Temple of the Disciples of Christ, a California corporation.

2. At a meeting of the Board of Directors of said corporation, duly held at Redwood Valley, California, on June 24, 1974, the following resolution was adopted:

"RESOLVED: That ARTICLE II of the Articles of Incorporation of this corporation be amended to read as follows:

'(a) The specific and primary purpose is to further the kingdom of God by spreading the Word.

(b) The general purposes and powers are:

(i) To receive property by devise or bequest, subject to the laws regulating the transfer of property by will, and otherwise to acquire and hold all property, real or personal, including, without limitation, shares of

A-33-A (29)

stock, bonds, and securities of other corporations.

(ii) To sell, convey, exchange, lease, mortgage, encumber, transfer on trust, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.

(iii) To make and perform contracts in furtherance of the purposes of this corporation.

(iv) To act as trustee under any trust incidental to the principal objects of the corporation, and receive, hold, administer, and expend funds and property subject to such trust.

(v) To borrow money, contract debts, and, from time to time, issue bonds, notes, and debentures, and to secure the payment or performance of its obligations.

(vi) To sue and be sued.

(vii) To qualify to carry on its nonprofit activities in any other state, territory, dependency, or foreign country, and to conduct its nonprofit activities within or without the State of California.

(viii) To adopt, use, and at will alter, a corporate seal, but failure to affix a seal shall not affect the validity of any corporate instrument.

(ix) To do all other acts necessary or expedient for the administration of its affairs and the attachment of its purposes.

(x) To have and exercise all the rights and powers conferred on nonprofit corporations under the General

A-33-A (30)

Nonprofit Corporation Law of California, as such law is now in effect or may at any time hereafter be amended.

(xi) To act as principal, agent, joint venturer, partner, or in any other capacity which may be authorized or approved by the Board of Directors of the corporation and which the Board may deem proper or convenient in connection with any of the foregoing purposes, or which may be calculated directly or indirectly.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers stated in each clause shall, except where otherwise expressed, be in no way limited or restricted by any reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers.

(c) Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.'

"RESOLVED: That the Articles of Incorporation of this corporation be amended to add thereto ARTICLE VII to read as follows:

'The number of Directors of this corporation shall be seven (7). The manner in which Directors shall be chosen and removed from office, their qualifications, powers, duties, compensation, and tenure of office, the manner of

A-33-A (31)

filling vacancies on the Board, and the manner of calling and holding meetings of Directors, shall be as stated in the Bylaws. Directors shall not be personally liable for the debts, liabilities, or obligations of the corporation.'

"RESOLVED: That the Articles of Incorporation of this corporation be amended to add thereto ARTICLE VIII to read as follows:

'The authorized number, if any, and qualifications of members of the corporation, the filling of vacancies, 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, and the termination and transfer of membership shall be as stated in the Bylaws; provided, however, that if the voting, property, or other rights or interests, or any of them, be unequal, the Bylaws shall set forth the rule or rules by which the respective voting, property, or other rights or interests of each member or class of members are fixed and determined. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation.'

"RESOLVED: That the Articles of Incorporation of this corporation be amended to add thereto ARTICLE IX to read as follows:

(a) This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not

A-33-A (32)

contemplate the distribution of gains, profits, or dividends to the members thereof and is organized solely for nonprofit purposes.

(b) The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private persons.

(c) Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

(d) If this corporation holds any assets in trust, or the corporation is formed for charitable purposes, such assets shall be disposed of in such manner as may be directed by decree of the superior court of the county in which the corporation has its principal office, upon petition therefor by the Attorney General or by any person concerned in the liquidation, in a proceeding to which the Attorney General is a party.'

"RESOLVED: That the Articles of Incorporation of this corporation be amended to add thereto ARTICLE X to read as follows:

A-33-A(33)

'No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.'"

3. The members of said corporation have an unequal voting power. The members entitled to cast eight (8) votes have consented by resolution at a meeting held at Redwood Valley, California, on June 24, 1974, to the adoption of said amendment, and the wording of the amended articles, as set forth in the members' resolution, is the same as that set forth in the Directors' resolution in Paragraph 2 above.

4. The total number of votes of members entitled to be voted for or to consent to said amendement is nine (9).

Michael B. Cartmell
MICHAEL B. CARTMELL
Vice President

Jean F. Brown
JEAN F. BROWN
Assistant Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Redwood Valley, California, on June 30, 1974.

Michael B. Cartmell
MICHAEL B. CARTMELL

Jean F. Brown
JEAN F. BROWN

A-33-A (39)

UNANIMOUS WRITTEN CONSENT OF DIRECTORS TO

AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned, JAMES W. JONES, MARCELINE M. JONES, ARCHIE J. IJAMES, JEAN F. BROWN, TIMOTHY O. STOEN, MRS. W.J. LE TOURNEAU, and MRS. KAREN LAYTON, being all of the present Directors of PEOPLES *TEMPLE OF THE DISCIPLES OF CHRIST*, a California corporation, individually and collectively consent, by this writing, to take the following action, to adopt the following resolutions, and to transact the following business:

RESOLVED: ARTICLE II of the Articles of Incorporation of this corporation be amended to read as follows:

ARTICLE II

Purposes:

The purposes for which this corporation is formed are:

(a) The specific and primary purpose is to further the kingdom of God by spreading the word.

(b) The general purposes and powers are:

(1) To buy, lease, rent, or otherwise acquire, hold, or use, own, enjoy, sell, exchange, lease as lessor, mortgagage, deed in trust, pledge, encumber, transfer on trust, or otherwise dispose of any and all kinds of property, whether real, personal, or mixed and to receive property by devise or bequest;

(2) To borrow money and to contract debts, to issue bonds, notes, and other evidence of indebtedness, and to secure them by any or all of the property of this corporation, or to issue them unsecured;

A-33-A (35)

(3) To enter into, make, perform, and carry out contracts of every kind for any lawful purpose and without limit on amount with any person, firm, or corporation; and

(4) To have and to exercise all the powers conferred by the California General Nonprofit Law on nonprofit corporations, as that law is now in effect or may at any time hereafter be amended.

Notwithstanding any of the above statements of purposes and powers, this corporation shall not engage in activities that themselves are not in furtherance of the purposes set forth in paragraph (a) of this second Article, and nothing contained in the foregoing statement of purposes shall be construed to authorize this corporation to carry on any activity for the profit of its members, or to distribute any gains, profits, or dividends to any of its members as such, except on dissolution or winding up.

RESOLVED: That Article VII is hereby added to the Articles of Incorporation as follows:

ARTICLE VII

Finance:

The assets, debts, and dissolution of the corporation shall be treated in accordance with the following provisions:

(a) This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits, or dividends to the members thereof and is organized solely for nonprofit purposes.

(b) The property, assets, profits, and net income are irrevocably dedicated to religious or charitable purposes, and no part of the net income or assets of this organization shall ever inure to the benefit of any private person.

A-33-A (36)

(c) On the dissolution or winding up of the corporation, its assets remaining after payment of, or provisions for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

(d) If this corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the superior court of the county in which the corporation has its principal office, on petition therefor by the Attorney General or by any person concerned in the liquidation.

RESOLVED: That Article VIII is hereby added to the Articles of Incorporation as follows:

ARTICLE VIII

Legislation:

None, or no substantial part, of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence leglislation, nor shall this corporation participate in or intervene in, any political campaign on behalf of any candidate for public office.

JAMES W. JONES, President	(Date)
MARCELLINE M. JONES	
ARCHIE J. IJAMES	
JEAN F. BROWN	
TIMOTHY O. STOEN	
MRS. W.J. LE TOURNEAU	
MRS. KAREN LAYTON	

A-33-A(37)

EYLAWS

A-33-A (38)

BYLAWS

OF

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST,

A CALIFORNIA CORPORATION

ARTICLE I

PRINCIPAL OFFICE AND NAME

SECTION 1.01: Office.

The principal office for the transaction of the business of this corporation, hereinafter sometimes referred to as "Church", is located at Redwood Valley, County of Mendocino, California. The board of directors may at any time or from time to time change the location of he principal office from one location to another in this county.

SECTION 1.02: Name.

This corporation may be known as Peoples Temple of the Disciples of Christ, Peoples Temple Christian Church of the Disciples of Christ, Peoples Temple Christian Church (Disciple of Christ), Peoples Temple Christian Church, or similar variant.

ARTICLE II

DENOMINATIONAL AFFILIATION

SECTION 2.01: Christian Church (Disciples of Christ).

This corporation shall be a member of and affiliated with the General Assembly of the Christian Church (Disciples of Christ) Incorporated, (Formerly International Convention of Christian Churches (Disciples of Christ)). If for any reason the corporation shall cease to be so affiliated, these Bylaws shall nonetheless remain valid and of full legal effect.

A-33-A (39)

ARTICLE III

MEMBERSHIP

SECTION 3.01: Classes of Members.

Membership in this corporation shall be divided into two classes. The first class of members shall be known as voting members, and the second class of members shall be known as associate members and shall have no vote. No notice of any meeting of the membership need be given to any associate member. Whenever the term "member" is used by itself, whether within or outside of these bylaws, such term shall be deemed to refer to associate members.

SECTION 3.02: Qualifications of Associate Members.

Any person may become an associate member of this church who is 18 years of age, has been issued a membership card, is in sympathy with the purposes of this church and genuinely desires to work toward the fulfillment of its purposes and program. An associate membership shall remain valid only for the period of time stated on the membership card issued therefor. Each associate member shall be issued a membership card which shall state his name and the date his membership expires. If the membership card lists as a termination date simply a year, such as "71", the termination date shall be deemed as December 31st of that year. A membership card may designate any special or standing committee upon which the member may serve and any special church function he may have. The membership card shall be signed by the president of the corporation. Membership cards shall be issued for years commencing January 1,1971. For the remainder of the calendar year 1970 all persons shall be deemed associate members who regularly attend the Sunday

A-33-A(40)

evening religious meetings of the corporation at its church in Redwood Valley.

SECTION 3.03: Qualifications of Voting Members.

Voting members are the original incorporators and such associate members as may be elected by the voting members from time to time. Death, resignation, or removal of any director as provided in these bylaws automatically terminates his membership as a voting member of this corporation. Election of a successor director as provided in these bylaws shall operate to elect that director to voting membership in this corporation.

SECTION 3.04: Voting Rights.

Each voting member of this corporation shall be entitled to one vote. Voting members only shall have the right to vote. Voting shall be by ballot (or as otherwise determined by voice vote of the voting members present at the meeting at which the votes are taken), with eligibility of voters established by reference to the voting membership list. A majority vote of the total voting membership shall be required for official action, unless otherwise specified in these bylaws or by law.

SECTION 3.05: Membership Roster.

The secretary shall maintain a current list of all voting members.

SECTION 3.06: Termination of Associate Membership.

Any associate member may withdraw from membership in the corporation at any time by presentation of his membership card for cancellation. An associate member may be removed and terminated from membership for good cause upon a majority vote of the total voting membership; provided, however, that such an associate member shall be entitled to at least

A-33-A(41)

seven days written notice, a fair hearing, and a declaration of findings before a vote terminating his membership shall be effective.

SECTION 3.07: Termination of Voting Membership.

A voting member may have his voting membership terminated for good cause by a three-fourths vote of the total authorized voting membership. A voting member shall be entitled to a least seven days written notice and a fair hearing before a vote termination of his membership is taken. The voting members shall declare their findings upon a vote to terminate a voting member's membership, said findings to be filed with the secretary of the corporation.

SECTION 3.08: Meetings.

Annual meetings of the voting members for the election of directors and the transaction of other business shall be held on the second Monday of January, 7:30 P.M. at the principal office which is at Redwood Valley, California, or at any other time in January and at any other place determined by the resolution of the board of directors. No notice of any such annual meeting need be given if it is held the second Monday of January at 7:30 P.M. at the principal office of the corporation; otherwise written notice shall be made to each voting member five days before the date of the meeting.

SECTION 3.09: Special Meetings.

Special meetings of voting members may be called at any time by the president of the corporation, and shall be called on the written petition of no less than 20% of the voting members filed with the board of directors.

SECTION 3.10: Notice.

Notice of each meeting of voting members giving the time and place of the meeting and the specific business to be considered, shall be given in writing to each voting member five days before the date of the meeting.

A-53-A(42)

SECTION 3.11: Quorum.

A quorum shall consist of a majority of the total authorized voting membership.

SECTION 3.12: Liabilities of Members.

No person who is now, or who later becomes, a member of this corporation shall be personally liable to its creditors for any indebtedness or liability, and any and all creditors of this corporation shall look only to the assets of this corporation for payment.

ARTICLE IV

BOARD OF DIRECTORS

SECTION 4.01: Number and Method of Creation.

The corporation shall have seven Directors, who shall serve without compensation and who shall be those persons elected by the voting members of the corporation at the annual meeting, or at a special meeting called to fill a vacancy, and collectively they shall be known as the Board of Directors. The Board of Directors may also be known as the Board of Trustees, and each director may be known as trustee. The Board of Directors may also be known as the Board of Elders, and each director may be known as elder.

SECTION 4.02: Qualifications.

Any member of the corporation nominated as provided in these bylaws, shall be eligible to be elected a director of this corporation.

SECTION 4.03: Election.

Directors shall be elected by a vote of the voting members present at the annual meetings at which a quorum is present. Voting by proxy and cumulative voting shall not be authorized. Candidates receiving

A-33A (43)

the highest number of votes up to the number of directors to be elected are elected.

SECTION 4.04: Powers of Directors.

Subject to limitations of the articles of incorporation, other sections of the bylaws, and of California law, all corporate powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be controlled by, the board of directors. Without limiting the general powers, the board of directors shall have the following powers:

(A) Except for the office of pastor and assistant pastor to select and remove all the other officers, agents, and employees of the corporation, prescribe such powers and duties for them as may not be inconsistent with law, the articles of incorporation, or the bylaws, fix their compensation, and require from them security for faithful service.

(B) To conduct, manage, and control the affairs and business of the corporation, and to make rules and regulations not inconsistent with law, the articles of incorporation, or the bylaws.

(C) To borrow money or incur indebtedness for the purpose of the incorporation, and for that purpose to cause to be executed and delivered, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, or other evidence of debt and securities.

SECTION 4.05: Election and Term of Office.

Terms of directors shall be deemed to commence on the date of the annual meeting. ~~Except as provided below for the initial terms of the first directors, the term of office for each director of this corporation shall~~

A-33-A (44)

~~[illegible]~~:

"Effective January 12, 1976, the term of office for each Director shall be one year or until his successor is elected. The term of office of each Director shall be deemed to expire on that date, or as soon thereafter as his successor is elected."

~~[illegible] three years or until his successor is elected~~. Successors for directors whose terms of office are then expiring shall be elected at the annual meeting of the members in the year such terms expire. A director may succeed himself in office.

At the organizational meeting of the first directors of this incorporation, the directors shall, by lot, classify themselves into three groups. The first shall consist of three directors whose initial term of office shall be one year. The second group shall consist of two directors whose initial term of office shall be two years. The third group of directors shall consist of two directors whose initial term of office shall be three years. This classification and the short initial terms are for the purpose of providing, as nearly as numerically possible, for the election of one third of the board of directors in each year.

SECTION 4.06: Vacancies.

Vacancies in the board of directors shall be filled by a majority of of the directors then in office even though less than a quorum, or by the sole remaining director. A successor so elected shall serve for the unexpired term of his predecessor.

SECTION 4.07: Place of Meetings.

Regular meetings of the board of directors shall be held at any place, within or without the state, that has been designated from time to time by resolution of the board or by written consent of all the members of the board. In the absence of this designation regular meetings shall be held at the principal office of the corporation. Special meetings of the board may be held either at a place designated or at the principal office.

SECTION 4.08: Organization Meeting.

Immediately following each annual meeting of members, the board of

A-33-A (45)

directors, the board of directors shall hold a regular meeting for the purposes of organization, election of officers, and transaction of other business. No notice of such organizational meeting need be given. The Officers to be elected shall include a chairman of the board and a vice-chairman of the board. The chairman or vice-chairman may also be the president of the corporation. The chairman shall preside at all meetings of the board of directors, and shall have the authority to execute contracts on behalf of the corporation. In the absence or disability of the chairman, the vice-chairman shall perform all the duties of the chairman and in so acting shall have all the powers of the chairman.

SECTION 4.09: Other Regular Meetings.

Other regular meetings of the board of directors shall be held without call on the second Monday of each month at 7:30 P.M., provided, however, that should that day fall on a legal holiday, then the meeting shall be held at the same time on the next day that is not a legal holiday. No notice need be given of any regular meeting.

SECTION 4.10: Special Meetings.

Special meetings of the board of directors for any purpose or purposes may be called at any time by the chairman of the board of directors or by the president of the corporation or by any three directors.

Written notice of the time and place of special meetings shall be delivered personally to each director or sent to each director by mail or other form of written communication, charges prepaid, addressed to him at his address as it is shown on the records of the corporation, or if it is not so shown on the records or is not readily ascertainable, at the place at which the meetings of the directors are regularly held. The notice

A-33-A (4C)

shall be mailed at least five days before the time of the holding of the meeting.

The transactions of any of the meetings of the board of directors, however called and noticed and wherever held, shall be as valid as though had at a meeting held after regular call and notice, if a quorum is present and if either before or after the meeting each of the directors not present signs a written waiver of notice or a consent to hold the meeting or an approval of the minutes. All such waivers, consents, or approvals shall be filed with the corporate records or made part of the minutes of the meeting.

SECTION 4.11: Action Without a Meeting.

Any action by the board of directors may be taken without a meeting if all members of the board individually or collectively consent in writing to this action. Such written consent or consents shall be filed with the minutes of the proceedings of the board.

SECTION 4.12: Removal.

A director may be removed from office, for cause, by the vote of the majority of the directors.

SECTION 4.13: Compensation.

The directors shall receive no compensation for their service as directors.

SECTION 4.14: Quorum.

Four members of the board of directors shall constitute a quorum for the transaction of business.

SECTION 4.15: Vote Needed for Action.

A majority vote of the total number of authorized directors shall

A-33-A (47)

be required for official action, unless otherwise specified in these bylaws or by law.

ARTICLE V
OFFICERS

SECTION 5.01: Officers.

The officers of the corporation shall be a president, vice president, secretary, and treasurer, and such other officers as may be designated and appointed from time to time by the board of directors. One person may hold more than one of these offices. Officers other than the president need not be members of the board of directors.

SECTION 5.02: Election.

The president, vice president, and secretary shall be elected by the board of directors at the first board meeting in each calendar year. Such officers shall serve for the term of one year or until their successors are elected and qualified. The treasurer shall be appointed by the board from the membership of the corporation and shall serve at the discretion of the board.

SECTION 5.03: Vacancies.

A vacancy in any office because of death, resignation, removal, disqualification, or otherwise shall be filled by the board of directors.

SECTION 5.04: President.

The president shall preside at all meetings of the members of this corporation. Subject to the control of the board of directors, the president shall have general supervision, direction, and control of the business and affairs of the corporation. He shall have such powers and duties as may be prescribed form time to time by the board of directors. The president

A-33-A(98)

shall represent the church as its spokesman on all appropriate occasions.

SECTION 5.05: Vice President.

In the absence or disability of the president, the vice president shall perform all the duties of the president and in so acting shall have all the powers of the president. The vice president shall have such other powers and perform such other duties as may be prescribed from time to time by the board of directors.

SECTION 5.06: Secretary.

The secretary shall keep a full and complete record of the proceedings of the board of directors, shall keep the seal of the corporation and affix i to such papers and instruments as may be required in the regular course of business, shall make service of such notices as may be necessary or proper shall supervise the keeping of the records of the corporation, and shall discharge such other duties of the office as prescribed by the board of directors.

SECTION 5.07: Treasurer.

The treasurer, who may also be known as financial secretary, shall receive and safely keep all funds of the corporation and deposit them in the bank or banks that may be designated by the board of directors. Those funds shall be paid out only on checks of the corporation signed by the president, vice president, treasurer, or secretary or by such officers as may be designated by the board of directors as authorized to sign them. The treasurer shall have such other powers and perform such other duties as may be prescribed from time to time by the board of directors. The treasurer may, with approval of the board of directors, appoint an

A-33A (49)

assistant treasurer, who may also be known as assistant financial secretary, and who shall likewise discharge the duties of the office as prescribed by the board of directors. The assistant treasurer shall not be deemed an officer of the corporation.

ARTICLE VI

THE PASTOR

SECTION 6.01: Duties.

The spiritual leadership of the corporation and its members shall be invested in the pastor who may also be known as "minister" or similar term. The pastor shall have all the powers and rights contemplated for such by the rules and regulations of the General Assembly of the Christian Church (Disciples of Christ), Incorporated.

SECTION 6.02: Selection.

The pastor of this corporation shall be appointed by a vote of the voting membership of the corporation present at any meeting legally called for that purpose, and shall serve as such for life or until the dissolution of the corporation, or until he is dismissed or resigns as herein provided.

SECTION 6.03: Dismissal.

A vote of the voting members constituting three-fourths of the total authorized voting membership shall be required in order for the pastor to be dismissed from office. The pastor shall not be dismissed unless for good cause and only then for reasons stated in the applicable bylaws of the General Assembly of the Christian Church (Disciples of Christ) Incorporated. Notice of such meeting shall be given to each voting member

A-33-A (50)

personally or by mail at his address as shown in the books of the corporation not more than 120 nor less than 90 days prior to the date of such a meeting.and said notice shall specify that the purpose of the meeting is to vote on the dismissal of the pastor. Such notice shall be given by (1) the secretary or, in his failure or refusal to do so, by (2) such person as may be designated by the president, or (3) by any board member signing a petition requesting such which is signed by not less than twenty five percent of the voting members of the congregation and filed with the board or secretary thereof. The voting membership book shall be made available to any voting member of the congregation for the purpose of giving notice herein provided.

SECTION 6.05: Assistant Pastors.

The voting members, by three-fourths vote of the authorized membership, may upon recommendation of the pastor, designate assistants to the pastor, who shall be known as assistant pastors and assistant ministers. The assistant pastors shall assist the pastor and shall be under the supervisior and jurisdiction of the pastor, who shall have the complete and sole discret to dismiss any such assistant pastor.

SECTION 6.05: Resignation.

The pastor may resign by filing a written notice of resignation with the chairman or the secretary of the board of directors either personally or by mail, postage prepaid, addressed to such officer at the principal office of the corporation. Such resignation shall become effective three months from the day it is received and accepted by the board of directors.

A-33-A (51)

SECTION 6.06: Compensation.

The pastor's compensation shall be that set by the board of directors and may be included in the budget, if any, presented to the membership for approval at the annual meeting as herein provided, but shall not depend upon the adoption of any such budget.

ARTICLE VII

COMMITTEES

SECTION 7.01: Committees.

The committees of this corporation, whether standing committees or special committees, shall be such as may be designated from time to time by the board of directors at its sole discretion.

ARTICLE VIII

RECORDS

SECTION 8.01: Minutes.

The corporation shall keep at its principal office, or at some other place as the board of directors may order, a book of minutes of all meetings of directors and of all annual and business meetings of members, with the time and place of the holding, whether regular or special, and, if special, how authorized, the notice given, the names of those present at the director' meetings, the number of members present or represented at membership meetings and the proceedings thereof.

SECTION 8.02: Books.

The books of account, specifically required to be kept by the board of directors, and the minutes of meetings of the directors and voting members, shall be open to inspection on the written demand of any

A-33-A(SD)

voting member at any reasonable time, for a purpose reasonable related to the interests of such member. Such inspection may be made in person or by agent or attorney, and the right of inspection includes the right to make photocopies. Demand of inspection other than at members' meeting shall be made in writing to the president or secretary of the corporation.

ARTICLE IX

ANNUAL REPORT

SECTION 9.01: Annual Report.

The board of directors may, but shall not be required to, provide for the preparation and submission to the members a written annual report including a financial statement. Such report if required by the board shall summarize the corporation's activities projected for the forthcoming year. The financial statement shall consist of a balance sheet as of the close of business of the corporation's fiscal year, contain a summary of receipts and disbursements, be prepared in such a manner and form as is sanctioned by sound accounting practices, and be certified by the president secretary, treasurer, or public accountant.

ARTICLE X

MISCELLANEOUS

SECTION 10.01: Effective Date.

These bylaws shall come effective immediately on their adoption. Ammendments to these bylaws shall become effective immediately on their adoption unless the voting members in adopting them provide that they are to become effective at a later date.

SECTION 10.02: Amendments to the Bylaws.

A33-A(53)

(A) Subject to the limitations contained in the Articles of Incorporation of this corporation and to any provisions of law applicable to the amendment of the bylaws of nonprofit organizations, these bylaws or any of them, may be altered, amended, or repealed and new bylaws adopted, at any annual or special meeting of the voting members by a two-thirds vote of the voting members present and voting, provided the amendment is first proposed in the manner set forth in Paragraph (B) hereof and provided the notice of the meeting referred to in said paragraph (B) mailed to the membership as provided in section 3.10 of these bylaws sets forth the proposed amendment in full.

(B) Amendments to these bylaws may be proposed by the board of director on its own motion or (2) by the petition of at least 25% of the voting members not less than 30 days before the membership meeting at which the proposed amendment is to be presented. The board must submit the proposed amendment to the members at the next membership meeting at which a quorum is present, except that if such meeting is a special meeting, the board may defer presentation to the next following annual meeting. The proposed amendment must be voted on at the meeting at which it is presented.

SECTION 10.03: Inspection of Bylaws.

The original, or copy, of the bylaws as amended or otherwise altered to date, certified by the secretary of the corporation shall be recorded and kept in a book which shall be kept in the principal office of the corporation, and such book shall be open to inspection by the voting members at all reasonable times during office hours.

A-33-A (54)

EXHIBIT A

RESOLUTION NO. 70-1

RESOLUTION ADOPTING BYLAWS OF PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

The BOARD OF DIRECTORS OF PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California nonprofit corporation, hereby RESOLVES as follows:

WHEREAS Peoples Temple of the Disciples of Christ is a California nonprofit corporation which has been in existence since November 26, 1965, and

WHEREAS the business affairs of the aforesaid corporation are expanding thus making it desirable and necessary to adopt bylaws for the responsible and expeditious governance of the aforesaid corporation, and

WHEREAS the following bylaws set forth provisions deemed appropriate for such purpose,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

The following bylaws, which are separately identified as Exhibit A-1, are hereby adopted as the bylaws governing the aforesaid corporation:

EXHIBIT A

RESOLUTION NO. 70-1

RESOLUTION ADOPTING BYLAWS OF PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

The BOARD OF DIRECTORS of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California nonprofit corporation, hereby RESOLVES as follows:

WHEREAS Peoples Temple of the Disciples of Christ is a California nonprofit corporation which has been in existence since November 26, 1965, and

WHEREAS the business affairs of the aforesaid corporation are expanding thus making it desirable and necessary to adopt bylaws for the responsible and expeditious governance of the aforesaid corporation, and

WHEREAS the following bylaws set forth provisions deemed appropriate for such purpose,

NOW THEREFORE BE IT RESOLVED AND ORDERED as follows:

The following provisions shall be the bylaws governing the aforesaid corporation:

EXHIBIT "A"

RESOLUTION NO. 70-1

RESOLUTION ADOPTING BYLAWS OF PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

The BOARD OF DIRECTORS of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California nonprofit corporation, hereby RESOLVES as follows:

WHEREAS Peoples Temple of the Disciples of Christ is a California nonprofit corporation which has been in existence since November 26, 1965, and

WHEREAS the business affairs of the aforesaid corporation are expanding, thus making it desirable and necessary to adopt bylaws for the responsible and expeditious governance of the aforesaid corporation, and

WHEREAS the following bylaws set forth provisions deemed appropriate for such purpose,

NOW THEREFORE BE IT RESOLVED AND ORDERED as follows:

The following provisions shall be the bylaws governing the aforesaid corporation:

EXHIBIT A-1

BYLAWS

OF

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST,

A CALIFORNIA CORPORATION

ARTICLE I

PRINCIPAL OFFICE AND NAME

SECTION 1.01: Office.

The principal office for the transaction of the business of this corporation, hereinafter sometimes referred to as "Church", is located at Redwood Valley, County of Mendocino, California. The board of directors may at any time or from time to time change the location of the principal office from one location to another in this county.

SECTION 1.02: Name.

This corporation may be known as Peoples Temple of the Disciples of Christ, Peoples Temple Christian Church of the Disciples of Christ, Peoples Temple Christian Church (Disciple of Christ), Peoples Temple Christian Church, or similar variant.

ARTICLE II

DENOMINATIONAL AFFILIATION

SECTION 2.01: Christian Church (Disciples of Christ).

This corporation shall be a member of and affiliated with the General Assembly of the Christian Church (Disciples of Christ) Incorporated, (Formerly International Convention of Christian Churches (Disciples of Christ)). If for any reason the corporation shall cease to be so affiliated, these Bylaws shall nonetheless remain valid and of full legal effect.

A-33-A (58)

ARTICLE III

MEMBERSHIP

SECTION 3.01: Classes of Members.

Membership in this corporation shall be divided into two classes. The first class of members shall be known as voting members, and the second class of members shall be known as associate members and shall have no vote. No notice of any meeting of the membership need be given to any associate member. Whenever the term "member" is used by itself, whether within or outside of these bylaws, such term shall be deemed to refer to associate members.

SECTION 3.02: Qualifications of Associate Members.

Any person may become an associate member of this church who is 18 years of age, has been issued a membership card, is in sympathy with the purposes of this church and genuinely desires to work toward the fulfillment of its purposes and program. An associate membership shall remain valid only for the period of time stated on the membership card issued therefor. Each associate member shall be issued a membership card which shall state his name and the date his membership expires. If the membership card lists as a termination date simply a year, such as "71", the termination date shall be deemed to December 31st of that year. A membership card may designate any special or standing committee upon which the member may serve and any special church function he may have. The membership card shall be signed by the president of the corporation. Membership cards shall be issued for years commencing January 1,1971. For the remainder of the calendar year 1970 all persons shall be deemed associate members who regularly attend the Sunday

A-33-A (59)

evening religious meetings of the corporation at its church in Redwood Valley.

SECTION 3.03: Qualifications of Voting Members.

Voting members are the original incorporators and such associate members as may be elected by the voting members from time to time. Death, resignation, or removal of any director as provided in these bylaws automatically terminates his membership as a voting member of this corporation. Election of a successor director as provided in these bylaws shall operate to elect that director to voting membership in this corporation.

SECTION 3.04: Voting Rights.

Each voting member of this corporation shall be entitled to one vote. Voting members only shall have the right to vote. Voting shall be by ballot (or as otherwise determined by voice vote of the voting members present at the meeting at which the votes are taken), with eligibility of voters established by reference to the voting membership list. A majority vote of the total voting membership shall be required for official action, unless otherwise specified in these bylaws or by law.

SECTION 3.05: Membership Roster.

The secretary shall maintain a current list of all voting members.

SECTION 3.06: Termination of Associate Membership.

Any associate member may withdraw from membership in the corporation at any time by presentation of his membership card for cancellation. An associate member may be removed and terminated from membership for good cause upon a majority vote of the total voting membership; provided, however, that such an associate member shall be entitled to at least

A-33-A (60)

seven days written notice, a fair hearing, and a declaration of findings before a vote terminating his membership shall be effective.

SECTION 3.07: Termination of Voting Membership.

A voting member may have his voting membership terminated for good cause by a three-fourths vote of the total authorized voting membership. A voting member shall be entitled to a least seven days written notice and a fair hearing before a vote termination of his membership is taken. The voting members shall declare their findings upon a vote to terminate a voting member's membership, said findings to be filed with the secretary of the corporation.

SECTION 3.08: Meetings.

Annual meetings of the voting members for the election of directors and the transaction of other business shall be held on the second Monday of January, 7:30 P.M. at the principal office which is at Redwood Valley, California, or at any other time in January and at any other place determined by the resolution of the board of directors. No notice of any such annual meeting need be given if it is held the second Monday of January at 7:30 P.M. at the principal office of the corporation; otherwise written notice shall be made to each voting member five days before the date of the meeting.

SECTION 3.09: Special Meetings.

Special meetings of voting members may be called at any time by the president of the corporation, and shall be called on the written petition of no less than 20% of the voting members filed with the board of directors.

SECTION 3.10: Notice.

Notice of each meeting of voting members giving the time and place of the meeting and the specific business to be considered, shall be given in writing to each voting member five days before the date of the meeting.

A-33-A (61)

SECTION 3.11: Quorum.

A quorum shall consist of a majority of the total authorized voting membership.

SECTION 3.12: Liabilities of Members.

No person who is now, or who later becomes, a member of this corporation shall be personally liable to its creditors for any indebtedness or liability, and any and all creditors of this corporation shall look only to the assets of this corporation for payment.

ARTICLE IV

BOARD OF DIRECTORS

SECTION 4.01: Number and Method of Creation.

The corporation shall have seven Directors, who shall serve without compensation and who shall be those persons elected by the voting members of the corporation at the annual meeting, or at a special meeting called to fill a vacancy, and collectively they shall be known as the Board of Directors. The Board of Directors may also be known as the Board of Trustees, and each director may be known as trustee. The Board of Directors may also be known as the Board of Elders, and each director may be known as elder.

SECTION 4.02: Qualifications.

Any member of the corporation nominated as provided in these bylaws, shall be eligible to be elected a director of this corporation.

SECTION 4.03: Election.

Directors shall be elected by a vote of the voting members present at the annual meetings at which a quorum is present. Voting by proxy and cumulative voting shall not be authorized. Candidates receiving

A-33-A (2)

the highest number of votes up to the number of directors to be elected are elected.

SECTION 4.04: Powers of Directors.

Subject to limitations of the articles of incorporation, other sections of the bylaws, and of California law, all corporate powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be controlled by, the board of directors. Without limiting the general powers, the board of directors shall have the following powers:

(A) Except for the office of pastor and assistant pastor to select and remove all the other officers, agents, and employees of the corporation, prescribe such powers and duties for them as may not be inconsistent with law, the articles of incorporation, or the bylaws, fix their compensation, and require from them security for faithful service.

(B) To conduct, manage, and control the affairs and business of the corporation, and to make rules and regulations not inconsistent with law, the articles of incorporation, or the bylaws.

(C) To borrow money or incur indebtedness for the purpose of the incorporation, and for that purpose to cause to be executed and delivered, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, or other evidence of debt and securities.

SECTION 4.05: Election and Term of Office.

Terms of directors shall be deemed to commence on the date of the annual meeting. Except as provided below for the initial terms of the first directors, the term of office for each director of this corporation shall

A-33-A (63)

be three years or until his successor is elected. Successors for directors whose terms of office are then expiring shall be elected at the annual meeting of the members in the year such terms expire. A director may succeed himself in office.

At the organizational meeting of the first directors of this incorporation, the directors shall, by lot, classify themselves into three groups. The first shall consist of three directors whose initial term of office shall be one year. The second group shall consist of two directors whose initial term of office shall be two years. The third group of directors shall consist of two directors whose initial term of office shall be three years. This classification and the short initial terms are for the purpose of providing, as nearly as numerically possible, for the election of one third of the board of directors in each year.

SECTION 4.06: Vacancies.

Vacancies in the board of directors shall be filled by a majority of of the directors then in office even though less than a quorum, or by the sole remaining director. A successor so elected shall serve for the unexpired term of his predecessor.

SECTION 4.07: Place of Meetings.

Regular meetings of the board of directors shall be held at any place, within or without the state, that has been designated from time to time by resolution of the board or by written concent of all the members of the board. In the absence of this designation regular meetings shall be held at the principal office of the corporation. Special meetings of the board may be held either at a place designated or at the principal office.

SECTION 4.08: Organization Meeting.

Immediately following each annual meeting of members, the board of

A-33-4 (CF)

directors, the board of directors shall hold a regular meeting for the purposes of organization, election of officers, and transaction of other business. No notice of such organizational meeting need be given. The officers to be elected shall include a chairman of the board and a vice-chairman of the board. The chairman or vice-chairman may also be the president of the corporation. The chairman shall preside at all meetings of the board of directors, and shall have the authority to execute contracts on behalf of the corporation. In the absence or disability of the chairman, the vice-chairman shall perform all the duties of the chairman and in so acting shall have all the powers of the chairman.

SECTION 4.09: Other Regular Meetings.

Other regular meetings of the board of directors shall be held without call on the second Monday of each month at 7:30 P.M., provided, however, that should that day fall on a legal holiday, then the meeting shall be held at the same time on the next day that is not a legal holiday. No notice need be given of any regular meeting.

SECTION 4.10: Special Meetings.

Special meetings of the board of directors for any purpose or purposes may be called at any time by the chairman of the board of directors or by the president of the corporation or by any three directors.

Written notice of the time and place of special meetings shall be delivered personally to each director or sent to each director by mail or other form of written communication, charges prepaid, addressed to him at his address as it is shown on the records of the corporation, or if it is not so shown on the records or is not readily ascertainable, at the place at which the meetings of the directors are regularly held. The notice

A-33-A (65)

shall be mailed at least five days before the time of the holding of the meeting.

The transactions of any of the meetings of the board of directors, however called and noticed and wherever held, shall be as valid as though had at a meeting held after regular call and notice, if a quorum is present and if either before or after the meeting each of the directors not present signs a written waiver of notice or a consent to hold the meeting or an approval of the minutes. All such waivers, consents, or approvals shall be filed with the corporate records or made part of the minutes of the meeting.

SECTION 4.11: Action Without a Meeting.

Any action by the board of directors may be taken without a meeting if all members of the board individually or collectively consent in writing to this action. Such written consent or consents shall be filed with the minutes of the proceedings of the board.

SECTION 4.12: Removal.

A director may be removed from office, for cause, by the vote of the majority of the directors.

SECTION 4.13: Compensation.

The directors shall receive no compensation for their service as directors.

SECTION 4.14: Quorum.

Four members of the board of directors shall constitute a quorum for the transaction of business.

SECTION 4.15: Vote Needed for Action.

A majority vote of the total number of authorized directors shall

A-33-A (66)

required for official action, unless otherwise specified in these bylaws or by law.

ARTICLE V

OFFICERS

SECTION 5.01: Officers.

The officers of the corporation shall be a president, vice president, secretary, and treasurer, and such other officers as may be designated and appointed from time to time by the board of directors. One person may hold more than one of these offices. Officers other than the president need not be members of the board of directors.

SECTION 5.02: Election.

The president, vice president, and secretary shall be elected by the board of directors at the first board meeting in each calendar year. Such officers shall serve for the term of one year or until their successors are elected and qualified. The treasurer shall be appointed by the board from the membership of the corporation and shall serve at the discretion of the board.

SECTION 5.03: Vacancies.

A vacancy in any office because of death, resignation, removal, disqualification, or otherwise shall be filled by the board of directors.

SECTION 5.04: President.

The president shall preside at all meetings of the members of this corporation. Subject to the control of the board of directors, the president shall have general supervision, direction, and control of the business and affairs of the corporation. He shall have such powers and duties as may be prescribed form time to time by the board of directors. The president

A-33-A (67)

shall represent the church as its spokesman on all appropriate occasions.

SECTION 5.05: Vice President.

In the absence or disability of the president, the vice president shall perform all the duties of the president and in so acting shall have all the powers of the president. The vice president shall have such other powers and perform such other duties as may be prescribed from time to time by the board of directors.

SECTION 5.06: Secretary.

The secretary shall keep a full and complete record of the proceedings of the board of directors, shall keep the seal of the corporation and affix it to such papers and instruments as may be required in the regular course of business, shall make service of such notices as may be necessary or proper, shall supervise the keeping of the records of the corporation, and shall discharge such other dutie of the office as prescribed by the board of directors.

SECTION 5.07: Treasurer.

The treasurer, who may also be known as financial secretary, shall receive and safely keep all funds of the corporation and deposit them in the bank or banks that may be designated by the board of directors. Those funds shall be paid out only on checks of the corporation signed by the president , vice president, treasurer, or secretary or by such officers as may be designated by the board of directors as authorized to sign them. The treasurer shall have such other powers and perform such other duties as may be prescribed from time to time by the board of directors. The treasurer may, with approval of the board of directors, appoint an

A-33-A (68)

assistant treasurer, who may also be known as assistant financial secretary, and who shall likewise discharge the duties of the office as prescribed by the board of directors. The assistant treasurer shall not be deemed an officer of the corporation.

ARTICLE VI

THE PASTOR

SECTION 6.01: Duties.

The spiritual leadership of the corporation and its members shall be invested in the pastor who may also be known as "minister" or similar term. The pastor shall have all the powers and rights contemplated for such by the rules and regulations of the General Assembly of the Christian Church (Disciples of Christ), Incorporated.

SECTION 6.02: Selection.

The pastor of this corporation shall be appointed by a vote of the voting membership of the corporation present at any meeting legally called for that purpose, and shall serve as such for life or until the dissolution of the corporation, or until he is dismissed or resigns as herein provided.

SECTION 6.03: Dismissal.

A vote of the voting members constituting three-fourths of the total authorized voting membership shall be required in order for the pastor to be dismissed from office. The pastor shall not be dismissed unless for good cause and only then for reasons stated in the applicable bylaws of the General Assembly of the Christian Church (Disciples of Christ), Incorporated. Notice of such meeting shall be given to each voting member

A-33-A (69)

personally or by mail at his address as shown in the books of the corporation not more than 120 nor less than 90 days prior to the date of such a meeting and said notice shall specify that the purpose of the meeting is to vote on the dismissal of the pastor. Such notice shall be given by (1) the secretary or, in his failure or refusal to do so, by (2) such person as may be designated by the president, or (3) by any board member signing a petition requesting such which is signed by not less than twenty five percent of the voting members of the congregation and filed with the board or secretary thereof. The voting membership book shall be made available to any voting member of the congregation for the purpose of giving notice herein provided.

SECTION 6.05: Assistant Pastors.

The voting members, by three-fourths vote of the authorized membership, may upon recommendation of the pastor, designate assistants to the pastor, who shall be known as assistant pastors and assistant ministers. The assistant pastors shall assist the pastor and shall be under the supervision and jurisdiction of the pastor, who shall have the complete and sole discretion to dismiss any such assistant pastor.

SECTION 6.05: Resignation.

The pastor may resign by filing a written notice of resignation with the chairman or the secretary of the board of directors either personally or by mail, postage prepaid, addressed to such officer at the principal office of the corporation. Such resignation shall become effective three months from the day it is received and accepted by the board of directors.

A-33-A (70)

SECTION 6.06: Compensation.

The pastor's compensation shall be that set by the board of directors and may be included in the budget, if any, presented to the membership for approval at the annual meeting as herein provided, but shall not depend upon the adoption of any such budget.

ARTICLE VII

COMMITTEES

SECTION 7.01: Committees.

The committees of this corporation, whether standing committees or special committees, shall be such as may be designated from time to time by the board of directors at its sole discretion..

ARTICLE VIII

RECORDS

SECTION 8.01: Minutes.

The corporation shall keep at its principal office, or at some other place as the board of directors may order, a book of minutes of all meetings of directors and of all annual and business meetings of members, with the time and place of the holding, whether regular or special, and, if special, how authorized, the notice given, the names of those present at the director's meetings, the number of members present or represented at membership meetings, and the proceedings thereof.

SECTION 8.02: Books.

The books of account, specifically required to be kept by the board of directors, and the minutes of meetings of the directors and voting members, shall be open to inspection on the written demand of any

A-33-A (71)

ting member at any reasonable time, for a purpose reasonable related to the interests of such member. Such inspection may be made in person or by agent or attorney, and the right of inspection includes the right to make photocopies. Demand of inspection other than at members' meeting shall be made in writing to the president or secretary of the corporation.

ARTICLE IX

ANNUAL REPORT

SECTION 9.01: Annual Report.

The board of directors may, but shall not be required to, provide for the preparation and submission to the members a written annual report including a financial statement. Such report if required by the board shall summarize the corporation's activities projected for the forthcoming year. The financial statement shall consist of a balance sheet as of the close of business of the corporation's fiscal year, contain a summary of receipts and disbursements, be prepared in such a manner and form as is sanctioned by sound accounting practices, and be certified by the president, secretary, treasurer, or public accountant.

ARTICLE XI

MISCELLANEOUS

SECTION 10.01: Effective Date.

These bylaws shall come effective immediately on their adoption. Ammendments to these bylaws shall become effective immediately on their adoption unless the voting members in adopting them provide that they are to become effective at a later date.

SECTION 10.02: Amendments to the Bylaws.

A-33-A (72)

(A) Subject to the limitations contained in the Articles of Incorporation of this corporation and to any provisions of law applicable to the amendment of the bylaws of nonprofit organizations, these bylaws or any of them, may be altered, amended, or repealed and new bylaws adopted, at any annual or special meeting of the voting members by a two-thirds vote of the voting members present and voting, provided the amendment is first proposed in the manner set forth in Paragraph (B) hereof and provided the notice of the meeting referred to in said paragraph (B) mailed to the membership as provided in section 3.10 of these bylaws sets forth the proposed amendment in full.

(B) Amendments to these bylaws may be proposed by the board of directors on its own motion or (2) by the petition of at least 25% of the voting members not less than 30 days before the membership meeting at which the proposed amendment is to be presented. The board must submit the proposed amendment to the members at the next membership meeting at which a quorum is present, except that if such meeting is a special meeting, the board may defer presentation to the next following annual meeting. The proposed amendment must be voted on at the meeting at which it is presented.

SECTION 10.03: Inspection of Bylaws.

The original, or copy, of the bylaws as amended or otherwise altered to date, certified by the secretary of the corporation shall be recorded and kept in a book which shall be kept in the principal office of the corporation, and such book shall be open to inspection by the voting members at all reasonable times during office hours.

A-33-A (73)

PASSED AND ADOPTED - this 16th day of December, 1970, by the following Roll Call vote:

AYES: James N. Jones, Archie G. Ijames, Marceline M. Jones

NAYES: None

ABSENT: None

ARCHIE G. IJAMES /s/
Archie G. Ijames, Vice Chairman and
Original Incorporator of the Corporation.

ATTEST: LINDA S. AMOS /s/
Linda S. Amos, Recording Secretary

A-33-A-(74)

MEMBERSHIP

A-33-A (75)

	INITIALS	DATE
PREPARED BY		
APPROVED BY		

V. M.

LINE NO.	1973	1974	1975	1976	1977	1978 April
1	Jim Jones	✓	✓	Jim Jones	Jim Jones	
2	Marcie Jones	✓	✓	Marcie Jones	Marcie Jones	
3	Archie James	✓	✓	Archie James	Archie James	
4	T.O.S.	✓	Alice Lawrence			
5	C.L.	✓	Jean F. Brown			
6	Mike Carr	✓	✓	Mike Carroll		
7	Carol A Stahl	✓	✓	Carol A Stahl	Carol A Stahl	Carol A Stahl
8	Linda Amos	✓	✓	Linda Amos	Linda Amos	Linda Amos
9			Alice Jones	Alice Jones	Alice Jones	Alice Jones
10			Jean F. Brown	✓	Jean Brown	Jean Brown
11					Lee Jones	Lee Jones
12						June Crym
13						Dale Gants
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A-33-A (76)

DIRECTORS

	INITIALS	DATE
PREPARED BY		
APPROVED BY		

1973	1974	1975	1976	1977	1977 Apr
J W J	✓	✓	✓	✓	
M J	✓	✓	✓	✓	
A I I	✓	✓	✓	✓	
T O S	✓	Alice [illegible]			
C L	✓	[illegible]			
C A Stone	✓	✓	✓	✓	✓
Linda Amos	✓	✓	✓	✓	✓
			Alice [illegible]	✓	✓
			[illegible]	✓	✓
					Dale Cooks
					Lee Ingram
					June Cayton

A-33-A (77)

	INITIALS	DATE
PREPARED BY		
APPROVED BY		

OFFICERS

	1973	1974	1975	1976	1977	1977 Again
President	Jim Jones	✓	✓	✓	✓	Dale Parks
Vice President	A.J. Ijames	Mike Cartwell	A.J. Ijames	✓	✓	Lee Ingram
Recording Secy	Tim Leary	✓	✓ Linda S. Amos	✓		Linda S. Amos
Financial Secy	Eva Pugh	✓	✓	✓		June Crym
Treasury	Eva Pugh	✓	✓	✓		June Crym
Assistant Secretary	~~Linda S. Amos~~	Linda Amos	✓ Anita Neiley	✓		Anita Kelly
Assistant Secretary	~~Jean Brown~~	Jean Brown	✓	✓		Jean F. Brown

A-33-A (78)

MEETING REGISTER

VOTING MEMBERS:
ANNUAL: SECOND MONDAY IN JAN @ 7:30
SPECIAL: ON CALL

DIRECTORS: 7
ANNUAL: IMMEDIATELY AFTER VOTING MEMBERS
REGULAR: SECOND MONDAY OF EACH MONTH at 7:30
SPECIAL: ON CALL

A-33-A (79)

	INITIALS	DATE
PREPARED BY	T.O.S.	1/10/76
APPROVED BY		

VOTING MEMBERS

ANN MTG 1/11/71

JIM JONES
MARCELINE JONES
ARCHIE I JAMES
TIM STOEN
CAROLYN LAYTON
MICHAEL CARTMELL
CAROL A STAHL
LINDA S. AMOS

Correct as of 6/74

as of 1/12/77
Jim Jones
Marcelline Jones
Archie Sjoins
Carole A Stahl
Linda Amos
Alice Sjoins
Lee Sjoins
Dale Cooks

as of 4/15/77
Carole A Stahl
Linda S Amos
Alice Sjoins
Lee Sjoins
Dale Cooks
* Jane Engan
* Jean F Brown

A 33-A (80)

	INITIALS	DATE
PREPARED BY	TDS	1/10/76
APPROVED BY		

DIRECTORS HISTORY

Cont

A. Nov. 26, 1965 (ARTICLES FILED)
JAMES W. JONES
MARCELINE M. JONES
ARCHIE J. JAMES
(ADOPTED BYLAWS ON 12/14/73)

B. ORG MTG 1/11/71
all present Cartwell

C. ORG. MTG V/M JAN. 10, 1972

1.	Jim J. re-elected	3 yrs	1975
2.	Marc Jones	1 yr	1973
3.	Archie Sjames	2 yrs	1974
4.	T.O.S. re-elected	3 yr	1975
5.	Carolyn Layton re-elected	3 yr	1975
6.	Carol Stahl	1 yr	1973
7.	Linda Amos	2 yr	1974
8.	Mike Cartwell		

D. ORG MTG V/M JAN 8 1973

1.	Jim J.	2 yrs	1975	
2.	Marc J. [re-elect]	3 yrs	1976	1974 – 1977
3.	Archie Sjames	1 yr	1974	1975 Pool Jean Brown 1977
4.	T.O.S.	2 yrs	1975	1975 Pool Alice Tyson 1977
5.	Carolyn Layton	2 yrs	1975	
6.	~~Sugar~~ [~~elect~~]	3 yrs	1976	
7.	Linda S. Amos	1 yr	1974	1974 – 1977

MINUTES of Feb. 12 show following reason
Tish LeRoy Sen
Sugar Jon V.P.
[illegible] Sept. 10 1973 [illegible]

Minute/Resolution of Oct. 8, 1973 show "a" Mike Cartwell

A-33-A (81)

	INITIALS	DATE
PREPARED BY	rns	1/10/76
APPROVED BY		

DIRECTORS HISTORY

C. 2

E. ORG MTG V/M Jan 14, 1974

1. Jim J. 1975
2. Marc J. 1976
3. Alice Ingram Sec'y 2 yrs 1977
4. Tos 1975
5. Carolyn 1975
6. Mike Cromer (Asst. S.P.) 1976
7. Carol A. Stahl (Elect) 3 yrs 1977

Linda Amos elected Jan 7 1974 as secretary - Notarized by Jim Cry
Minutes June 10, 1974 Oakland Church "V" Jean F Brown elected asst secy
Minutes for Special Mtg June 17 - Correct
Se Resol 74-7 done - hasta to say Sun, Tish, Pinto, & Bryanna are D all sent

A-33-A (82)

#7abc

1973

fire: Aug 20 ±

Voting Members	Directors	Officers
1. James W. Jones	James W. Jones	J. W. Jones, Pres
2. Marcelina Jones	Marcelina Jones	Archie Jones V.P.
3. Carolyn Lenton	Archie Jones	[illegible] Amos Rec Sec
4. Michael B Cantwell	Carolyn Lenton	Eva [illegible] Fin Sec Treas
5. Linda S. Amos	Michael B Cantwell	
6. Timothy O Stone	Linda S Amos	
7. Suzanne Cantwell	Timothy O Stone	
8.		

Issues: fire
resol confining [illegible] acts
branch church Oct 8

A-33-A (83)

1974

Letting [illegible]	Quarter	Officer

[illegible]:
Patty Hearst
Trip
Offer Oakland Church

A-33-A (84)

1975

[illegible] [illegible] [illegible]

[illegible]:

[illegible] Corp holdings = [illegible] Co. [illegible]:

1)

2) [illegible]

3)

4)

A-33-A (85)

1976

A-33-A (86)

Oct 8/1 Aug 74 7:30 : Return from Trip
Return to SF Check & Complete

Oct 8/1 Sept 74 Completed [illegible]
plate w/ work on [illegible]

Oct 8/1 Oct 74 Plan Trip to [illegible]

Oct 8/1 Nov 74 [illegible] - no quorum

✓ Dec 74 [illegible] : [illegible]

✓ [illegible] 75 [illegible] || DONE -

[illegible] 75 [illegible]

[illegible] 75 [illegible] SF ART. [illegible]
[illegible] our corp affiliation

[illegible]

A-33-A(87)

TAX INFO

A-53-A (88)

MINUTES

A-33-A (09)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

WAIVER, CONSENT AND APPROVAL OF THE VOTING MEMBERS

AUGUST 24, 1973

The undersigned, as voting members of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California Corporation, being entitled to vote at meetings of Voting Members of the Corporation, each for himself or herself, waives written notice of the Special Meeting of the Voting Members of the Corporation on August 24, 1973 at 3 p.m. at 1859 Geary Boulevard, San Francisco, California, and consents to the holding of this meeting and approved the minutes thereof which consist of 2 pages, a copy of which is attached hereto.

Executed on August 24, 1973 at San Francisco, California.

JIM JONES

MARCELLINE JONES

ARCHIE IJAMES

TIMOTHY O. STOEN

CAROLYN LAYTON

MICHAEL CARTMELL

CAROL A. STAHL

LINDA S. AMOS

A-33-A (90)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

SPECIAL MEETING OF THE VOTING MEMBERS

AUGUST 24, 1973

A Special Meeting of the Voting Members of the PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California Corporation, was held on August 24, 1973 at 1859 Geary Boulevard, San Francisco, California, commencing at 3 p.m., pursuant to Waiver of Notice. Present were James W. Jones, Marcelline Jones, Archie J. Ijames, Timothy O. Stoen, Carolyn Layton, Michael Cartmell, Carol Stahl, Linda S. Amos and Alice Ingram. Absent were none.

Jim Jones acted as Chairman of the meeting and Linda Amos acted as secretary.

Beginning the meeting, Jim stated the obvious, that the San Francisco Church (where the meeting was being held) was burned; that most of the corporate records were there and were destroyed; and that procedure should be taken to conform the corporatate status of Directors and their tenure and to confirm the past acts of the Board of Directors. After discussion, the following resolution was unanimously adopted:

RESOLUTION 73 POST FIRE

1. RESOLVED that the following persons are confirmed as Directors of the Corporation for the following terms (commencing effective January 5, 1973):

A-33-A (91)

JAMES W. JONES, 2 years, to expire January 1975;

MARCELLINE JONES, 3 years, to expire January 1976

ARCHIE J. IJAMES, 1 year, to expire January 1974;

TIMOTHY O. STOEN, 2 years, to expire January 1975;

CAROLYN LAYTON, 2 years, to expire January 1975;

CAROL STAHL, 3 years, to expire January 1976;

LINDA S. AMOS, 2 years, to expire January 1974.

FURTHER RESOLVED THAT all of the acts of the Board of Directors, and of each Director acting in his/her official capacity, are hereby ratified and approved.

There being no further business, the meeting was adjourned at 4:00 p.m. with the request that the members sit in on the meeting of the Board of Directors to follow.

JIM JONES, Chairman

Attest: Linda S. Amos
LINDA S. AMOS, Secretary

A-33-A(92)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

WAIVER OF NOTICE OF MEETING OF BOARD OF DIRECTORS

The undersigned, being all of the Directors of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California corporation, hereby waive notice of and consent to the holding of a special meeting of the Board of Directors to be held at 1859 Geary Boulevard, San Francisco, California, on August 24, 1973, at 4:00 p.m., for the purpose of dealing with the problems and issues created by (1) the burning of the San Francisco Temple, and (2) transacting such other business as may come before this meeting.

The undersigned further request that this waiver and consent be made a part of the minutes of such meeting for the purpose of showing that any business transacted at the meeting is as valid as though had at a meeting duly held after regular call and notice.

JIM JONES

MARCELLINE JONES

ARCHIE J. JAMES

TIMOTHY O. STOEN

CAROLYN LAYTON

CAROL STAHL

LINDA S. AMOS

Dated: August 24, 1973

A-33-A (93)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF A SPECIAL MEETING OF BOARD OF DIRECTORS
PURSUANT TO A WAIVER OF NOTICE
AUGUST 24, 1973

A special meeting of the Board of Directors of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California corporation, was held at 4:00 p.m. on August 24, 1973 at the principal office of the corporation, 1859 Geary Boulevard, San Francisco, California pursuant to a written waiver of notice signed by all Directors.

Timothy O. Stoen acted as Chairman of the meeting and Linda S. Amos as Secretary of the meeting. Timothy O. Stoen called the meeting to order. He restated the obvious, that the San Francisco Temple had been destroyed by a fire set by arsonists (obvious because the meeting was held in the burned-out charred shell of the church). Thanks to God were given in testimonies and praises for His Protection because though the building was totally gutted, miraculously no one was injured.

As a first order of business, he announced that, with the exception of copies of Articles and By-Laws, all of the corporate records and almost all of the financial records were destroyed by the fire. He then proposed the following resolution which was unanimously adopted:

RESOLUTION 1973-1 POST FIRE

RESOLVED, it is hereby confirmed that on its last annual meeting, this Board changed the principal place of business

A-33-A (94)

of the corporation, to 1859 Geary Boulevard, San Francisco, California; that all prior acts of the Officers of this Corporation for and on behalf of the Corporation are hereby approved and ratified; that the Treasurer is directed to reconstruct the financial records of the Corporation to the extent possible; that it is confirmed that the duly elected officers of the corporation are as follows: JAMES W. JONES, President; ARCHIE J. LJAMES, Vice President; LAETITIA LEROY, Recording Secretary; EVA PUGH, Financial Secretary and Treasurer; JAMES W. JONES, Pastor; ARCHIE J. LJAMES, Assistant Pastor; JOHNNY BROWN, Assistant Pastor.

The next order of business was the question of the reconstruction of the San Francisco Temple. A lengthy discussion was held. The consensus of the Board was that the loss could and would be overcome; that Peoples Temple was in the Fillmore to stay; and that every effort would be made by the congregation to rebuild the church itself. To this end, the following resolution was proposed and unanimously adopted:

RESOLUTION 1973-2 POST FIRE

RESOLVED, that the San Francisco church shall be rebuilt; that the officers are authorized and directed to expend such funds as may be required to complete the job up to a maximum of $150,000; that use of the labor of members of the congregation is to be encouraged; that J. R. Purifoy is to be in charge of the repair; and that counsel is directed and

A-33-A (95)

and authorized to do all necessary and proper things to pursue a claim under our policy of fire insurance.

The next order of business was the discussion of security for the church. It was observed that the integrated character of the congregation and its emphasis on the pursuit of Christian ideals in the lives of its members create hostility, sometimes violent, among a small fringe of racist and religious bigots; that threats, gunshots, etc. have long been experienced in Mendocino County; and that with adequate security many of these events, including the burning of this church, might have been avoided. After discussion, the following resolution was unanimously adopted:

RESOLUTION 1973-3 POST FIRE

RESOLVED, that the Officers of the Corporation are authorized to establish and maintain an adequate security and fire protection system on all church facilities including fire alarms, fire extinguishers, photographic guard devices, and regular sentinel observation systems. Additionally, they are to establish a regular system and policy in each church of searching each person who comes onto the premises and to provide for suitable exceptions.

The next matter discussed was the location of future meetings of the Board. Although this meeting was held in the charred ruins of the church as an expression of the church's intention to stay at this location, it was observed that

A-33-A (96)

nevertheless that the place was in no condition to hold meetings and therefore after discussion, the following resolution was unanimously adopted:

RESOLUTION 1973-4 POST FIRE

RESOLVED that until such time as the church be sufficiently repaired to hold Directors' meetings in the San Francisco church premises, future meetings will be held at the Redwood Valley Temple on East Road in Redwood Valley, Mendocino County.

There being no further business to come before the meeting, the same was adjourned.

TIMOTHY O. STOEN, Chairman

Attest:

Linda Amos

LINDA AMOS, Secretary

A-33-A(91)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

REGULAR MEETING OF BOARD OF DIRECTORS

SEPTEMBER 10, 1973

The regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held at 7:30 p.m. on September 10, 1973, at the church on East Road, Redwood Valley, Mendocino County, California, call and notice of such meeting having been dispensed with by the by-laws of this Corporation.

All of the Directors were present. TIMOTHY O. STOEN acted as Chairman of the meeting, and LINDA S. AMOS, as Secretary of the meeting.

The minutes of the meeting of the Board of Directors held on August 24, 1973 were read to those present, and there being no objections, corrections, or modifications thereto offered, same were approved.

The first order of business was a report on the reconstruction of the San Francisco Church. The report was read and approved.

The next order of business was a report from the Agricultural Investigation Committee on proposals for developmental sites and locations for an agricultural mission. The report was read and and approved.

The next order of business was a report from the Agricultural Investigation Committee on proposals for developmental

A-33-A (PP)

sites and locations for an agricultural mission. The report was read and approved. The matter was discussed and tabled, pending additional investigation. There being no further business, the meeting was adjourned at 10:00 p.m.

Timothy O. Stoen

TIMOTHY O. STOEN, Chairman

Attest:

Linda Amos

LINDA AMOS, Secretary

A-33-A(77)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE BOARD OF DIRECTORS

OCTOBER 8, 1973

A regular meeting of the Board of Directors of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California corporation, was held at 7:30 p.m. on October 8, 1973, at the church in Redwood Valley, on East Road, in Mendocino County, California, call and notice of such meeting having been expressly waived by the by-laws of the corporation.

All of the directors were present.

TIMOTHY O. STOEN acted as Chairman of the meeting and LINDA S. AMOS acted as Secretary of the meeting.

The minutes of the meeting of the Board of Directors held on September 10, 1973 were read to those present; there being no objections, corrections or modifications thereto offered, the same were approved.

A report on the progress of the construction of the San Francisco Temple was read and approved.

A report on the development of security measures and systems for the operating facilities was read and approved.

A report indicating that arrangements had been made to conduct church services in the San Francisco area at Benjamin Franklin Junior High School - a block away from the church - was read and approved, the Board indicating their thanks to the

A-33-A (10)

School District for its cooperation under the circumstances.

A supplemental report on the agricultural and church extension was then read. A discussion was held concerning the growing world food shortage including starvation around the world and of our church's Christian duty to aid to provide food for the hungry. Reports of surveys and investigations by the church members in different areas of the globe and as to the receptiveness of various governments was read and received. After a long discussion, it was concluded that the Church should establish an agricultural mission in the tropics and that Guyana, South America, was the most suitable place to do so for the following reasons, among others:

First, it has a close physical proximity to the United States; second, it is English speaking; third, its economy is typical of so-called underdeveloped nations as are its agricultural circumstances; fourth, the government seems to have policies encouraging agricultural developments in the country.

In order to establish a Mission and Church Extension, the following resolution was proposed and unamimously adopted:

RESOLUTION 1973-5 POST FIRE

RESOLVED, that a Branch Church and Agricultural Mission be established in the cooperative Republic of Guyana; that the Board of Directors of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California (U.S.A.) corporation and a member church of the General Assembly of the Christian Church (Disciples of Christ),

A-33-A (101)

Inc., which is officially recognized by the United States Internal Revenue Service and by the State of California Franchise Tax Board as a tax-exempt religious organization, hereby RESOLVES AS FOLLOWS:

WHEREAS this Board has determined that the purposes of this corporation and church would best be served by establishing a branch church and an agricultural and rural development mission in the Cooperative Republic of Guyana, said mission to be operated in accordance with the national development plan of Guyana,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. The Board of Directors hereby authorizes James W. Jones, pastor and president of said corporation and church, and all persons designated by said pastor, to take any and all actions necessary or convenient to the establishing of a branch church and of an agricultural and rural development mission in the Cooperative Republic of Guyana, said actions to include, but not to be limited to, the following:

a. Establishing of bank accounts in Guyana.

b. Purchase and delivery of machinery and equipment.

c. Purchase and lease of land.

d. Construction of buildings.

e. Planting of crops and raising of livestock.

f. Negotiations with governmental officials and businesses.

A-33-A(102)

g. Transfer of corporate assets and incurring of liabilities generally, including to and by a Cooperative Society, Ltd. to be formed under the laws of Guyana and to constitute a legal manifestation of said corporation and of said church in Guyana.

2. The Board of Directors hereby establishes in, and extends to, Guyana an official branch of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST.

3. The Board of Directors hereby authorizes J. R. Purifoy to purchase equipment, material, and supplies on behalf of the corporation and aforesaid mission; provided, however, that subsequent approval is given by the president or financial secretary of said corporation.

4. The Board of Directors hereby authorizes any two of the following persons to deposit and withdraw monies from any and all accounts in any Guyana bank which has been established in the name of said corporation or such cooperative society; provided, however, that all withdrawals shall require the signatures of two persons:

a. James W. Jones

b. Archie J. Ijames

c. Timothy O. Stoen

d. Eugene B. Chaikin

e. Carolyn M. Layton

f. Marceline M. Jones

A-33-4(103)

Any two of the aforesaid persons are also authorized to purchase, on behalf of the corporation and aforesaid mission, equipment, materials, and supplies.

Timothy O. Stoen
TIMOTHY O. STOEN, Chairman

Attest:

Linda S. Amos
LINDA S. AMOS, Secretary

A-33-A(104)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE BOARD OF DIRECTORS

NOVEMBER 12, 1973

A regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held at 7:30 p.m. on November 12, 1973 at the church on East Road, Redwood Valley, Mendocino County, California, all notices of such meeting having been dispensed with by the by-laws of this Corporation.

The Directors present at such meeting were James W. Jones, Archie J. Ijames, Timothy O. Stoen, Carolyn Layton, Carol Stahl, and Linda S. Amos. Absent was Marceline Jones.

Timothy O. Stoen acted as Chairman of the meeting, and Linda S. Amos acted as Secretary of the meeting.

The minutes of the meeting of the Board of Directors held on October 8, 1973, were read to those present, and there being no objections, corrections, or modifications thereto offered, the same were approved.

As the first order of business, a report was read concerning the progress of the construction of the bus garage behind the church's administrative project center on East Road. The report indicated that there would be substantial costs in excess of the original estimate of completing the garage. After discussion, during which time Pastor Jones repeatedly emphasized

A-33-A(105)

the need for frugality and further conservation of the church's assets so they could be spent directly towards making contributions towards the church's obligations as expressed in the 25th Chapter of the Book of Matthew. The following resolution was unamimously adopted:

RESOLUTION 1973-6 POST FIRE

RESOLVED, that the officers of this corporation are authorized to spend such funds as necessary for the completion of the bus garage presently under construction behind the project center on the church's property on East Road. They are authorized to expend up to $175,000 in direct construction costs on the project.

FURTHER RESOLVED, that this resolution is passed by the Board of Directors based on financial reports received from various members of the congregation leading to the reasonable business conclusion that it is cheaper to spend these funds, build and furnish our own garage, and do our own bus repair, in the long run than it would be to hire out such services at prevailing rates.

As the next order of business, the Chairman advised the Directors that a Fireside Lodge Rest Home located at 1415 Nob Hill Road in Ukiah, California was for sale and that he felt it could be purchased for the sum of $90,000 or perhaps less. He further indicated that funds were available to purchase an additional licensed facility and that he felt it would be in

A-33-A (104)

order to do so in order to expand the church's program of providing good care for the needy, aged, and disabled, and in order to provide additional business opportunity for certain members of the congregation. After a rather lengthy discussion, the following resolution was unamimously adopted:

RESOLUTION 1973-7 POST FIRE

RESOLVED, that the Officers of the Corporation are authorized to purchase the Fireside Lodge Rest Home located at 1415 Nob Hill Road, and to pay therefor a sum not to exceed $90,000 cash plus title in escrow costs.

FURTHER RESOLVED, that the Officers of the Corporation, upon completion of the purchase, are authorized to enter into an agreement with Mary Wotherspoon for the lease of the premises to be operated as a rest home, the terms of said agreement to be the same as those currently in effect with other members of the church who are lessee-operators of church-owned licensed facilities.

The next order of business, the Board next received, read and approved a report on the progress of the reconstruction of the San Francisco Church.

There being no further business brought before the meeting, the meeting was adjourned at 11:00 p.m.

Timothy O. Stoen
TIMOTHY O. STOEN, Chairman

Attest:

Linda S. Amos
LINDA S. AMOS, Secretary

A-33-4 (107)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

DECEMBER 9, 1973

A regular meeting of the Board of Directors of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California corporation, was scheduled to be held on December 9, 1973, at the church located on East Road, in Redwood Valley, Mendocino County, California, at 7:30 p.m.

When the meeting was called, there were not sufficient members present to constitute a quorum so the meeting was duly adjourned.

Dated: December 9, 1973

Timothy O. Stoen
TIMOTHY O. STOEN, Chairman

Attest:

Linda S. Amos
LINDA S. AMOS, Secretary

A-33-A (108)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE ANNUAL MEETING OF VOTING MEMBERS

JANUARY 14, 1974

The Annual Meeting of the Voting Members of Peoples Temple, Disciples of Christ, a California corporation, was held at the church on East Road, Redwood Valley, Mendocino County, California, January 14, 1974, at the hour of 7:30 p.m., call and notice of such meeting having been expressly waived by the by-laws of this Corporation.

The meeting was called to order by James W. Jones, President of the Corporation, as authorized by the by-laws. The president presided as President of the Meeting and Linda S. Amos acted as Secretary of the Meeting and recorded the minutes. The following voting members, consisting of all the voting members of the church, were present: JAMES W. JONES, MARCELINE JONES, ARCHIE J. IJAMES, TIMOTHY O. STOEN, CAROLYN LAYTON, MICHAEL CARTMELL, CAROL STAHL, LINDA S. AMOS.

On motion made, seconded and carried, the minutes of the special meeting of the voting members held on August 24, 1973 were unamimously approved, after the minutes were read by the secretary.

The Chairman then stated that the terms of two Directors had expired, namely, Archie Ijames and Linda S. Amos and called for nominations for directors to serve three years or until the successors are elected and qualified. The Secretary then

A-33-A (109)

nominated the following persons: ARCHIE LJAMES and LINDA S. AMOS. The Chairman then called for further nominations but none were made. The above persons were unaminously elected as directors of the corporation.

The Chairman then reported the activities of the Board of Directors and officers and proposed that the members ratify those actions by the Directors and officers. Upon motion to be made, seconded and unaminously carried, the following resolution was adopted:

RESOLUTION 1974-1

RESOLVED, that all proceedings of the Board of Directors since the last meeting of the voting members and all acts taken by the members of the Board of Directors or Officers of this Corporation, are hereby ratified and approved in all respects.

There being no further business, the meeting was adjourned at 8:30 p.m.

JAMES W. JONES, President

Attest:

LINDA A. AMOS, Secretary

A-33-A (110)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING
OF THE
BOARD OF DIRECTORS

JANUARY 14, 1974

The regular annual meeting of the Board of Directors of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California corporation, was held at 8:30 p.m., on January 14, 1974, at the church located on East Road, Mendocino County, Redwood Valley, California, call and notice of such meeting having been expressly waived by the by-laws of this corporation.

The following directors were present: Jim Jones, Marceline Jones, Archie Ijames, Timothy O. Stoen, Carolyn Layton, Carol Stahl, Linda S. Amos and none were absent. Director Timothy O. Stoen acted as Chairman of the Meeting and Director Linda S. Amos acted as Secretary.

The minutes of the meeting of the Board of Directors held on November 12, 1973 were read to those present and there being no objections, corrections, or modifications, the minutes were approved as read.

The Chairman then announced that it was the proper time to elect officers to the corporation for the ensuing year. He announced that nominations were open and then nominated Jim Jones as President, Michael B. Cartmell as Vice President, (though ArchieJ. Ijames had held this office for years, he was

A-33-A(111)

currently in Guyana with the agricultural project and it would be better to have someone here in that office), Laetitia Leroy, Recording Secretary, Eva Pugh, Financial Secretary and Treasurer, Linda S. Amos, Assistant Secretary and Jean Brown, Assistant Secretary. There were no further nominations and the nominations were closed. Whereupon the Board unamimously elected those persons as officers for 1974.

As the next order of business, the Chairman then reported to the meeting the activities of the Officers for the prior year and proposed that the Directors for the prior year and proposed that the Directors ratify those actions of the Officers. Upon motion duly made, seconded and unamimously carried, the Board unamimously adopted the following resolution:

RESOLUTION 1974-1

RESOLVED, that all proceedings of the Officers since the last annual meeting of the Board of Directors of this corporation are hereby ratified and approved in all respects.

Next the Board heard a very enthususiastic report of the findings of a group of members who had journeyed to Guyana to propose an agricultural meeting with the Guyanese government. It was generally reported that the government was enthusiastic and that the project was underway.

There was no further business to come before the meeting. The Chairman then announced he did not anticipate any further reports for the month of February and, therefore, it was

A-33-A (112)

unamimously agreed that the February meeting be skipped and that the Directors meet again at the regular March meeting. There being no further business, the meeting was adjourned.

TIMOTHY O. STOEN, Chairman

Attest:

LINDA S. AMOS, Secretary

A-33-A(113)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

MARCH 11, 1974

A regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held at 7:30 p.m. on March 11, 1974, at the church on East Road, Redwood Valley, Mendocino County, California, call and notice of such meeting having been dispensed with by the by-laws of this Corporation.

Directors present at such meeting were: Jim Jones, Archie Ijames, Timothy O. Stoen, Carol Stahl, Linda S. Amos, constituting a quorum of the authorized number of Directors. Absent were Marceline Jones and Carolyn Layton.

Director Timothy O. Stoen acted as Chairman of the meeting and Carol Stahl acted as Secretary of the meeting.

The minutes of the meeting of the Board of Directors held on January 14, 1974, were read to those present, and there being no objections, corrections, or modifications thereto offered, the same were approved.

As the next order of business, the Board heard a report on the progress of the reconstruction of the San Francisco church and upon its conclusion directed the Secretary to express its appreciation to the church workers for the wonderful progress they were making.

4-33-A (114)

As the next order of business, the Board heard a report on the progress of the reconstruction of the San Francisco Church and upon its conclusion directed the Secretary to express its appreciation to the church workers for the wonderful progress they were making.

As the next order of business, the Board heard a report of the construction of the bus garage in Mendocino County. At the end of the report, the Board requested the Secretary to express its concern over the increased charge of the project to the persons in charge thereof.

As the next order of business, the Board heard a report on the progress of the development of the Agricultural Mission. They were informed that a tentative lease had been obtained to an area in excess of 20,000 acres in the Northwest Region of Guyana, that a schematic master plan for its development had been completed, that its borders were being surveyed and that a road would soon be constructed across the center of the leased area in order to provide access for development thereof. At the conclusion of the report, the Board asked the Secretary to express its appreciation to the church workers then in Guyana for the progress being made on the agricultural mission.

As the next order of business, the Chairman suggested that the summer trip to the East Coast, Washington, D. C., New York, Philadelphia, etc., was being proposed for July of 1974. After discussion the following resolution was unamimously adopted.

A-33-A (115)

RESOLUTION 1974-2

RESOLVED, that the church using the church buses take a tour of the United States for a period of between two and three weeks, that meetings be conducted in cities deemed appropriate by the Officers and primarily by the Pastor, that the tour also be used as an instructive program for the children in American history and American geography, that the cost of the tour be substantially underwritten by the Church but that those attending be urged to give what donation they might in order to offset the costs.

FURTHER RESOLVED that no person should be denied a place on the trip because of lack of ability to afford the same.

There being no new additional business to come before the meeting, it was duly adjourned.

Timothy O. Stoen

TIMOTHY O. STOEN, Chairman

Attest:

Linda S. Amos

LINDA S. AMOS, Secretary

A-33-A(116)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

APRIL 8, 1974

A regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held at 7:30 p.m. on April 8, 1974, at the church on East Road, Redwood Valley, Mendocino County, California, call and notice of such meeting having been dispensed with by the by-laws of this Corporation.

A roll call of the Directors was taken but there were not sufficient directors to form a quorum. It was explained by Chairman Stoen that several of the Directors were out of the area on important business for the Church and that they had called and expressed their inability to attend. He further stated that because there was no business that would require the immediate attention of the Board, it was his intention not to call a special meeting but to wait until the next monthly meeting in June. Whereupon, on motion, the meeting was adjourned.

Dated: April 8, 1974

Timothy O. Stoen
TIMOTHY O. STOEN, Chairman

Attest:

Linda S. Amos
LINDA S. AMOS, Secretary

A-33-A (117)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

MAY 13, 1974

The regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held at 7:30 p.m. on May 13, 1974 at the church on East Road, Redwood Valley, Mendocino County, California, call or notice of such meeting having been dispsnsed with by the by-laws of this corporation.

The directors present at the meeting were Jim Jones, Marceline Jones, Timothy Stoen, Carol Stahl, Linda Amos and Carolyn Layton. Constituting a quorum of the authorized number of directors, Archie Ijames was absent. Timothy O. Stoen acted as Chairman of the meeting and Linda S. Amos acted as Secretary of the meeting. The minutes of the meeting of the Board of Directors held on March 11, 1974 and April 8, 1974, were read to those present, and there being no objections, corrections or modifications thereto offered, the same were approved.

As the next order of business, the chairman announced that there had been a discussion with the members of the Oakland Christian Church concerning a merger of the congregations, assumption by Peoples Temple of outstanding indebtedness on the church real property, and then acquisition of assets of the Oakland Christian Church, primarily their real estate

A-33-A (118)

buildings, by Peoples Temple. A discussion was held on that subject whereupon the following resolutions were adopted:

RESOLUTION 1974-3

RESOLVED, that the officers of the Corporation be and are hereby authorized to pursue discussion and negotiation with officers and members of the Oakland Christian Church with respect to merger of their respective congregations, that the acquisition of the Oakland Christian Church including their real property buildings, and the assumption of the mortgage debt on such holdings by this Church.

RESOLVED FURTHER that such merger be completed by the officers providing that general elections be held in both congregations at which a majority expressed their desire that such merger take place and that the Boards would conclude that the ecclesiastical policies of the respective congregations are compatible.

It was the next order of business that the Board receive a report concerning the preparations for the cross-country vacation to be held during the month of July. The report indicated that all of the basic arrangements had been made. The report was approved by the Board.

As the next order of business, the Board received a report on the reconstruction of the San Francisco Church. It was indicated by the report that the building would be available for occupancy after the return of the congregation from the summer tour. The report was read and approved by the Board.

A-33-A(119)

As the next order of business, the Board received a report on the progress being made in the agricultural mission in Guyana. The report indicated that there was enough housing available for the work crew to move near the site of the project and that construction of the housing and other facilities on the project would soon begin. The report was read and approved by the Board.

The chairman then suggested that the next order of business should be a discussion of the development of gardens in the agricultural areas in the Mendocino County area owned by the church. After some discussion the Board concluded it would be in the best interest of the church that as many vegetable gardens be planted as possible in order to provide food for needy persons in the Mendocino County area and also in the San Francisco area. The Board asked the secretary informally to convey this message through the Pastor to the congregation with the hopes that the congregation would be particularly concerned with this need. There being no further business to come before the Board, upon motion to be carried, the meeting was adjourned at 10:15 p.m.

Timothy O. Stoen
TIMOTHY O. STOEN, Chairman

Attest:

Linda S. Amos
LINDA S. AMOS, Secretary

A-33-A(120)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

JUNE 10, 1974

The regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held at 7:30 p.m. on June 10, 1974 at the church on East Road, Redwood Valley, Mendocino County, California, call and notice of such meeting having been discussed by the by-laws of this corporation. Directors present at such meeting were Jim Jones, Marceline Jones, Archie Ijames, Timothy Stoen, Carol Stahl, Carolyn Layton and Linda S. Amos. None were absent. The Chairman said the first order of business would be the discussion of the plans for the proposed trip. The final arrangements for the trip were confirmed.

As the next order of business, the Board received a report from the Agricultural Mission in Guyana whereupon it was confirmed that our workers were on site developing the agricultural site that a simple jungle jeep road had been completed to the area, and that it had been cleared for construction purposes but not yet had the debree burned off. The Board read and approved the report.

The Board then received a report from the Church Legal Services Committee. The report generally stated that the congretation had grown substantially and that the work of the

A-33-A (121)

Church Legal Services Committee had grown proportionately and and indicated the number of matters that had been handled, and the results obtained. The Board read the report and approved it saying it appreciated the job the Legal Services Committee does.

The chairman then stated that the persons in Guyana requested that a boat be purchased by Peoples Temple for the purpose providing transportation to and from the area of the agricultural mission to Georgetown and to the United States. It was stated that a certain ocean going vessel. A motor screw vessel Cudjoe was available and could be purchased for the purpose of fishing and shipping in connection with the missionary project, thereupon the following resolution was reenacted:

RESOLUTION 1974-4

RESOLVED that a subcommittee of the Board be formed for the purpose of purchasing and registering the ocean-going motor screw vessel Cudjoe and that the same be authorized and directed; said subcommittee be authorized to enact any and all resolutions on behalf of the Board necessary and convenient for the completion of its tasks. The Committee appointed a subcommittee consisting of Jim Jones, Tim Stoen, Carolyn Moore, Laetitia Leroy, Linda S. Amos and Eva H. Pugh and Susan Cartmell.

The next order of business was the July meeting. Several members expressed the opinion that a quorum would not be available in July as most of the Board of the Directors would be

A-33-A(122)

the regular meeting in August. There being no further business to come before the meeting, on motion duly adopted to adjourn, the meetng was adjourned at 10:20 p.m.

TIMOTHY O. STOEN, Chairman

Attest:

LINDA S. AMOS, Secretary

A-33-A (123)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

JULY 8, 1974

The regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was scheduled to be held on July 8, 1974 at the church located on East Road in Redwood Valley, Mendocino County, California at 7:30 p.m.

The meeting was authorized cancelled by the Board during the June meeting.

Timothy O. Stoen
TIMOTHY O. STOEN, Chairman

Attest:

Linda S. Amos
LINDA S. AMOS, Secretary

A-33-A(12A)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

August 12, 1974

A regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held at 7:30 p.m. on August 12, 1974, at the main offices of the corporation at 1859 Geary Boulevard, San Francisco, California, call and notice of such meeting held having been dispensed with by the by-laws of this corporation.

Directors present at such meeting were: Jim Jones, Archie Ijames, Timothy Stoen, Carolyn Layton and Linda S. Amos, constituting a quorum form of the authorized number of the directors. Marceline Jones, Carol Stahl were absent. Director Timothy O. Stoen acted as chairman of the meeting and Linda S. Amos acted as secretary of the meeting.

The minutes of the meeting of the Board of Directors held on June 10 and July 8 were read to those present, and there being no objections, questions or modifications thereto offered, the same were approved. As the next order of business, the Board heard a report on the cross-country trip which had recently been concluded. The trip proved to be very worthwhile in teaching our young people who went geography and history of the United States inasmuch as they had an opportunity to tour Washington, D. C. and Philadelphia as well as other outstanding parts of the country. Additionally, many old people and

A-33-A (125)

poor people were unable to see the country who had never previously been able to leave the area of their birth. The Board expressed its thanks to all the members of the congregation who had worked so industriously to make the trip as a success. As an extra order of business, the Board received a report that the new construction building of the San Francisco church was complete. All agreed that the job was really outstanding and the Board gave a vote of thanks to all of those dedicated members who had worked so hard to rebuild our San Francisco Temple.

Additionally, the Board resolved to return its regular meetings and all future meetings to the San Francisco Temple which is the principle place of business of the corporation.

As the next order of business, the Board received a report from the Guyana agricultural mission. Cleared land had been burned and planting of the initial crops commenced. The report was read and approved.

There being no further business to come before the meeting, on motion duly carried, the meeting was adjourned at 9:35 p.m.

Timothy O Stoen
TIMOTHY O. STOEN, Acting Chairman

Attest:
Linda S. Amos
LINDA S. AMOS, Secretary

A-33 A (126)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

SEPTEMBER 9, 1974

The minutes of the meeting of the Board of Directors of the Peoples Temple of the Disciples of Christ, a California corporation, held on September 9, 1974 at 7:30 p.m. at the principal place of business of the corporation, call and notice of such meeting having been dispensed with by the by-laws of this corporation. Directors present at such meeting were Jim Jones, Archie Ijames, Timothy Stoen, Marceline Jones, Carolyn Layton, Carol Stahl and Linda S. Amos. Absent, none.

Carolyn Layton acted as chairman of the meeting and Linda S. Amos acted as secretary of the meeting.

The minutes of the meeting of the Board of Directors held on August 12, 1974 were read to those present and there being no objections, corrections, or modifications, thereto offered, the same were apprved. As the first order of business, the Board heard a report of the bus garage. The bus garage has been completed and is now being utilized. The report was that our bus fleet would be in much better condition as a result of having the advantage of the facilities and a place to work. The report extended a vote of thanks by the workers in the bus garage to the Board for their consideration in providing the facility. Additionally, the Board noted that the cost of building the garage was very high but was glad to see that the

A-33-A (127)

project was finally completed. Next was given a report on the development of the Los Angeles apartments. Construction of the apartment facility was apparently going very slowly. The Board then requested the acting secretary to contact Mr. J. R. Purifoy and strongly request an explanation as to why the construction project on the Los Angeles apartments was dragging. Next there was a report on the community relations in Mendocino County. It was disclosed to the Board that a prejudiced minority of the population of Mendocino County, principally located in Redwood Valley, Mendocino Area, were acting in ways that were both hostile and offensive. Members of the congregation, especially Black members, were insulted on the road. There have been several occasions over the previous months where automobiles and pedestrians containing members of the church have been attempted to be driven off the road. On three separate occasions, shots have been fired over the church. After considering this report, the Board informally asked the Pastor to contact the Sheriff in Mendocino County to see if increasing coverage over the area by the Sheriff's Department might not be possible. In addition, they have requested the Vice President, Archie Ijames, to see to it that improved, increased, security measures were instituted and to arrange to build a watchtower on the church premises in Mendocino County and to fence in the entire area of the property in Mendocino. A number of the members of the Board speculated that if this type of harassment continued,

it might be necessary, at some future date, for all the members of the church, for their own protection, to move out of the Mendocino area into some other facility. Whereupon, the following resolution was duly enacted:

RESOLUTION 1974-4

RESOLVED that Timothy O. Stoen and Don Geck be requested to formulate a planned community for the church members that would include an area for residential, recreational, school and church facilities and that Timothy Stoen be authorized to begin to search and to locate a parcel of land in the Mendocino County area that the church might acquire in order to begin such activity.

The Chairman next announced that there was no further business to come before the meeting, and on motion duly passed, the meeting was adjourned at 11:35 p.m.

Timothy O Stoen
TIMOTHY O. STOEN, Chairman

Attest:

Linda S. Amos
LINDA S. AMOS, Secretary

A-33-A (129)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

OCTOBER 7, 1974

The regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held on Ocrober 7, 1974 at 7:30 p.m. at the principal office of the corporation located ar 1859 Geary Boulevard, San Francisco, California, call and notice of such meeting having been dispensed with by the by-laws of this corporation. The directors present at such meeting were Jim Jones, Marceline Jones, Archie Ijames, Timothy Stoen, Carolyn Iayton, Carol Stahl and Linda S. Amos constituting a form of the authorized directors. Absent, none.

Carolyn Layton acted as chairperson of the meeting and Linda S. Amos acted as secretary.

The minutes of the meeting of the Board of Directors held on September 9, 1974 were read to those present and there being no objections, questions, corrections or modifications, thereto offered, the same were approved. As next order of business, the Board heard a report on the progress of the rebuilding of the Los Angeles apartments by J. R. Purifoy. At the conclusion of the report, the Board expressed dissatisfaction with the progress on that building and appointed Board members,

A-33-A (130)

Archie Ijames, Timothy O. Stoen, and Carol Stahl to further meet with Mr. Purifoy to look into the matter with the hope of improving the progress of the building.

As thenext order of business, the Board heard a report on the progress of the agricultural mission in Guyana. The report indicated that the road gave good access to the center of the area that buildings were being constructed on the site; that there was plenty of housing then available and numerous crops growing on the land. A number of members of the Board commented that they felt that many members of the Church, who have worked so very hard to help with the development of the project and raise funds to finance the project, would very much like to visit it and personally see the work that was being done. Pastor Jones also primarily expressed the opinion that he felt the individuals who had made such a contribution would have the opportunity to see what they were building. After a lengthy discussion, the following resolution was unanimously adopted:

RESOLUTION 1974-4

RESOLVED, that the officers of the corporation are authorized and directed to arrange a charter flight to take up to 120 members of the church into the Northwest region in Guyana for the purpose of spending 10 days to 2 weeks on the agricultural mission flight and also for the purpose of holding one or more religious services in Georgetown, Guyana in order to begin their

A-33-A (131)

process of establishing the ministry there. The officers are authorized to spend up to the sum of $60,000, U. S. total in connection with this trip, and the congregation, especially the members who are to be strongly encouraged to make a financial contribution to help cover the cost of the trip, but no one is to be refused to go on the basis that he cannot make a contribution.

There being no further business to come before the meeting and on a motion duly passed, the meeting adjourned at 9:20 p.m.

CAROLYN LAYTON, Acting Chairperson

Attest:

Linda S. Amos

LINDA S. AMOS, Secretary

A-33-A (132)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

NOVEMBER 11, 1974

The regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held on November 11, 1974 at 7:30 p.m., at the main office of the church corporation, 1859 Geary Boulevard, San Francisco, California, call and notice of such meeting having been dispensed with by the by-laws of the corporation.

A roll call of the directors was taken but there were not sufficient directors to form a quorum. It was explained by Chairman Stoen that several members had called him and told him that they could not attend due to the urgent natures of the tasks they were presently involved in. He further stated that because there was no business that would require the immediate attention of the Board, it was not his intention to call a special meeting but to wait until the next regular meeting.

Timothy O. Stoen
TIMOTHY O. STOEN, Chairman

Attest:
Linda S. Amos
LINDA S. AMOS, Secretary

A-33-A(133)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

DECEMBER 9, 1974

The regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held at 7:30 p.m. on December 9, 1974 at the principal office of the corporation, 1859 Geary Boulevard, San Francisco, California, call and notice of such meeting having been dispensed with by the by-laws of the corporation.

Directors present at such meetings were Archie Ijames, Timothy O. Stoen, Carolyn Layton, Carol Stahl and Linda S. Amos, constituting a quorum of the authorized members of directors. Absent were Jim Jones and Marceline Jones who advised on the telephone there was urgent business involving his attention and so that he could not come. Director Timothy O. Stoen acted as chairman and Linda S. Amos acted as secretary of the meeting. The minutes of the meeting of the Board of Directors held on October 7, 1974, were read to those present and there being no objections, corrections, modifications, there offered, the same were approved.

As the next order of business the Board then heard a report of the subcommittee whohad been asked to look through the Los Angeles apartments. The subcommittee reported that their conclusions were that J. R. Purifoy had been doing a variety of tasks on behalf of the church and as a result of

A-33-A (134)

that, had not had adequate time to attend to the Los Angeles apartments. In addition, they felt that there was not sufficient church manpower in the Los Angeles area to expedite the job and suggested that people be brought down from San Francisco for that purpose. They stated that the J. R. Purifoy family as well as other members of the construction crew would be going on the charter to Guyana and suggested that the matter be taken up in the early part of the year whereupon, motion duly made, the matter was tabled.

As the next order of business, the Board heard a report on the preparation for the planned trip to Guyana. The report was made that all the preparations were in order, a charter had been arranged and arrangements were made with the Guyanese government for a special entry and all the things required to organize it had been completed, however, they did report that in the process they had contracted with a man and had made a deposit of the sum of $2,500. He had taken the deposit and refused to return the money. The Board then instructed the officers to make a theft report with the District Attorneys Office concerning the theft of that deposit money.

There being no further business for the meeting, the same was duly adjourned at 8:45 p.m.

Timothy O. Stoen
TIMOTHY O. STOEN, Chairman

Attest:

Linda S. Amos
LINDA S. AMOS, Secretary

A-33-A (135)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

ANNUAL MEETING OF THE VOTING MEMBERS

JANUARY 11, 1975

The annual meeting of the Voting Members of Peoples Temple of the Disciples of Christ, a California Corporation, was held at the principal office of the Corporation at 1859 Geary Avenue, San Francisco, California, on January 11, 1975 at the hour of 7:30 p.m. No call or notice of the meeting was given inasmuch as call and notice of annual meetings is expressly waived by the Bylaws of said Corporation.

The meeting was called to order by James W. Jones, President of the Corporation, as authorized by the Bylaws. The President presided as Chairperson of the meeting and Linda S. Amos acted as Secretary of the meeting and recorded minutes. The following members, consisting of all the Voting Members of the church, were present: Jim Jones, Marcelline Jones, Archie Ijames, Timothy O. Stoen, Carolyn Layton, Michael Cartmell, Carol A. Stahl, and Linda S. Amos.

A-33-A (136)

As a first order of business, on motion duly made, seconded and carried, the minutes of the Annual Meeting held on January 14, 1974 were unanimously approved, after the minutes were read by the Secretary.

As the next order of business, the Chairperson reported in the meeting the activities of the Board of Directors and proposed that the members ratify those actions by the Directors. Upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION V1975-1

RESOLVED: that all proceedings of the Board of Directors since the last Annual Meeting of the Voting Members, and all acts taken by the Board of Directors or Officers of this Corporation, are hereby ratified and approved in all respects.

As the next order of business, the Chairperson then stated that the terms of three Directors had expired; namely, James W. Jones, Carolyn Layton, and Timothy O. Stoen, Whereupon, Archie Ijames nominated James W. Jones as Director, but stated though he would wish to nominate Timothy O. Stoen and Carolyn Layton, Timothy O. Stoen would not be able to continue their services in the capacity of directors due to the demands of their respective jobs and in the case of Timothy O. Stoen, to the demands of the free legal service which he devoted so much of his time. Thereupon, Director

A-33-A (137)

Timothy O. Stoen expressed to the Board how much he appreciated the opportunity he had to serve for the 4 years as Director and Chairman of the Board. Thereupon, Director Ijames nominated Alice Inghram and Jean M. Brown. No further nominations being made, the nominees were unanimously elected. The Board voted, thanks to Timothy O. Stoen and Carolyn Layton for the dedicated services they had performed. Whereupon, after discussion, the following resolution was unanimously adopted:

RESOLUTION V1975-2

RESOLVED: that in recognition of the outstanding service given as Chairman of the Board of Directors by Timothy O. Stoen, the Board of Directors is requested to give him the title and position of "Honorary Chairman of the Board of Directors of Peoples Temple of the Disciples of Christ."

The Chairperson then suggested that the next order of business would be the Agricultural Mission in Guyana. A discussion was held. Many of the members present had gone to inspect the project in December, 1974. All were enthusiastic over the good works that had been accomplished and its prospects for future aid for hungry people. After the discussion, the following resolution was unanimously adopted:

RESOLUTION V1975-3

RESOLVED: that the Voting Members recommend to the Directors of the Corporation that the agricultural

A-33-A (138)

project be expanded and that the church make the project one of the principal Works of the Ministry and take every step to support and expedite the development of the project.

FURTHER RESOLVED: that the Peoples Temple Agricultural Mission in Guyana is a direct Witness to the Ministry of Christ on Earth today, and the most direct and forthright exercise of His teachings as expressed in Matthew 25:36 and other statements of His teachings.

There being no further business, the meeting was adjourned.

JAMES W. JONES, Chairman

ATTEST: Linda S. Amos
LINDA S. AMOS
Secretary

A-33-A (135)

TO: PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

Gentlemen:

I hereby resign as a voting member of the corporation, effective immediately.

Dated: January 11, 1975

Carolyn Layton

A-33-A (140)

TO: PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

Gentlemen:

I hereby resign as a Director of the corporation, effective immediately.

Dated: January 11, 1975

x Carolyn Layton

A-33-A (141)

TO: PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

Gentlemen:

I hereby resign as a Director of the corporation, effective immediately.

Timothy O. Stern

Dated: 1 January 11, 19 75

A-33-A(142)

TO: PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

Gentlemen:

I hereby resign as a voting member of the corporation, effective immediately.

Dated: January 11, 1975

Timothy O. Stoen

A-33-A(18)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION
ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

JANUARY 11, 1975

The Annual Organizational Meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held commencing at 8 p.m. on January 11, 1975, at 1859 Geary Blvd., San Francisco, California. No call or notice of said meeting was given as call and notice are expressly waived by the Bylaws of the Corporation.

All of the Directors were present, and the Board specifically welcomed Alice Inghram and Jean K. Brown as new Directors of the Corporation. Jean K. Brown acted as Chairperson and Alice Inghram acted as Secretary.

As the first order of business, the Chairperson reported on the activities of the Officers of the Corporation for the prior year. After a discussion, the following resolution was duly enacted:

RESOLUTION B1975-1

RESOLVED: that all proceeds of the Officers since the last annual meeting of the Board of Directors of this Corporation are hereby ratified and approved in all respects.

As the next order of business, the Chairperson asked the Secretary to read the minutes of the previous

A-33-A(141)

meeting of November 11, 1974. There being no objections, corrections or modifications, the minutes were approved as read.

As the next order of business, the Chairperson then announced it was the proper time to elect Officers to the Corporation for the ensuing year. She announced that nominations were open and then nominated Jim Jones as President, Archie Ijames as Vice President, Tish Leroy as Recording Secretary, Eva Pugh as Financial Secretary and Treasurer, Linda S. Amos as Assistant Secretary, and Jean Brown as Assistant Secretary. There being no further nominations, nominations were duly closed. The above persons were unanimously elected to their respective offices.

As the next order of business, the Chairperson stated that Timothy O. Stoen, because of his heavy commitment to his work as an Assistant District Attorney in Mendocino County and to the church's legal services program, as well as to many other worthy community service activities, was unable to continue to function as a member of the Board of Directors of this church. She felt that it would be only appropriate to commend Timothy O. Stoen for his four years of diligent, concerned service as Chairman of the Board of Directors of this church. A discussion was held, whereupon the following resolution was unanimously adopted:

RESOLUTION B1975-2

RESOLVED: that in recognition of the outstanding service given as Chairman of the Board of Directors by Timothy O. Stoen, he is hereby given the title and position of

A-33-A (145)

"Honorary Chairman of the Board of Directors of Peoples Temple of the Disciples of Christ."

As the next order of business, the Chairperson proposed a discussion of the Agricultural Mission in Guyana and read the Resolution of the Voting Members, No. V1975-3, to the Board. A very long discussion ensued. It was noted that the congregation, from Mendocino County in the north to Los Angeles in the south, was extremely enthusiastic about the project and that based on both "show of hands" and "written statement" counts taken late in December, 1974, over 90 percent of the congregation was in favor of making the Agricultural Mission a Principal Work of the church. It was further noted that many highly respected churches, as listed on Schedule A attached hereto, by request of their Boards, have approved this type of a work as a Witness to their Christian Ministry and have begun such projects in needy areas of the world. The Board further took into account that under the brilliant leadership of Pastor Jones the church believed that the "highest worship of God is service to our fellow man," that we had always been an activist Christian church, i.e., a church holding to the concept and practical Witness in Matthew 25:34 et seq. of demonstrating Christianity by example as well as by precept; that taking care of one's neighbor--literally being one's neighbor's keeper--in our everyday Christian lives is the primary test by which Christ viewed whether He is "accepted" and followed, and, accordingly, that our Agricultural Mission

A-33-A(196)

(designed not only to feed hungry persons and provide gainful work, but also to develop techniques to be used by others in helping themselves) is possibly the most loving and Christian undertaking to which the church could devote its energies, the best way to "win a hearing" for our witness to Christ. Whereupon, discussion was concluded and the following resolution was unanimously adopted:

RESOLUTION B1975-3

Whereas, this church intends to fulfill the injunction of Jesus to feed the hungry, and there is much need of it in the world today, and

Whereas, numerous other churches of highly respected denominations have extended into the field of agricultural development in order to fulfill their Christian Obligations; and

Whereas, it is the essence of the activist Christian ministry to, by example and works, as expressed in Matthew 25:34 et seq., feed the hungry and be our brother's keeper (and thereby to spread the true doctrine of Christianity in the world today); and

Whereas, the congregation of this church as a participatory democracy wishes to undertake the project;

NOW, THEREFORE, IT IS HEREBY RESOLVED: that the Guyana Agricultural Mission shall be one of the Principal Works of this Ministry, and that to more fully achieve this purpose the Officers of this Corporation are authorized to do all things which in their discretion are necessary or convenient to the fulfillment of such Work, including by

A-33-4(147)

way of illustration, but not as a limitation, the following: form an independent church corporation in Guyana; form other or affiliate corporations as they may deem appropriate to facilitate the project in Guyana or at any other overseas location that the Officers may select; that any Guyana corporation so formed should fully conform to Guyana non profit corporation law, or if any other corporation is formed that it conform to the law of its nation; that such funds of our church as may be deemed necessary or proper to assure adequate funding to the development and maintenance of the project may be spent, applied, and transferred to such corporation or corporations with the intention that the project be sufficiently capitalized to be self-supporting; that the only limit on such transfers or expenditures be that no transfers shall be in an amount of capital which prevents the current operating cost of the church from being met or interfere with the charitable contributions and the legal, medical, and drug rehabilitation programs of the church that are now being carried on; that the officers employ such professional assistance as may be needed including surveyors, engineers, architects, planners, agronomists, accountants and attorneys; that the members of the congregation be actively encouraged to devote a portion of their lives to the Mission and go there to donate their services for some period of time as a contribution to the Work; that young persons be encouraged to obtain training and skills that will be useful to the Work, and that they be given Scholarships or other assistance to obtain such training where deemed appropriate; that training projects be instituted here in the United States to train the members who choose to go in useful skills; that means of transport be purchased

A 33-A (1 of 8)

as needed to facilitate the project including aircraft, boats, and land vehicles, and persons be trained to operate same; and that relations be established with other churches, both here and abroad, who are engaged in similar projects so that this church may profit from their experience and cooperation and so that we, in turn, might give them the benefit of ours.

It being 3:30 a.m., the remaining business was tabled until the next morning and the meeting was adjourned.

Jean F. Brown
JEAN F. BROWN, Chairperson

ATTEST: Linda S. Amos
LINDA S. AMOS, Secretary

A-33-A (149)

Cooperating Organizations

Protestant Churches:

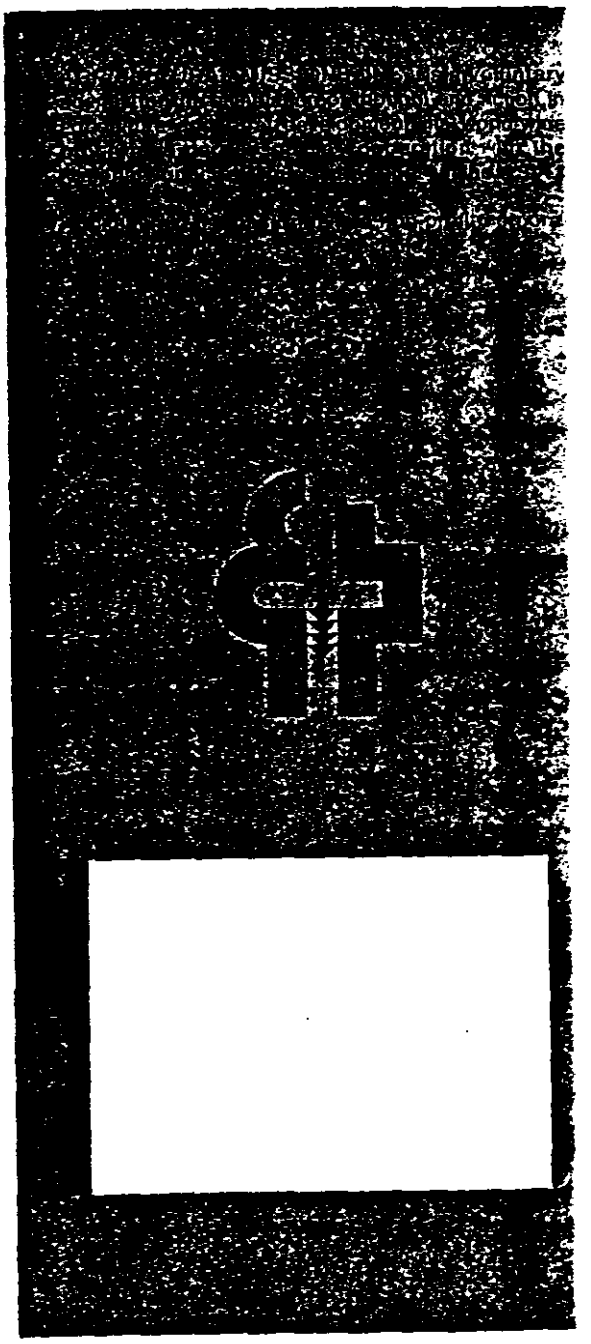
African Methodist Episcopal Church, Zion
American Baptist Church
Church of the Brethren
Cumberland Presbyterian Church
Christian Church (Disciples of Christ)
Eastern Mennonite Board of Missions and Charities
Lutheran Church in America
Mennonite Board of Missions and Charities
Mennonite Central Committee
Presbyterian Church in Canada
Presbyterian Church in the U.S.
Protestant Episcopal Church
Reformed Church in America
Seventh Day Baptist Mission Society
United Church of Canada
United Church of Christ
United Methodist Church
United Presbyterian Church in the U.S.A.
YMCA National Committee

Catholic Agencies:

Society of the Divine Word
Maryknoll Fathers
Mill Hill Missionaries
Medical Mission Sisters
U.S. Catholic Conference
U.S. Catholic Mission Council
The Grail

Councils of Churches:

All Africa Conference of the Churches
Christian Conference of Asia
World Council of Churches
National Christian Councils



A-33-A (150)

The world's population is growing faster than its food resources. It has been for years. Newspaper headlines and television reports keep us informed of the result — the slow, steady spreading and entrenchment of hunger and malnutrition in the developing nations. The distended bellies, the hollow eyes and the gaunt limbs of starvation haunt the countryside in areas which become ever larger. Food production must be increased and food more fairly distributed.

key ingredient: the small farmer

More than 70% of the world's two billion poor and powerless people live in the countryside. If dramatic increases are to be made in the world food supply, it will be these small farmers who make it. Their potential strength and productivity is a great resource. Yet in so many developing countries, it is the producer himself — the subsistence farmer — who suffers most and is least able to change his situation. For these rural families hunger is but one facet of an all-embracing daily poverty so degrading and debilitating as to deprive them of hope and dignity.

need: more than technology

Modern agricultural techniques, including the improved seeds of the Green Revolution, can greatly increase farm productivity. But few small farmers are able to take advantage of these new tools and techniques. Malnutrition, illiteracy, economic oppression and social injustice are daily realities which keep progress beyond their reach.

Steve Dunwell

Economic growth and development in our r
changing world have passed the small farmer b
productivity and income are stagnant.

To fight world hunger, we must fight rural pove
the developing nations. This must begin with ju
opportunity, and productivity for the small fa
Elements of the solution are:

- Land reform
- Access to credit at reasonable rates
- Agricultural research and extension
- Strong farmers' organizations
- Infrastructure and public services
- Access to water, fertilizer and energy
- Marketing channels

Agricultural Missions — new strategy for a new world

Our organization is dedicated to the ideal of a world free of hunger, poverty and oppression. For four decades the combined experience and skills of our international staff have been used to improve the extent and quality of rural mission programs.

In Africa

In India

The rural areas of the world are the stage. The farmer is the main actor. No one can take his place. Now, more than ever, rural people know what they want and need. They are creating organizations of their own to insure a future which they can share.

Network Building

Rural people's organizations are growing. They include cooperatives, credit unions, village associations, peasant leagues, and rural church groups. They are often cut off from the experiences and support of other groups in the struggle for survival and freedom. They need trained leadership.

Through our rural network program we help establish communication links between organizations. We sponsor the training of their leaders. We promote the exchange of ideas and experience through conference grants. When asked to, we help them to find funds to continue and expand their activities. Our goal is to do all we can to strengthen rural self-help efforts without limiting their autonomy.

While continuing to assist and advise denom tional rural development programs, we are new mitted to the growth of people's organizations a grassroots.

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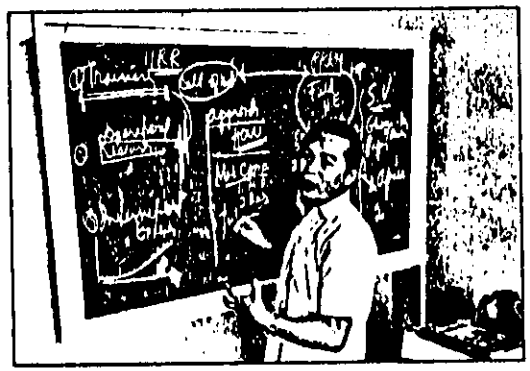
A-33-A (153)

Consultative Services

Agricultural Missions staff and consultants recruited and funded by the organization provide a broad range of consultative services to numerous mission boards, councils of churches, and secular agencies. We work to improve church-related rural development programs, to facilitate the exchange of experiences, and to strengthen cooperation between church programs and secular agencies in rural areas. Among the organizations which we currently serve as consultants are:

- The Asian Rural Institute in Japan
- Action for Food Production in India
- National Councils of Churches
- Independent churches in Africa
- Sviluppo cooperative farm, Sicily
- Caribbean Action for Development
- Rural Life, Church of Christ, Thailand

Leadership Development



Rural people need leaders of their own, knowledgeable leaders with training and experience. Hunger and rural development programs must be managed by competent local people and controlled by the movements or churches with which they work. Our leadership program includes:

- agriculture and nutrition short-courses
- cultural orientation for technicians
- co-op and credit union workshops
- study grants for local leaders
- lab training in social change
- exchange visits by rural leaders

Program Support

In selected cases, Agricultural Missions assu
direct sponsorship of programs of pilot significa
More frequently, we act to channel and coordi
resources from funding agencies to rural proj
When needed, we bring groups together to supp
project too big for a single group to fund alone. I
cases, our participation is for a limited period u
local organization can assume the responsi
itself.

- testing new crops in Bolivia
- tractor loan to Colombian co-op
- livestock development loan, Korea
- nutrition educators in Asia
- control of date palm blight, Sahel
- food preservation in Belize
- distribution of farm supplies, Chad
- co-op workshops in the Philippines

AGRICULTURAL MISSIONS TODAY AND YESTERDAY

J. BENTON RHOADES *

"Send me yearly the best plant seeds and tubers. Send also sickles and plowshares. Those to whom we preach are hungry. Many starve." Thus wrote missionary William B. Carey from India to his brother in London in 1794. During the next twenty-five years, Carey did much in his garden in Calcutta to develop better mangoes, guavas, vegetables and food grains. In 1820 he helped found the Agro-Horticultural Society of India. There were only two such societies in the world at that time.

At the end of World War I, John R. Mott, speaking at Ohio State University, said: "As if ten thousand graves were not price enough to pay for a war, it is estimated that other millions will starve in the years to come, due largely to mankind's failure to husband and utilize God-given materials. The situation in which we find ourselves summons the churches to a programme of Christ-like service unprecedented in history."

Norman E. Borlaug, Lutheran layman honoured with the Nobel Peace Prize for his work on the "miracle varieties" of grain, added this dire warning in mid-1974 when he testified at a hearing of the US Senate Nutrition Committee: "*Fifty million* people, perhaps more, could perish from famine . . . it will probably take the death of tens of millions before we come to grips with this." Earlier, he had said to me: "What we have done in developing the *miracle grains* is at best a temporary buying of time. Unless the economists, the social scientists and the theologians are at least as creative in inventing ways for men to live together, to manage and to distribute the world's resources — we are lost anyway."

For almost two centuries, Christians have attempted to relate to the worldwide effort of the hungry to feed themselves. One of the conscious ways has been through agricultural and rural missions. In this article I will try to say what has happened as a result, what we have learned and some questions that still cry out for reflection and action by Christians if we are to respond appropriately to hunger and its root causes, spiritual, technical and political in the years ahead.

In a search of a rationale

During the nineteenth century, some fifty agriculturally trained missionaries went out from North America and Europe to Asia, Africa, the Middle East, and Latin America. Among the eventual results of their work was the found-

* Dr RHOADES is Executive Secretary of Agricultural Missions, Inc., New York.

A-33-A (154)

ing of the earliest agricultural schools and colleges in Burma, Rhodesia, India, Greece, Chile, Brazil, and the Philippines. Much of the missionaries' time was also spent in farming mission lands and producing food for mission boarding schools. The agriculturalists even gained a degree of toleration from other missionary colleagues who continued to insist, however, that the Christian mission was to "save souls, not to till the soil".

Certain church historians have observed that the early mission boards in America were not organized to "send out" missionaries, but to "let them go". This characterization seems particularly apt in the case of agricultural missionaries. It was easy enough to understand why some would leave the comforts of the homeland to convert the heathen. But the motivation and role of the agriculturalist was hard to understand and even harder to justify theologically, except in the rural communities from which many of them came. As a result of this anomaly, some of the agriculturalists, during furloughs, would enrol in seminary or Bible training school, since that seemed the road by which one could become a "real missionary". It was difficult, in those days, to make the case for "mere" compassion.

A Christian Foreign Aid Programme

A movement is born

The history of Agricultural Missions, Inc. begins with John R. Mott, as do so many stories of cooperation in modern mission. Although Dr Mott's interest in agriculture has been overshadowed by his greater fame as Executive Secretary of the International YMCA and Chairman of the International Missionary Council, his contribution to agricultural life was enormous. In 1928, John R. Mott called together thirty-eight rural workers in India, among them seven full-time agriculturists. Near the end of that meeting, Dr Mott said: "We must have a world movement by the churches. Thoroughgoing rural reconstruction is basic to the permanent well-being of... nations. The churches have, by proclaiming the Good News of Christ, set the arena for a *good revolution*. The widely scattered people like yourselves and the variety of creative endeavours that you represent must be unified into a world agricultural movement... strong enough to make its impact felt."

The Churches take note

The International Missionary Conference had met in Jerusalem in March of that same year. To give greater emphasis to rural work, Chairman Mott had arranged for President Kenyan Butterfield of Michigan State Agricultural College to attend, along with half a dozen experienced agricultural missionaries. At Jerusalem, the head of the US Methodist Board of World Missions observed: "The life of distressed villagers is not being helped by our preaching alone... Our boards have no place in their columns of statistics for the listing of transformed social forces. This must be corrected."

A group of US laymen and church leaders met with Mott in New York in 1930 to organize Agricultural Missions, Inc. Its purpose and policy: "... to aid churches, selected persons, institutions, and agencies in any part of the world which are in any way related to agriculture and country life; to facilitate the interchange of agricultural knowledge and experience among the nations..."[1]

The theological debate

Missionary John H. Reisner, then Dean of Nanking University's College of Agriculture in China, consented to be the first executive secretary. He opened the office of Agricultural Missions, Inc. in New York in 1931. His first public act was a letter to the agricultural missionaries. He had no money to offer them nor any ready answers to their problems. His letter did convey a warm interest in each missionary and a concern for the work. The agriculturalists hailed the organization because it promised to give professional status to their work. It also opened the door for sharing their successes and failures. But the uneasiness about the theological *raison d'être* remained with the mission boards. During his sixteen years as executive secretary, Reisner wrote and spoke often about the "all of life" approach to missions — the whole Gospel for the whole man. He also stressed the doctrine of stewardship with regard to the earth's resources, especially the soil. He visited board rooms and explained with great patience what he called the "nice harmony between the soil and the body and the soul as Christ revealed it". He visited Africa and Asia, holding conferences with the agricultural missionaries and rural pastors. He called on mission leaders in every land to consider the biblical basis for agricultural work, both among believers and among those who were not even likely prospects for conversion. Mission hospitals and schools had already gained favour because they brought people together for the preaching. But, what did agriculture have to do with the Gospel? During the years 1930-1936, Protestant agricultural missionaries increased from 50 to 104 in number. Dr Reisner was consulted often during the next ten years by persons in the US Government. They were beginning to see technical assistance as a possible means of fighting communism. He was clear and unequivocal in his position that "enlightened" self-interest is still self-interest and that there were far better reasons for foreign aid. He never missed an opportunity in Washington to enter into the public record his understanding of the Christian basis for assisting village agriculture.

Toward focus in programmes:

By this time several governments were considering programmes of their own for village improvement. Agricultural missionaries encouraged this and were

[1] By-laws of Agricultural Missions, Inc., New York, 1930.

encouraged by it. It happened in India when Mahatma Gandhi formed the All India Committee for Basic Education and invited a missionary, I. W. Moomaw, to be a member. Gandhi insisted on clarifying the goals of village development and tailoring the methods to fit those goals and the local conditions. When Moomaw was called in 1946 to become the second Executive Secretary of Agricultural Missions, Inc. Gandhi's lesson served him and the organization well. The Mahatma also related poverty and oppression to the issues of war and peace. Once while expounding on these matters, missionary Moomaw had said, "Mr Gandhi, you could lead me beyond my depth in world politics. My own competence, if any, is in farming and village life. May we limit our conversation to those matters...?" This singleness of purpose and sharp focus on practical programmes characterized the work and influence of Agricultural Missions. Inc. during the sixteen years of Moomaw's direction in the organization. He travelled tirelessly and pressed for high professional standards wherever he went among the rural missionaries. During that time missionaries, both men and women, with earned degrees in agriculture, home economics and rural sociology tripled in number. I am one of them. Dr Moomaw pretty much knew us all: Germans, English, Canadians, and US rural missionaries alike. Agricultural Missions became a centre of services and a source of farm supplies, along with Heifer Project, CROP and others.

I appreciated the services, but most of all the trusted counsel of Dr Moomaw, a most gentle person and yet tough-minded critic of the work we did. When he met with mission board secretaries, it was with an eye to helping them make the best possible use of the personnel, funds and mission lands in the work of village development.

A second emphasis in rural missions in the 1950s was on the training of national colleagues within Africa, Asia, the Middle East, and Latin America — men and women who would prepare themselves in rural sciences and employ their skills in the service of the church and village people. Along with this came an emphasis on the training of the rural pastor for the rural church. Several seminaries established chairs of rural ministry for teaching such subjects as land stewardship, the village family, cooperatives and agriculture.

Justice and Self-Development

A challenge to agricultural missions

The strains on the missionary enterprise of the past ten years have had an impact on agricultural missions: the urge for self-determination in churches of the "third world", the World Council's stress on development, the failure of the United Nation's first development decade, and the calls for missionary moratorium. Underlying all this is a growing awareness of the power of the rich nations to control natural resources, technology and the economics of development and under-development. Along with this has come the challenge

of the churches, especially to US missions, to examine our relation to US power and to white racism.

Its involvement in the development debate as well as in church life caused Agricultural Missions to take stock of its own direction. In 1965, the organization became formally affiliated to the National Council of Churches in the USA and thus more closely related to Church World Service and to other units of the NCC's Division of Overseas Ministries. Roman Catholic agencies have become full members of Agricultural Missions. It is staffed by a group of three persons in New York. The staff is ecumenical and international in make-up.

In 1970 in this situation a special committee was named to study the "future job of Agricultural Missions". The options were "to find a more relevant role or go out of business". The study led to a realization that peasant organizations and movements already exist and are growing in the poverty areas of the world, including the USA. These take the form of cooperatives, credit unions, village associations, rural churches, and peasant leagues. The theory was that organizations of the poor are potentially a greater force for change than the combined efforts of all outside agencies. The hypothesis was tested first by asking rural poor people's leaders in the USA and abroad. The organizational decision was that Agricultural Missions, while continuing to assist and advise North American denominations and their rural missionaries, would now commit itself primarily to co-operation with people's organizations at the grassroots.

The rural network idea

What was originally called "The Rural Network Programme" by Agricultural Missions in 1972 has now turned out to be not so much a programme as an approach to everything Agricultural Missions does as an organization. This approach is based on finding rural grassroot people's movements where they exist, either inside or outside the official church. It requires recognizing whatever links exist that bind these groups together for mutual support and strengthening the autonomy of such peasant groups and their relationships — all for getting work done. In some cases, this means helping local groups find funds or technical resources. Sometimes what is requested is simply a grant for holding a conference or travel expenses for exchange of leadership. Almost always, it involves assistance in training local leaders. The entire network approach is based on the conviction at Agricultural Missions that the poor are the best experts in their own problems and more interested than anyone else in improving their situation.

Lessons Learned

About model farms and demonstration centres

These have usually served to demonstrate chiefly one thing: what can be done if one has plenty of money and subsidized labour. The peasant has neither.

So, the demonstration has little value for him. The pattern is a tempting one for the technician in charge. But, a better alternative seems to be to carry out the experiment or demonstrations in the farmers' own fields using only technology that he and his neighbours can afford.

About the myth of self-support

Many agricultural extension efforts have begun with the securing of land to farm with the hope of eventual self-support. It seldom happens. Institutional farms are usually not very efficient. Besides, the staff that is responsible both for managing a farm and for community services almost invariably ends up doing one at the expense of the other and the result is disappointment. Those who have divided clearly any productive enterprise from community services have met with greater success.

About the size of farms

In spite of past preoccupation with bigness, it now seems clear that, if dramatic increases are to be made in the world's food supply, it will be the small farmers who make it. Their potential strength and productivity is a great resource. Not to use and develop that potential is a great waste of human and material resources. The myth that bigness means efficiency in farming has run its course. Small is not only beautiful, it is also often very productive.

About the centrality of women

Rural women are crucial to any effort toward change in agriculture and rural life. Societies that have recognized this have shown that women's liberation of the most basic kind promotes human liberation. The opposite has also been demonstrated, namely that rural development or rural mission efforts that overlook the participation and training of women do not go far. Women and families are the key to the thoroughgoing economic, spiritual and social change necessary for the formation of a new people and a new society.

About working with the individual progressive farmer

A single progressive farmer can often learn an improved agricultural practice and use it to improve his own situation. This fact has been used extensively by the US agricultural extension system. It has also been a touchstone of much agricultural missionary work. But, the practice of working with the progressive farmer has seldom led to community change or income redistribution. For proof of this weakness, one needs only observe the limited success of the extension system in the rural black counties of southern USA or the disappointing results of most US/AID efforts among the very low-income

farmers of the world. One-by-one is not enough. Working with groups opens up possibilities for change that are out of the reach of isolated individuals.

About organization as a vehicle for change

There is much about poverty that tends to separate the poor from each other: the life-and-death search for food, dependency on outside help, the dream of "getting ahead". The poor, when operating alone, lack strength to take on the forces that keep them down. But, when the poor unite into organizations of their own making, they gain hope and power to change their situation. Whether in cooperatives, community improvement associations; prayer groups, or political cadres, organized people power introduces a new positive dimension to development. Urban-industrial mission has taught us that. It is true for rural people's organizations as well.

About integrated rural training

Agricultural Missions has become increasingly convinced that the best use of church resources in rural mission is to invest in people, that is, in the preparing of local leaders (men, women, and youth) for integrated rural development. It has become clear that the poor in the countryside want and need both farming skills and political education in order to achieve their rightful goals of land, enough to eat, a voice in their own destiny and freedom to retain the values that are dear to them. In order to respond to this, Agricultural Missions has gradually come to place priority on its support of integrated rural training, that is, training which combines a critical examination of the nature of development and the causes of underdevelopment, instruction in agriculture and nutrition, and skills in community organization and management. Leadership trained in this way is not perpetually dependent on relief nor project funding. Usually integrated rural training is planned locally and carried out in the country where it is to be used. It is relatively low cost and high in benefit received for the time and money expended.

For Further Reflection

Each experience sems to invite new reflection and, with it, the possibility of further clarity for the task of rural mission. Some of the matters on which I find it urgent to reflect just now are the following:

— How to work more effectively to remove the causes of hunger, especially those causes that come directly from public policies of my own country and to disassociate ourselves and our work from such policies.

— How to discern what things money can do and can not do in rural development.

— How to strike the proper balance between concern for technology and concern for justice.

— How to relate more usefully to those peasant groups that are living under repression. How to keep the struggle for human rights at the centre of rural mission.

— How to dispel from the missionary mentality the illusion that neutrality in politics is possible, since what usually passes for neutrality merely serves to maintain things as they are.

— How to help raise the level of critical consciousness of church constituencies with regard to the nature and causes of underdevelopment.

— How to achieve an organizational life-style in Agricultural Missions that is congruent with a commitment to the rural poor.

If clarity can be achieved in these urgent unresolved matters, then the churches will have kept faith with a rich heritage of rural mission, with the aspirations of the poor and with the Gospel.

A-33-A (158)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION
February 10, 1975
REGULAR MEETING OF BOARD OF DIRECTORS

The regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corpration, was held at 7:30 p.m. on February 10, 1975, at the offices of the corporation, 1859 Geary Boulevard, San Francisco, California, call and notice of such meeting held having been dispensed with by the by-laws of this corporation.

Directors present at such meeting were Jim Jones, Carol Stahl, Sharon Amos, Jean Brown and Alice Ingram. Absent were Archie Ijames and Marcelline Jones. Director Jean Brown acted as Chairman of the meeting and Linda S. Amos acted as Secretary of the meeting.

The minutes of the meeting of the Board of Directors held on January 11, 1975 were read to those present, and there being no objections, questions or modifications thereto offered, the same were approved.

As the next order of business, the Chairman announced that in her opinion, and the opinion of some others, the church had passed through a very rapid period of expansion and had taken on a large number of projects - both ambitious and costly. She stated that while she was personally was totally in favor of the past commitments that had been made by the church, she felt that the congregation, the officers and the staff, were

A-33-A (159)

substantially extended, perhaps even overextended as a result of all of these projects and that she felt that the whole situation should be reviewed by the Board of Trustees. Then followed a long discussion. After the discussion, it was the consensus of the Board that the Board, at its next meeting, hear from each representative of each aspect of the church's current programs and obtain from them a verbal report of the status of their programs and what problems and concerns they have with respect to it.

As the next order of business, the Board heard a verbal report concerning the membership of the church and the geographic distribution of the members. The Board noted with approval, a substantial increase in membership that has occurred over the period of the last twelve months.

There being no further business for the Board, upon motion duly made and seconded, the meeting was adjourned at 11:15 p.m.

Jean Brown
Jean Brown, Chairperson

Attest:

Linda Amos
Linda Amos, Secretary

A-33-A (160)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

March 10, 1975

REGULAR MEETING OF BOARD OF DIRECTORS

The regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held on March 10, 1975, at the office of the corporation at 1859 Geary Boulevard, San Francisco, California, call and notice of such meeting having been dispensed with by the by-laws of this corporation.

A roll call of the Directors was taken but there were not sufficient Directors to form a quorum. Chairman Brown explained that several of the Directors were able to attend and that there was no critical business to be placed before the Board at that time and that it was her intention not to call a special meeting but to wait until the next monthly meeting in April.

Thereupon, the meeting was adjourned

March 10, 1975

Jean Brown
Jean Brown, Chairperson

Attest:

Linda Amos
Linda Amos, Secretary

A-33-A (161)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

A CALIFORNIA CORPORATION

April 14, 1975

REGULAR MEETING OF THE BOARD OF DIRECTORS

The regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held at 7:30 p.m. on April 14, 1975 at the church's offices at 1859 Geary Boulevard, San Francisco, California, call and notice of such meeting having been dispensed with by the by-laws of this corporation. Directors present at the meeting were Jean Brown, Alice Ingram, Jim Jones, Marcelline Jones, Carol Stahl, Linda S. Amos and Archie Ijames. Absent were none.

Director Jean F. Brown acted as Chairperson at the meeting and Linda S. Amos acted as Secretary.

The minutes of the meeting of the Board of Directors held on March 10, 1975, were read to those present, and there being no objections, corrections or modifications thereto offered, the same were approved.

As the next order of business, the Board heard reports from representatives on the following projects: church school, child care services, drug rehabilitation, membership, stewardship, legal services, medical services, community services, community outreach, transportation, and the agricultural mission. The general tenor of the comments was that while the various projects are managing to maintain their functioning in a reasonably efficient manner (which the Board found much to be commended in

A-33-A (162)

view of the fact that all of the staff was voluntered) there was little latitude for expansion and that many of the project representatives requested of the Board that no further major projects be undertaken until such time as the recent period of growth was assimilated. The Board informally agreed to that position as a matter of policy.

The next order of business that the Board discussed was a potential outreach program of evangelization around the United States and perhaps through certain foreign countries as well. This came up as a study matter to be acted on, if at all, later in 1975 or in 1976. Transportation, available time, transportation cost and other concerns were discussed. The Board decided to inquire into the acquisition of a four-engine jet passenger transport airplane and into the training of certain members of the congregation in piloting, copiloting navigation and engineering, maintenance and other skills that would be required of the church to operate an airplane. The Directors requested Mr. Norman Ijames, himself a licensed four-engine jet pilot who is highly experienced, to look into this matter on behalf of the Board, and to report back to the Board in sixty to ninety days of his conclusions and evaluations of the problem. Now as the next item on the agenda, the Chairman suggested the discussion concerning the practicability of taking the annual summer outreach tour in view of the current level activity in the church organization. After considerable discussion, Jean Brown was directed to look into the matter and report to the Board at the next meeting.

A-33-A(163)

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the meeting was duly adjourned at 11:35 p.m.

April 14, 1975

Jean Brown
Jean Brown, Chairperson

Attest:

Linda Amos
Linda Amos, Secretary

A-33-A(164)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

A CALIFORNIA CORPORATION

May 14, 1975

REGULAR MEETING OF THE BOARD OF DIRECTORS

The regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held at 7:30 p.m. on May 14, 1975, at the church office at 1859 Geary Boulevard, San Francisco, California, call and notice of such meeting having beeen dispensed with by the by-laws of this corporation. The Directors present at this meeting were Jean Brown, Alice Ingram, Archie Ijames, and Linda S. Amos. Reverend James Jones, Marcelline Jones and Carol Stahl were absent. It was reported that Reverend Jones had been called out of the city on emergency narcotics rehabilitation problem and sent his regrets that he could not attend.

The minutes of the meeting of the Board of Directors of April 14, 1975, were read to those present, and there being no objections, corrections or modifications thereto, the same were approved.

As the next order of business, the Chairperson announsed that she had her report concerning an outreach program. Jean reported that although the congregations in Philadelphia, Chicago, Houston and Detroit were very anxious for Reverend Jones to come, the consensus was that the pressing activities from the agricultural mission and the other church programs were so heavy that persons contacted by her felt that it would be in the church's interest not to have the annual trip. After some discussion,

A-33-A (165)

the Board agreed with this position and determined that there would be no trip this year.

As the next order of business, the Chairman suggested that the discussion should be held concerning the necessity of expressing the church's views to the community at large and methods available for doing so.

After discussion, the Board requested Jean to look into the matter and to have a report available in July.

There being no further business to come before the meeting, upon motion duly made, seconded and passed, the meeting was adjourned at 8:45 p.m.

Jean Brown
Jean Brown, Chairperson

Attest:

Linda Amos
Linda Amos, Secretary

A-32 A (166)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

June 10, 1975

REGULAR MEETING OF BOARD OF DIRECTORS

A regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was scheduled to be held on June 10, 1975, at the office of the corporation, 1859 Geary Boulevard, San Francisco, California, call and notice of such meeting having been dispensed with by the by-laws of this corporation.

When the meeting was called, there were not sufficient members present to constitute a quorum so the meetng was duly adjourned.

Dated: June 10, 1975

June 10, 1975

Jean Brown
Jean Brown, Chairperson

Attest:

Linda Amos
Linda Amos, Secretary

A-33-A (167)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

July 14, 1975

REGULAR MEETING OF BOARD OF DIRECTORS

A regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held at 7:30 p.m. on July 14, 1975, at the office of the church at 1859 Geary Boulevard, San Francisco, California, call and notice of such meeting having been dispensed with by the by-laws of ths corporation.

Directors present at the meeting were Jim Jones, Marcelline Jones, Jean Brown, Carol Stahl, Linda S. Amos, Alice Ingram and Archie Ijames. Absent were none.

The minutes of the meeting of the Board of Directors held on May 12, 1975 were read to those present, and there being no objections, corrections or modifications thereto, the same were approved as read.

The Chairman announced that the first order of business was a report from Norman Ijames on transportation and travel - specifically, the purchase of an airplane. Norman said that he thought that purchasing an airplane feasible thing for the church to do; that the church could count on an expenditure of approximately $450,000 for the purchase of a DC-8 with sufficient flying time available to fly for three years under his proposed schedule without major overhaul; that the purchase and maintenance of an airplane would be cheaper, in his opinion

A-33-A (168)

than arranging for public transport or for charter for the same schedule; and it would be best for all concerned if we had our own flight crew which should be trained. He verbally recommended that he, himself, be permitted to obtain specialized training in this aircraft and that in addition, two members of the church, Anita Kelley and Maria Katsaris be trained in flight and also engineering training. After a discussion, the Board directed Mr. Ijames to attempt to locate such an airplane in order to purchase and further directed him to arrange for the education for the named persons to take appropriate flight training, the total cost not to exceed $15,000. Some members of the Board voiced a doubt as to the ultimate ability of the plan to purchase an airplane, citing the complexity of its operation and maintenance but all agreed that it would be in order to begin the appropriate training now which was the least costly feature.

As the next order of business, the Board heard a report from Jean Brown community outreach. Jean recommended that Peoples Temple commence a newspaper which would be delivered free to so much of the community as the resources would permit and in addition, that the church look into modifying, introducing radio programs so as to discuss current issues of consequence and moral issues of our times from the christian point of view. After discussion, the Board asked Jean to look into the matter of a newspaper, further by obtaining an opinion from the legal staff as to how this might be done and the problems that might exist,

A-33-A (169)

and by obtaining an evaluation from the church as to whether they would be capable of handling the job, whether their present equipment would be adequate to do so and what the cost to the church might be. They requested that she prepare a "position paper" for the church that would form the basis of the philosophy of the newspaper.

As next order of business, the Chairman announced the resignation of Laetitia Leroy as Recording Secretary of the corporation. The resignation was accepted, with regret, by the Board. At that time, the Chairperson next announced that nominations were open for the position of Recording Secretary. Linda S. Amos was nominated by Archie Ijames and seconded by Marcelline Jones. There being no further nomination, the nominations were duly closed. Without call for a vote, Linda S. Amos, was unanimously elected as Recording Secretary of the corporation effective immediately.

The Chairman next announced that this resulted in Linda vacating her office as Assistant Secretary of the corporation. She announced that the nominations were open for such office. Marcelline Jones nominated Anita Kelley, who was seconded by Carol Stahl. There being no further nominations, the nominations were closed and upon a final vote, Anita Kelley, was unanimously elected as Assistant Secretary of the corporation.

There being no further business before the Board, upon motion duly made, seconded, and adopted, the meeting was adjourned at 11:50 p.m.

Jean Brown
Jean Brown, Chairperson

July 14, 1975

Attest:
Anita Kelley

A-33-A (170)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

August 11, 1975

REGULAR MEETING OF BOARD OF DIRECTORS

A regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was scheduled to be held on August 11, 1975, at the office of the Corporation, 1859 Geary Boulevard, San Francisco, California, call and notice of such meeting having been dispensed with by the Bylaws of this Corporation.

When the meeting was called, there were not sufficient members present to constitute a quorum so the meeting was duly adjourned.

Dated: August 11, 1975.

Jean Brown
Jean Brown, Chairperson

Attest:

Linda Amos, Secretary
Linda Amos, Secretary

A-33-A (171)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

September 8, 1975

REGULAR MEETING OF BOARD OF DIRECTORS

A regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held at 7:30 p.m. on September 8, 1975, at the office of the church at 1859 Geary Boulevard, San Francisco, California, call and notice of such meeting having been dispensed with by the Bylaws of this Corporation.

Directors present at the meeting were Jim Jones, Marceline Jones, Jean Brown, Carol Stahl, Linda S. Amos, Alice Ingram and Archie Ijames. Absent were none.

The minutes of the meeting of the Board of Directors held on July 14, 1975 were read to those present, and there being no objections, corrections or modifications thereto, the same were approved as read.

The Chairman announced that the first order of business was a report from Jean Brown concerning community outreach. She reported on the costs and possibilities of having a Peoples Temple newspaper. She first reported the opinion of the attorneys in the church, as well as other attorneys outside the church, to the effect that a church newspaper was a legitimate and proper function of the church and that

A-33-A (172)

in so long as it expressed the viewpoints of the church with respect to its religious conviction, as those might, or might not be displayed in the community, that there could not be any tax or other problem relating thereto. Jean then went on to suggest that the paper be started very small on one small sheet, to be delivered by members of the church, as many as would be willing to do so, in their spare time. She indicated that the church would not make a charge for the newspaper, but that the total cost of production for the small paper should be under $4,000 an issue. After Jean finished her presentation, there was some discussion and the Board informally requested her to get together with those members of the church who were interested in this project to prepare a series of articles and a format for the paper and to submit it to the Board for further review at a later date whenever she was prepared to do so. There being no further business before the Board, upon motion duly made, seconded and adopted, the meeting was adjourned at 1:20 a.m.

September 8, 1975

Jean Brown

Jean Brown, Chairperson

Attest:

Anita Kelley

Anita Kelley

A-33-A (173)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

October 13, 1975

REGULAR MEETING OF BOARD OF DIRECTORS

A regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was scheduled to be held on October 13, 1975, at the office of the corporation, 1859 Geary Boulevard, San Francisco, California, call and notice of such meeting having been dispensed with by the Bylaws of this Corporation.

When the meeting was called, there were not sufficient members present to constitute a quorum so the meeting was duly adjourned.

Dated: October 13, 1975.

Jean F. Brown
Jean Brown, Chairperson

ATTEST:

Linda S. Amos
Linda S. Amos, Secretary

A-33-A (174)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

November 10, 1975

REGULAR MEETING OF BOARD OF DIRECTORS

A regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held at 7:30 p.m. on November 10, 1975, at the office of the church at 1859 Geary Boulevard, San Francisco, California, call and notice of such meeting having been dispensed with by the Bylaws of this Corporation.

Directors present at the meeting were Jim Jones, Marceline Jones, Jean Brown, Carol Stahl, Linda S. Amos, Alice Ingram and Archie Ijames. Absent were none.

The minutes of the meeting of the Board of Directors held on September 8, 1975 were read to those present, and there being no objections, corrections or modifications thereto, the same were approved as read.

As the first order of business, Rev. Jones observed that the San Francisco church has an adequate commercial kitchen to produce up to 2,000 meals per day and also ample eating area. He observed that such facilities should be utilized to the full and suggested that the church organize a free community kitchen to provide meals to persons in need in the community. One Board member observed that such a project would require large sums of money and questioned our ability to pay for such a program, in addition to all of the

A-33-A (175)

present programs. Rev. Jones then suggested that members of the church be organized to solicit donations of food for that purpose so as to minimize the cost. After discussion, the following Resolution was duly enacted:

RESOLVED, that this church establish and operate a community kitchen to help feed the needy in the community, and that members of the church be organized and encouraged to solicit donation of foodstuffs for that purpose from the community; and

FURTHER RESOLVED, that the officers of the Corporation be authorized to sign all papers and documents, to apply for any permits and licenses, and do all other acts which might be required or helpful in pursuit of this project.

There being no further business before the Board, upon motion duly made, seconded, and adopted, the meeting was adjourned at 9:30 p.m.

November 10, 1975.

Jean Brown
Jean Brown, Chairperson

Attest:
Linda S. Amos
Linda S. Amos

A-33-A (176)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

December 8, 1975

REGULAR MEETING OF BOARD OF DIRECTORS

A regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held at 7:30 p.m. on December 8, 1975, at the office of the church at 1859 Geary Boulevard, San Francisco, California, call and notice of such meeting having been dispensed with by the Bylaws of this Corporation.

Directors present at the meeting were Jim Jones, Marceline Jones, Jean Brown, Carol Stahl, Linda S. Amos, Alice Ingram and Archie Ijames. Absent were none.

The minutes of the meeting of the Board of Directors held on November 10, 1975 were read to those present, and there being no objections, corrections or modifications thereto, the same were approved as read.

The Chairman announced that as the first order of business she felt that there should be a change in Bylaws of the corporation so that the Directors of the corporation would serve for a term of one year and be elected each year, rather than the staggered three-year terms which presently exist. There was some discussion concerning the matter and at the end of the discussion, the following Resolution was unanimously moved, seconded and enacted.

A-33-A (177)

RESOLVED, that there be submitted to the voting members of the corporation the proposition that Section 4.0[illegible] of the B[illegible]ws, entitled "Election and Term of Office," be amended by deleting the second sentence thereof which reads as follows:

"Except as provided below for the initial terms of the first Directors, the term of office for each Director of this corporation shall be three years or until his successor is elected."

And that said sentence should be replaced by the following sentence:

"Effective January 12, 1976, the term of office for each Director shall be one year or until his successor is elected. The term of office of each Director shall be deemed to expire on that date, or as soon thereafter as his successor is elected."

As the next order of business, the Board discussed the general condition of the church, including the agricultural project, the Ecumenical Outreach project, the drug rehabilitation program, the health care program, the legal services program, the senior citizens programs, and the other programs of the church. The Board was generally satisfied with the reports made and had no recommendations.

There being no further business before the Board, upon motion duly made, seconded and adopted, the meeting was adjourned at 10:45 p.m.

December 8, 1975.

Attest:

Linda S. Amos

Linda S. Amos

Jean Brown

Jean Brown, Chairperson

A-33-A (178)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

January 12, 1976

The Annual Organizational Meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held commencing at 9:00 p.m. on January 12, 1976 at 1859 Geary Blvd., San Francisco, California. No call or notice of said meeting was given as call and notice are expressly waived by the Bylaws of the Corporation.

All of the Directors were present. Jean F. Brown acted as Chairperson and Linda S. Amos acted as Secretary.

As the first order of business, the Chairperson reported on the activities of the Officers of the Corporation for the prior year. After a discussion, the following Resolution was duly enacted:

RESOLUTION B1976-1

RESOLVED: That all the proceedings of the Officers since the last annual meeting of the Board of Directors of this Corporation are hereby ratified and approved in all respects.

As the next order of business, the Chairperson asked the Secretary to read the minutes of the previous meeting of December 8, 1975. There being no objections, corrections,

A-33-A (179)

or modifications, the minutes were approved as read.

As the next order of business, the Chairperson then announced it was the proper time to elect Officers to the Corporation for the ensuing year. She announced that nominations were opened and then nominated Jim Jones as President, Archie Ijames as Vice-President, Linda S. Amos as Recording Secretary, Eva Pugh as Financial Secretary and Treasurer, Anita Kelly as Assistant Secretary, and Jean Brown as Assistant Secretary. There being no further nominations, nominations were duly closed. The above persons were unanimously elected to their respective offices.

There being no further business to come before the meeting, the meeting was adjourned at 10:35 p.m. January 12, 1976.

Jean F. Brown

Jean F. Brown, Chairperson

Attest:

Linda S. Amos

Linda S. Amos

A-33-A (180)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

February 9, 1976

A regular meeting of the Board of Directors of the Peoples Temple of the Disciples of Christ, a California corporation, was held at 9:00 p.m. on February 9, 1976 at the offices of the church at 1859 Geary Blvd., San Francisco, California, call and notice of such meeting having been dispensed with by the bylaws of this Corporation.

All of the Directors were present. Jean F. Brown acted as Chairperson and Linda S. Amos acted as Secretary.

The minutes of the meeting of the Board of Directors of January 12, 1976 were read to those present, and there being no objections or modifications thereto, the same were approved as read.

As the first order of business, the Chairperson announced a general discussion of the Guyana Mission Project and the relationship of this Corporation to the Peoples Temple of the Disciples of Christ Church incorporated in Guyana by Act No. 7 of 1975 on the 7th of March, 1975. A lengthy discussion was held. Favorable reports were given concerning the development of the project, of the individual character of the project, and of its impact upon, and status in a third world. Much discussion was had concerning the history of the Christian Church in the third world and the attempts by this project to transcend the image - and historical reality of caucasion domination and exploitation. In order to

A-33-A (181)

assist these efforts and to fully describe the relationship, at the termination of the discussion, the following Resolution was unanimously adopted:

RESOLVED, that in all aspects the said Guyana corporation should be fully and completely independent of this Corporation. Much of the history of the Christian Church has been one of domination and exploitation of Third World peoples by caucasian churches, who have often formed subsidiary organizations in Third World countries, but have controlled them by the use of legal and economic controls and restrictions. Our church is fully aware of, and totally opposed to, this form of institutional racism. As a consequence this Board resolves that there should be no legal or economic control of the Guyana Corporation by this Corporation. Specifically, the relationship between the corporations should be one of fellowship only. There should be no controls upon the Board of Directors of the Guyana Corporation imposed by this Corporation. Accordingly, by way of illustration but not limitation, this Board should not be able to: act to designate or appoint any officer, director, or functionary of the Guyana Corporation; act to control any of its assets or bank accounts, to restrict further contributions, or to specify how it spends its funds (except that they be spent with the authority of its officers under Guyana law, and generally for the purposes for which the Mission was founded); to dictate any policies; or in any way create any interdependency between the two organizations. The Officers and Directors of the Guyana Corporation are directed

to take all steps necessary or proper to effect this policy.

FURTHER RESOLVED, that all property or funds contributed to or for the benefit or support or maintenance of said Guyana Corporation should forever be the total and exclusive property of said Corporation and under its total and unfettered control. Should, for any reason, said Corporation be dissolved, this Corporation will not accept the return of any funds or properties but would hope that such funds or properties, at the exclusive discretion of that Board of Directors, be used in Guyana for similar purposes for which the Mission was founded. The Officers and Directors of the Guyana Corporation are directed to take all steps necessary or proper to effect this policy.

At 2:30 a.m. the remaining business was tabled until the next meeting and the meeting was adjourned.

Jean F. Brown

Jean F. Brown, Chairperson

Attest:

Linda S. Amos

Linda S. Amos, Secretary

A-33-A (183)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

March 8, 1976

The regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was scheduled to be held on March 8, 1976 at the church located at 1859 Geary Blvd., San Francisco, California at 8:30 p.m.

The meeting was not held because no quorum was present.

Jean F. Brown
Jean F. Brown, Chairperson

Attest:

Linda S. Amos
Linda S. Amos, Secretary

A-33-A (184)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

April 12, 1976

A regular meeting of the Board of Directors of the Peoples Temple of the Disciples of Christ, a California corporation, was held at 9:00 p.m. on April 12, 1976 at the offices of the church at 1859 Geary Blvd., San Francisco, California, call and notice of such meeting having been dispensed with by the bylaws of this Corporation.

All of the Directors were present, except for Archie Ijames. Jean F. Brown acted as Chairperson and Linda S. Amos acted as Secretary.

The minutes of the meeting of the Board of Directors of February 9, 1976 were read to those present, and there being no objections or modifications thereto, the same were approved as read.

As the first order of business, the Chairperson announced a general discussion on the general projects of the church, and reports were received on the function of the various programs such as the Guyana Mission Project, the Legal Services Department, the Medical Assistance team, the food distribution project, the various entertainment groups, the various trade skills projects for the youth including the wood shop, print shop, office skills classes,

A-33-A (105)

sewing classes, and the like. Considerable discussion was held. The Board received all of the reports with approval and thanked the persons involved for their continued efforts in support of our programs.

As the next order of business, the Chairperson announced that certain dedicated persons were now and again donating, or offering to donate, homes to the church but that often the properties were in such condition that they were neither saleable or lendable due to their age and lack of repair. The Chairperson raised the question of whether the church should accept these properties at all, and if so, how could they be made beneficial to the congregation and to the projects. A discussion was held concerning this matter and an opinion of counsel was requested. The matter was tabled until the next regular meeting of the Board of Directors so that one of the attorneys could be present.

At 11:00 p.m. the meeting was adjourned, there being no further business to come before the meeting.

April 12, 1976.

Jean F. Brown

Jean F. Brown, Chairperson

ATTEST:

Linda S. Amos

Linda S. Amos, Secretary

A-33-A (186)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

May 10, 1976

The regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held at 9:00 p.m. on May 10, 1976, at the offices of the corporation, 1859 Geary Blvd., San Francisco, California, call and notice of such meeting held having been dispensed with by the bylaws of this Corporation.

Directors present at such meeting were Jim Jones, Carol Stahl, Sharon Amos, Jean Brown, Marcelline Jones, and Alice Inghram. Absent was Archie Ijames. Director Jean Brown acted as Chairperson of the meeting and Linda S. Amos acted as Secretary of the meeting. Also present was Timothy Stoen.

The minutes of the meeting of the Board of Directors of April 12, 1976, were read to those present, and there being no objections or modifications thereto, the same were approved as read.

As the first order of business, the Chairperson announced that the matter which was tabled from the April 12, 1976 meeting concerning the taking in of real properties be open for further discussion. Legal counsel Timothy Stoen being present, he gave the opinion that it is perfectly legal

A-33-A (187)

for the church to accept gifts of properties, that same has been done for centuries, and that we should ascertain that such persons were in good physical and mental health, and would suffer no deprivation as a result of making the gift. Discussion was further had with respect to the utilization of the gifts. One of the members suggested that certain members of the church might be willing to devote some of their time and energies toward the rehabilitation of some of these properties so that they might acquire some market value for sale purposes. The member further noted that there are many members of the church that are skilled in the construction trades and that it might be an opportunity for some of our young people to acquire construction skills who otherwise would have no opportunity to do so. At the end of the discussion the following resolution was duly adopted:

> RESOLVED, that this church accept gifts of houses and properties under circumstances where it would appear to staff that the persons offering same were in good physical and mental health and where they would not suffer deprivation as a result of making such gifts; and
>
> RESOLVED FURTHER, that under the fictitious name of Valley Enterprises, where deemed appropriate the church expend sufficient labor (volunteered where possible) and funds to rehabilitate such properties

A-33-A(188)

so as to place them in a saleable condition; that when such properties are ready, that they be offered for sale, with the concurrence of the donor, and that real estate brokers and other suitable persons be employed for the purposes of selling such properties, and that the proceeds of such sales be deposited in the general church treasury and treated as donations for all purposes.

There being no further business to come before the meeting, the same was duly adjourned.

Dated: May 10, 1976

Jean F. Brown

Jean F. Brown, Chairperson

ATTEST:

Linda S. Amos

Linda S. Amos, Secretary

A-33-A (189)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

June 14, 1976

The regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was scheduled to be held on June 14, 1976 at the church located at 1859 Geary Blvd., San Francisco, California at 8:30 p.m.

The meeting was not held because no quorum was present.

Jean F. Brown
Jean F. Brown, Chairperson

Attest:

Linda S. Amos
Linda S. Amos, Secretary

A-33-A (190)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

July 12, 1976

The regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was scheduled to be held on July 12, 1976 at the church located at 1859 Geary Blvd., San Francisco, California at 8:30 p.m.

The meeting was not held because no quorum was present.

Jean F. Brown
Jean F. Brown, Chairperson

Attest:

Linda S. Amos
Linda S. Amos, Secretary

A-33-A (191)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

August 9, 1976

The regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was scheduled to be held on August 9, 1976 at the church located at 1859 Geary Blvd., San Francisco, California, at 9:30 p.m.

The meeting was not held because no quorum was present.

August 9, 1976

Jean F. Brown
Jean F. Brown, Chairperson

ATTEST:

Linda S. Amos
Linda S. Amos, Secretary

A-33-A(192)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

September 13, 1976

The regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held at 9:00 p.m. on September 13, 1976, at the offices of the corporation, 1859 Geary Blvd., San Francisco, California, call and notice of such meeting held having been dispensed with by the by-laws of this Corporation.

Directors present at such meeting were Jim Jones, Carol Stahl, Sharon Amos, Jean Brown and Alice Inghram. Absent were Archie Ijames and Marcelline Jones. Director Jean Brown acted as Chairperson of the meeting and Linda S. Amos acted as Secretary of the meeting.

The minutes of the meeting of the Board of Directors held on August 9, 1976 were read to those present, and there being no objections, questions or modifications thereto offered, the same were approved.

As the first order of business, the Board discussed the sale of certain real properties belonging to the Corporation. At the conclusion of the discussion, the following Resolutions were duly adopted:

A-33-A (193)

RESOLVED, that the real property owned by the Corporation, located in the City and County of San Francisco, and described as:

> BEGINNING at a point on the Easterly line of Orizaba Avenue, distant thereon 25 feet Northerly from the Northerly line of Montana Street; running thence Northerly along said line of Orizaba Avenue 25 feet; thence at a right angle Easterly 75 feet; thence at a right angle Southerly 25 feet; thence at a right angle Westerly 75 feet to the point of beginning.
>
> BEING a portion of Block "U" Railroad Homstead Association

be sold for the sum of $25,000; and

FURTHER RESOLVED, that the officers of this Corporation are authorized to sign all papers and documents necessary or convenient to complete said sale.

RESOLVED, that the real property owned by the Corporation, located in the City and County of San Francisco, and described as:

> BEGINNING at a point on the southerly line of Lobos Street, distant thereon 175 feet westerly from the westerly line of Plymouth Avenue; running thence westerly along said line of Lobos Street 25 feet; thence at a right angle southerly 125 feet; thence at a right angle easterly 25 feet; thence at a right angle northerly 125 feet to the point of beginning.
>
> BEING a portion of Block "M", Railroad Homestead Association.

be sold for the sum of $12,750; and

FURTHER RESOLVED, that the officers of this Corporation are authorized to sign all papers and documents necessary or convenient to complete said sale.

A-33-A (194)

As the next order of business the Board discussed, and generally approved of, a bus trip to the midwest and East Coast to hold meetings and to participate with the Nation of Islam in a Jubilee to be held in Kansas City. The hope was expressed that by these trips and meetings, a Witness might be made of the Spirit of Brotherhood, Equality, and Ecumenicity which is the essence of the True Spirit of Christ.

There being no further business to come before the meeting, the same was duly adjourned.

Dated: September 13, 1976.

Jean F. Brown

Jean F. Brown, President

Attest:

Linda S. Amos

Linda S. Amos, Secretary

A-33-A (195)

WAIVER OF NOTICE AND CONSENT TO HOLDING OF A SPECIAL MEETING OF SPECIAL MEETING THE DIRECTORS OF PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, A CALIFORNIA CORPORATION, NONPROFIT CORPORATION

The undersigned, Jean F. Brown, Linda S. Amos, Alice Ingrahm, James W. Jones, Marceline Jones, Archie Ijames, Carol Stahl, being all of the Directors of Peoples Temple of the Disciples of Christ, a California corporation, do hereby waive notice of and consent to the holding of a special meeting of the Board of Directors of said corporation to be held at 1859 Geary Boulevard, San Francisco, California on November 1, 1976 at 9:00 p.m. for the purpose of amending the Articles of Incorporation to provide that the City and County where the principal office for the transaction of the business of the corporation is located is the City and County of San Francisco.

Dated: November 1, 1976

Jean F. Brown
Jean F. Brown

Linda S. Amos
Linda S. Amos

Alice L. Ingrahm
Alice Ingrahm

James W. Jones
James W. Jones

Marceline Jones
Marceline Jones

Archie Ijames
Archie Ijames

Carol Stahl
Carol Stahl

A-33-A (196)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

SPECIAL MEETING OF THE BOARD OF DIRECTORS

November 1, 1976

A special meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California nonprofit corporation, was held at 1859 Geary Boulevard, San Francisco, California on November 1, 1976 at 9:00 p.m., pursuant to written waiver of notice and consent to holding thereof.

All of the directors were present.

Upon motion duly made, recorded and carried, the waiver of notice was made a part of the record of this meeting and the Secretary was instructed to insert the same in the minute book preceding the record of these minutes.

The President stated that the purpose of this special meeting of the Board was to consider and discuss an amendment to the Articles of Incorporation changing the principle place of business of the corporation to the City and County of San Francisco. A draft of the amendment was presented, read, and discussed. Upon motion duly made, seconded and unanimously carried, the following resolution was duly adopted:

RESOLVED, that Article IV of the Articles of Incorporation be amended to read as follows:

The City and County in this state where the principal office for the transaction of the business of the corporation is located

A-33-A (197)

is the City and County of San Francisco.

There being no further business to come before the meeting, on motion duly made, recorded and unanimoulsy adopted, the meeting was adjourned.

Jean F. Brown
JEAN F. BROWN, President

Attest:

Linda Amos
LINDA AMOS, Secretary

A-33-A (190)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

WRITTEN CONSENT OF THE VOTING MEMBERS TO AMENDMENT
OF
ARTICLES OF INCORPORATION

The undersigned, James W. Jones, Marceline Jones, Archie Ijames, Timothy O. Stoen, Jean F. Brown, Michael Cartmell, Carol A. Stahl and Linda S. Amos, being all of the Voting Members of Peoples Temple of the Disciples of Christ, a California corporation, individually and collectively consent, by this writing, to adopt the following resolution:

"RESOLVED, that Article IV of the Articles of Incorporation be amended to read as follows:

The City and County in this state where the principal office for the transaction of the business of the corporation is located is the City and County of San Francisco."

Dated: November 1, 1976

James W. Jones

Marceline Jones

Archie Ijames

Timothy O. Stoen

Jean F. Brown

Michael Cartmell

Carol A. Stahl

Linda S. Amos

A-33-A (199)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS

November 8, 1976

A regular meeting of the Board of Directors of the Peoples Temple of the Disciples of Christ, a California corporation, was held at 9:00 p.m. on November 8, 1976, at the offices of the Church at 1859 Geary Blvd., San Francisco, California, call and notice of such meeting having been dispensed with by the bylaws of this Corporation.

All of the Directors were present. Jean F. Brown acted as Chairperson and Linda S. Amos acted as Secretary.

The minutes of the meeting of the Board of Directors of September 13, 1976 were read to those present, and there being no objections or modifications thereto, the same were approved as read.

As the first order of business the Chairperson announced a discussion of the sale of certain real property of the Corporation, and at the conclusion of the discussions the following Resolution was duly adopted:

RESOLVED, that the real property situated in the City and County of San Francisco, commonly known as 119 Lobos Street, San Francisco, California, be sold to Belvin J. Gage and Mary E. Gage for the sum of $12,500.00 cash.

A-33-A (200)

FURTHER RESOLVED, that the officers of this Corporation are directed and authorized to execute all documents and do all things necessary and proper to effectuate this sale.

As the next order of business the Board of Directors discussed the problem of certain large items of equipment for the Guyana Agricultural Mission. After a discussion, the following Resolution was duly adopted:

RESOLVED, that the officers of the Congregation are authorized to purchase the following described equipment for not exceeding the following sums:

2 Bedford Deisel Trucks	$40,000.00
1 Steam Generating Plant	120,000.00
1 Cargo ship	65,000.00
1 Landing craft	40,000.00
Various agricultural implements	45,000.00
TOTAL	$310,000.00

There being no further business, the meeting was duly adjourned.

Dated: November 8, 1976.

Jean F. Brown

Jean F. Brown, President

Attest:

Linda S. Amos

Linda S. Amos, Secretary

A-33-A(201)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

December 13, 1976

A regular meeting of the Board of Directors of the Peoples Temple of the Disciples of Christ, a California corporation, was held at 9:00 p.m. on December 13, 1976 at the offices of the church at 1859 Geary Blvd., San Francisco California, call and notice of such meeting having been dispensed with by the bylaws of this Corporation.

All of the Directors were present. Jean F. Brown acted as Chairperson and Linda S. Amos acted as Secretary.

The minutes of the meeting of the Board of Directors of November 11, 1976 were read to those present, and there being no objections or modifications thereto, the same were approved as read.

As the first order of business the Chairperson announced a general discussion be held, and it was held concerning the problems that church senior citizens and others have had cashing checks, risking being robbed on the street, and paying their bills. The general consensus was that this church, following the mandate of Christian Conscience, should establish some facility to assist its members with these problems. Accordingly, after a discussion, the following Resolutions were

A-33-A (200)

duly adopted:

RESOLVED: That the Corporation establish a system where it can cash checks for members and a system where money orders can be purchased in the church, and in order to facilitate this plan;

FURTHER RESOLVED: That the organization establish in its name one or more deposit accounts with California Canadian Bank, that the President and Secretary of this organization be and they are hereby authorized to establish such accounts upon such terms and conditions as may be agreed upon with Bank, and that funds from said accounts may be withdrawn on checks or drafts of the organization signed by any two of the following:

1. Eva Pugh, Financial Secretary
2. Teresa J. Buford, Authorized Agent
3. Maria Katsaris, Authorized Agent

FURTHER RESOLVED: That bank is hereby authorized to honor and pay any and all checks and drafts signed as provided herein, including those drawn or endorsed to the individual order of any officer or other person authorized to sign the same.

FURTHER RESOLVED: That the authority hereby conferred shall remain in force until written notice of the revocation thereof, signed by the officers of this organization thereunto duly authorized by its governing body, shall have been accepted by an officer or Bank at the office at which such account is kept, and that the certification of the Secretary of this organization as to the signatures of the above-named persons shall

A-33-A (2/83)

be binding on this organization; and

FURTHER RESOLVED: That the officers of this Corporation are hereby authorized to file a Fictitious Business Name Statement for the corporation using the name "Check Cash and Money Order Services Company," for the purpose of separating this function as a separate function of the church; and

FURTHER RESOLVED: That the officers of this Corporation are authorized to execute a Trust Agreement and Appointment of Agent for Sale of American Express Money Orders between this Corporation and American Express Company, a New York corporation, for the purpose of making the church an agent for the sale of American Express Money Orders.

As the next order of business, the Board discussed having a bus trip through New York, Philadelphia, Detroit, Chicago, and other stops in January. After discussion, the project was approved without formal Resolution. The Board noted the extremely cold weather and expressed its faith that the Spirit of our Christian Witness would carry our mission through.

Dated: December 13, 1976.

Jean F. Brown

Jean F. Brown, Chairperson

Attest:

Linda S. Amos

Linda S. Amos, Secretary

A-33-A (204)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

ANNUAL MEETING OF THE VOTING MEMBERS

January 10, 1977

The annual meeting of the Voting Members of Peoples Temple of the Disciples of Christ, a California Corporation, was held at the principal office of the Corporation at 1859 Geary Blvd., San Francisco, California, on January 10, 1977, at the hour of 7:30 p.m. No call or notice of the meeting was given inasmuch as call and notice of annual meetings is expressly waived by the Bylaws of said Corporation.

The meeting was called to order by James W. Jones, President of the Corporation, as authorized by the Bylaws. The President presided as Chairperson of the meeting and Linda S. Amos acted as Secretary of the meeting and recorded minutes. The following members, consisting of a majority of the Voting Members of the church, were present: Jim Jones, Marceline Jones, Archie Ijames, Jean F. Brown, Carol A. Stahl, Linda S. Amos, and Alice L. Ingrahm. Absent was Michael Cartmell.

As a first order of business, on motion duly made, seconded and carried, the minutes of the Annual Meeting held on January 12, 1976 were unanimously approved, after the minutes were read by the Secretary.

A-33-A (205)

As the next order of business, the Chairperson reported in the meeting the activities of the Board of Directors and proposed that the members ratify those actions by the Directors. Upon motion duly made, seconded and unanimously carried, the following Resolution was adopted:

RESOLUTION V1977-1

RESOLVED: That all proceedings of the Board of Directors since the last Annual Meeting of the Voting Members, and all acts taken by the Board of Directors or Officers of this Corporation, are hereby ratified and approved in all respects.

As the next order of business, the Chairperson announced the receipt of the written resignation of Michael Cartmell as Voting Member.. The members, upon motion, accepted the resignation with regret and instructed the Secretary to file the written resignation with the minutes of the Corporation.

Whereupon, the Chairperson announced that nominations were open for additional Voting Members. Carol A. Stahl thereupon nominated Lee Inghram, a long-term member of Peoples Temple. There being no further nominations, nominations were duly closed and, upon motion duly made and seconded, Lee Inghram was unanimously elected Voting Member.

There being no further business to come before the meeting, the meeting was adjourned at 8:15 p.m.

January 12, 1976.

Jean F. Brown

Jean F. Brown, Chairperson

Attest:

Linda S. Amos

A-33-A (206.

TO: PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

Gentlemen:

I hereby resign as a voting member of the corporation, effective immediately.

Dated: January 1, 19 77

Michael B. Cartwell

A 33-A (207)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

January 10, 1977

The Annual Organizational Meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held commencing at 8:30 p.m., on January 10, 1977, at 1859 Geary Blvd., San Francisco, California. No call or notice of said meeting was given as call and notice are expressly waived by the Bylaws of the Corporation.

All of the Directors were present. Jean F. Brown acted as Chairperson and Linda S. Amos acted as Secretary.

As the first order of business, the Chairperson reported on the activities of the Officers of the Corporation for the prior year. After a discussion, the following Resolution was duly enacted:

RESOLUTION B1977-1

RESOLVED: That all proceedings of the Officers since the last annual meeting of the Board of Directors of this Corporation are hereby ratified and approved in all respects.

A-33-A (2nd)

As the next order of business, the Chairperson asked the Secretary to read the minutes of the previous meeting of November 8, 1976. There being no objections, corrections or modifications, the minutes were approved as read.

As the next order of business, the Chairperson then announced it was the proper time to elect Officers to the Corporation for the ensuing year. She announced that nominations were open and then nominated Jim Jones as President, Archie Ijames as Vice President, Linda S. Amos as Recording Secretary, Eva Pugh as Financial Secretary and Treasurer, Anita Kelley as Assistant Secretary, and Jean Brown as Assistant Secretary. There being no further nominations, nominations were duly closed. The above persons were unanimously elected to their respective offices.

As the next order of business, the Chairperson announced the need for the appointment of an Assistant Treasurer. After a discussion, nominations were opened for Assistant Treasurer. Carol A. Stahl then nominated Andrew Silver. There being no further nominations, nominations were closed, and upon vote duly taken, Andrew Silver was elected Assistant Treasurer of the Corporation.

There being no further business to come before the meeting, same was adjourned at 9:15 p.m.

January 10, 1977

Jean Brown
Jean Brown, Chairperson

Attest:

Linda S. Amos
Linda S. Amos

A-33-A(209)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF DIRECTORS

February 14, 1977

A regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held on February 14, 1977, at 9:00 p.m. at the offices of the Corporation at 1859 Geary Blvd., San Francisco, California, call and notice of such meeting having been dispensed with by the bylaws of this Corporation.

The meeting was called to order by Jean Brown, who acted as Chairperson, and Linda S. Amos acted as Secretary. The following Directors were present: Carol Stahl, Linda S. Amos, Alice Ingrahm, Jean F. Brown, Marceline Jones, James Jones and Archie Ijames. Absent were none.

As the first order of business, the minutes of the meeting of January 10, 1977 were read, and no changes being suggested, were approved without change.

As the next order of business, the Board discussed the church solicitation program. After a discussion, the following Resolution was duly adopted:

WHEREAS, this church operates a food production and distribution Missionary Program, a drug rehabilitation program, and free meal and poverty relief programs, all of

A-33-A (210)

which are expanding and in need of additional funds for their support, and

WHEREAS, numerous members of this church have volunteered to solicit contributions by personal contact for such programs and without compensation;

NOW, THEREFORE, BE IT RESOLVED, that Reverend Guy Young and Andrew M. Silver are authorized to develop and supervise a solicitation program for 1977 and subsequent years, and to apply for and obtain permits for solicitation from any agency of government which may require such a permit; and are further authorized to comply with any conditions that may be imposed upon the issuance or renewal of such permit.

As the next order of business, the Board discussed a proposed trip in March to Philadelphia, New York, Detroit, and Chicago to hold services with the church congregations in those areas. After a lengthy discussion, it was decided not to go, but to plan for the usual summer vacation trip for the children instead and to hold the services at that time.

As the next order of business, the Chairperson suggested a discussion of the financial condition of Reverend Jones' family. It was pointed out that through the years Pastor Jones had never received any salary from the church, and except for the provision of a parsonage, the payment of premiums on retirement annuity and health policies, and some help for the animal shelter, had never received any compensation at all for his services to the church and to the congregation. It was also mentioned that in the early days of the church, he had held a full time job as a teacher, and later when the demands of the

A-33-A (211)

church became so arduous that he was required to spend full time as a Pastor, Marceline Jones had continued to work on a full time basis, and it has been her income in part that supported the Jones family down through the years. She had done this in addition to spending many hours every week with church work. However, the Chairperson stated that Marceline's health is deteriorating and on medical advice, soon she must stop working because her health will not permit it, and, accordingly, the Jones family would lose the source of income that had supported it over the years. After additional discussion, the following resolution was duly adopted, Pastor Jones and Marceline Jones abstaining from the vote:

RESOLVED, that the church pay an annual stipend to Reverend Jim Jones, its Pastor, of Thirty Thousand Dollars ($30,000) per year, retroactive, commencing January 1, 1977. This stipend may be drawn by Reverend Jones at any time during the year in such amount or amounts as he desires, not to exceed the total sum, provided however, that in the event the total sum is not drawn during any single calendar year, the right to receive the stipend would terminate (so that the right to draw cannot accumulate from year to year) in order that the amount chargeable to him as income be only the amount he actually drew during the year.

RESOLVED, FURTHER, that this Resolution is adopted in its present form at the request of Rev. Jones so as to

to enable him to use only so much as his family may need, and no more; and that it is passed and adopted with the upmost appreciation for the work done by Rev. Jones over the years without compensation and with the understanding that he has agreed to this arrangement only because there is no other practical way for him to continue to devote his full energies to his Pastoral duties and provide for the needs of his family as well.

There being no further business at this meeting, the meeting was duly adjourned.

Dated: February 14, 1977.

Jean F. Brown

Jean F. Brown, Chairperson

ATTEST:

Linda S. Amos

Linda S. Amos, Secretary

A-33-A (213)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF DIRECTORS

March 14, 1977

A regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held on March 14, 1977 at 8:00 p.m., at the offices of the Corporation at 1859 Geary Blvd., San Francisco, California, call and notice of such meeting having been dispensed with by the bylaws of this Corporation.

The meeting was called to order by Jean Brown, who acted as Chairperson, and Linda S. Amos acted as Secretary. The following Directors were present: Carol Stahl, Linda S. Amos, Alice Ingrahm, Jean F. Brown, Marceline Jones, and James Jones. Absent was Archie Ijames.

As the first order of business, the minutes of the meeting of February 14, 1977 were read, and no changes being suggested, were approved without change.

As the next order of business, the Board discussed the sale of certain properties belonging to the Corporation, and at the conclusion of the discussions, the following Resolutions were duly adopted:

RESOLVED, that the real property owned by the Corporation, located in the City and County of San Francisco, and described as:

A-33-A(214)

Lot 37, as shown on Map of Frank R. Webb's Subdivision of San Miguel City, which map was filed October 11, 1907 and recorded in Map Book "G" at page 29, in the office of the County Recorder of the City and County of San Francisco, State of California.

FURTHER RESOLVED, that the officers and directors of this Corporation are authorized to sell the property at the going market rate and employ real estate brokers for that purpose and execute each and every document reasonably required in order to effectuate and complete the sale of such property.

FURTHER RESOLVED, that the officers and directors of this Corporation are authorized to sign all papers and documents necessary or convenient to complete said sale.

FURTHER RESOLVED, that the real property owned by the Corporation, located in the City and County of San Francisco, and described as:

BEGINNING at a point on the northerly line of the Page Street, distant thereon 231 feet and 3 inches westerly from the westerly line of Ashbury Street; running thence westerly along said line of Page Street 25 feet; thence at a right angle northerly 137 feet and inches; thence at a right angle easterly 25 feet; and to the point of beginning.

BEING a portion of Western Addition Block No. 673,

be sold, and

FURTHER RESOLVED, that the officers and directors of this Corporation are authorized to sell the property at the going market rate and employ real estate brokers for that purpose and execute each and every document reasonably required in order to effectuate and complete the sale of such property.

A-33-A (2/5)

FURTHER RESOLVED, that the officers and directors of this Corporation are authorized to sign all papers and documents necessary or convenient to complete said sale.

FURTHER RESOLVED, that the real property owned by the Corporation, located in the City and County of Los Angeles, and described as:

> Lot 36 in Block "B" of Alvarado Terrace Tract, in the City of Los Angeles, in the County of Los Angeles, State of California, as per map recorded in Book 1, Page 36 of Maps, in the Office of the County Recorder of said county.

WHEREAS, Peoples Temple of the Disciples of Christ is desirous of encumbering said property, and

WHEREAS, Peoples Temple of the Disciples of Christ has designated and assigned James McElvane, Associate Pastor, and/or Jack L. Beam, Associate Pastor, to sign all papers and documents necessary or convenient to complete said loan.

There being no further business, the meeting was duly adjourned.

Dated: March 14, 1977.

Jean F. Brown

Jean F. Brown, Chairperson

Attest:

Linda S. Amos

Linda S. Amos, Secretary

A-33-A (2/6)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

April 11, 1977

REGULAR MEETING OF BOARD OF DIRECTORS

A regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held on April 11, 1977 at 11:00 p.m. at the offices of the Corporation at 1859 Geary Blvd., San Francisco, California, call and notice of such meeting having been dispensed with by the Bylaws of this Corporation.

The meeting was called to order by Jean Brown, who acted as Chairperson, and Linda S. Amos acted as Secretary. The following Directors were present: Carol Stahl, Linda S. Amos, Alice Ingrahm, Jean F. Brown, and Marceline Jones. Absent were James Jones and Archie Ijames.

As the first order of business, the minutes of the meeting of March 14, 1977 were read, and no changes being suggested, were approved without change.

As the next order of business, the Chairperson brought to the attention of the Directors the Petition to the Board of Directors to Hold a Special Meeting of the Voting Members pursuant to Section 3.09 of the Bylaws of the Corporation. The Chairperson indicated the purpose of this would be to consider the possibility of resignations by Pastor Jones and others because of physical inability to handle the many tasks that were currently placed upon them. There was a general

A-33-A (217)

discussion of Pastor Jones' recent collapse at a meeting of the San Francisco Housing Authority, of which he presently is Chairperson, and the ramifications of that. It was reported that the condition of his health is uncertain and that he is currently resting to some extent in the church Mission in Guyana. After some discussion, upon motion made by Linda S. Amos and seconded by Carol A. Stahl, the following resolution was adopted:

> RESOLVED: That pursuant to the Petition of certain Voting Members of the Corporation dated April 11, 1977, a meeting of the Voting Members of the Peoples Temple of the Disciples of Christ be called, pursuant to Section 1.09 of the Bylaws, on May 9, 1977, at 5 p.m. at 1859 Geary Blvd., San Francisco, and that the Secretary be asked to give the notices required by the Bylaws, or, in the alternative, obtain the signatures on a Waiver of Notice by a majority of the Voting Members.

As the next order of business, the Chairperson next announced that a sale had been obtained on a property owned by the Corporation, and then proposed a Resolution that the Officers be empowered to sell the property. After discussion, the following Resolution was duly adopted:

A-33-A (218)

RESOLVED: That the real property owned by the Corporation, located in the County of Mendocino, and described as:

Lot 9, as numbered and designated upon the Map of Walnut Acres, recorded Dec. 12, 1955, in Map Case 1, Drawer 10, Page 29, Mendocino County Records.
SAVING AND EXCEPTING from the above described real property that portion described in the deed from Vivian A. Quail to County of Mendocino, recorded May 18, 1961, in Book 568 of Official Records, Page 508, Mendocino County Records.
Assessors Parcel #166-010-07

Lot 8, as numbered and designated upon the map of Walnut Acres, recorded December 12, 1955, in Map Case 1, Drawer 10, Page 29, Mendocino County Records.
SAVING AND EXCEPTING therefrom that certain real property described in the deed from Velma B. Bennett to County of Mendocino, recorded March 31, 1961, in Book 564 of Official Records, Page 561, Mendocino County Records.
Assessors Parcel #166-010-08

to be sold; and

FURTHER RESOLVED, that the Officers of this Corporation are authorized to sign all papers and documents necessary or convenient to complete said sale.

As the next order of business, the Chairperson next announced that a sale had been obtained on a property owned by the Corporation and then proposed a Resolution that the Officers be empowered to sell the property. After discussion the following Resolution was duly adopted:

RESOLVED: That the real property owned by the Corporation, located in the City and County of San Francisco, and described as:

A-33-a (219)

Lot 37, as shown on Map of Frank R. Webb's Subdivision of San Miguel City, which map was filed October 11, 1907 and recorded in Map Book "G" at page 29, in the office of the County Recorder of the City and County of San Francisco, State of California.

be sold; and

FURTHER RESOLVED: That the Officers of this Corporation are authorized to sign all papers and documents necessary or convenient to complete said sale.

The Chairperson next announced that it had come to the attention of several of the Officers through reports from members and others that some individual or individuals was attempting to gain information about the church and stating that they were a "Treasury Agent." Long discussion ensued concerning this problem of how best it might be handled. It was generally agreed that since the Board felt there was no reason for such an investigation, letters should be written to several government agencies requesting information about this so that when they in fact came back with a negative report, any individuals who might call and indicate some concern that our group might be investigated could then be told or showed that the letters indicated that no such investigation was in progress, and that the whole thing was a bogus. Upon the termination of the discussion, the folowing Resolution was duly enacted:

A 33-A (220)

RESOLVED: That Jean F. Brown is authorized to apply to any agency of the Government of the United States under the Freedom of Information Act, 6 USC 552, to inspect or obtain copies of any information relative to Peoples Temple of the Disciples of Christ, also known as Peoples Temple or Peoples Temple Christian Church;

RESOLVED FURTHER: That Eugene Chaikin, Esq., or Jean F. Brown, are authorized to inspect and make copies of all such information.

There being no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned by the Chairperson at 1:15 a.m. April 11, 1977.

Jean F. Brown
Jean F. Brown, Chairperson

Attest:

Linda S. Amos
Linda S. Amos

A-33-A(221)

PETITION TO THE BOARD OF DIRECTORS
OF THE PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
TO HOLD A SPECIAL MEETING OF THE VOTING MEMBERS
PURSUANT TO SECTION 3.09 OF THE BYLAWS OF SAID CORPORATION

The undersigned, being over 20% of the Voting Members of Peoples Temple of the Disciples of Christ, a California corporation, petition the Board of Directors, pursuant to Section 3.09 of the Bylaws, to call a Special Meeting of the Voting Members on May 9, 1977 at 5:00 p.m. at 1859 Geary Blvd., San Francisco, California.

Dated: April 11, 1977

Linda S. Amos
Linda S. Amos

Jean F. Brown
Jean F. Brown

Carol A. Stahl
Carol A. Stahl

A-33-A (220)

WAIVER OF NOTICE AND CONSENT TO THE HOLDING OF A SPECIAL MEETING OF THE VOTING MEMBERS OF PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, A CALIFORNIA CORPORATION, TO BE HELD MAY 9, 1977

The undersigned, each a Voting Member of Peoples Temple of the Disciples of Christ, a California corporation, waive notice of and consent to the holding of a Special Meeting of the Voting and Successor Voting Members, and to transact such other business as may come before the meeting, to be held at 5:00 p.m. May 9, 1977 at 1859 Geary Blvd., San Francisco, California.

Dated: May 9, 1977.

Jim Jones

Jean F. Brown

Marceline Jones

Lee Inghram

Archie Ijames

Carol A. Stahl

Alice Ingrahm

Linda S. Amos

A-33-A(223)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

MINUTES OF THE SPECIAL MEETING OF THE VOTING MEMBERS

May 9, 1977

A special meeting of the Voting Members of Peoples Temple of the Disciples of Christ, a California corporation, was held at 5:00 p.m. May 9, 1977 at 1859 Geary Blvd., San Francisco, California, pursuant to waiver of notice.

Present were Jim Jones, Jean F. Brown, Alice Ingrahm, Linda S. Amos, Carol A. Stahl, Marceline Jones, Archie Ijames, and Lee Inghram. Absent were Timothy O. Stoen and Carolyn Layton. Also present were Dale Parks and June Crym.

Jean F. Brown acted as Chairperson and Linda S. Amos acted as Secretary. As the first order of business, the Chairperson announced that with respect to Rev. Jones, due to his exhausted condition, his medical advisors insisted that he cut down his schedule and therefore he was resigning his corporate positions in order to spend the full measure of his available time with the congregation. The Chairperson also at that time announced the resignation of Marceline Jones, herself suffering from an excess of fatigue due to the heavy schedule she had been carrying. The Chairperson next announced the resignation of Archie Ijames, due to his lack of availability to attend meetings, and due to the openings then

A-33-A (224)

announced that nominations were open for the positions of Directors (which carries with it the position of Voting Member). June Crym and Dale Parks were nominated. There being no further nominations, the nominations were closed and upon a unanimous vote, both were elected as Directors of the Corporation.

The Chairperson then reiterated that the Voting Members of the Corporation were: Carol A. Stahl, Linda S. Amos, Alice Ingrahm, Jean F. Brown, Dale Parks, June Crym and Lee Inghram, and that each of the said persons was also a Director of the Corporation.

A discussion next ensued concerning the proper role of the church considering that Jim Jones, who had always been at the helm, was obligated by health considerations to restrict his activities, and that the effect of this must necessarily be a restriction on the activities of the church. The members held a general discussion and broadly voiced the conclusion that it is in the best interest of the church and the congregation to keep as many of the programs operative as possible but that the primary program must be the Agricultural Mission which has been so successful.

The members voted to request that Pastor Jones spend as much of his available working time as possible at the Mission directing its activities.

There being no further business to come before the meeting, it was duly adjourned at 6:30 p.m.

May 9, 1977.

Jean F. Brown

Jean F. Brown, Chairperson

Attest:

Linda S. Amos

Linda S. Amos

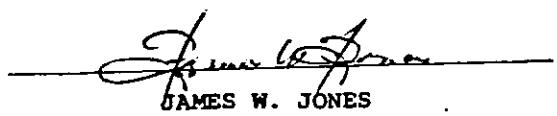
A-33A(226)

TO: PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

Gentlemen:

I hereby resign as a voting member of the corporation, effective immediately.

Dated: May 9, 19 77



JAMES W. JONES

A-33-A (227)

TO: PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

Gentlemen:

I hereby resign as a voting member of the corporation, effective immediately.

Dated: May 9, 1977

Marceline Jones

MARCELINE JONES

A-33-A (208)

TO: PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

Gentlemen:

I hereby resign as a Director of the corporation, effective immediately.

Dated: May 9, 1977

JAMES W. JONES

A-33-A(229)

TO: PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

Gentlemen:

I hereby resign as a voting member of the corporation, effective immediately.

Dated: May 9, 19 77

Archie J. Ijames

ARCHIE IJAMES

A-33-A (230)

TO: PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

Gentlemen:

I hereby resign as a Director of the corporation, effective immediately.

Dated: May 9, 1977

Archie J. Ijames

ARCHIE IJAMES

A-33-A (231)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

May 9, 1977

A regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held on the 9th day of May, 1977, at 7:00 p.m. at the offices of the Corporation at 1859 Geary Blvd., San Francisco, California, call and notice of such meeting having been dispensed with by the Bylaws of this Corporation.

The meeting was called to order by Jean Brown, who acted as Chairperson and Linda S. Amos acted as Secretary. The following Directors, being all of the Directors of the Corporation, were present: Carol A. Stahl, Linda S. Amos, Alice Ingrahm, Jean F. Brown, Dale Parks, June Crym, and Lee Inghram. Absent were none.

As the first order of business, the minutes of the previous meeting of April 11, 1977 were read and approved without change.

As the next order of business, the Chairperson announced that the offices of President, Vice President, Financial Secretary and Treasurer were vacant, due to the resignations of Jim Jones as President, Archie Ijames as Vice President, and Eva Pugh as Financial Secretary/Treasurer. She then announced that nominations were open for the respective offices. Linda S. Amos nominated Dale Parks as President, Lee Inghram as Vice President, and June Crym as Financial Secretary/

A-33-A (232)

Treasurer. There being no further nominations, the nominations were closed, and the respective persons were unanimously elected to their respective positions.

The Chairperson then reiterated that the Officers of the Corporation were as follows: Dale Parks, President; Lee Inghram, Vice President; Linda S. Amos, Recording Secretary; June Crym, Financial Secretary and Treasurer; Jean F. Brown, Assistant Secretary; Anita Kelley, Assistant Secretary; and Andrew Silver, Assistant Treasurer.

As the next order of business, the Chairperson proposed that the actions and each of them of the former Officers be approved and ratified in full. Whereupon, Linda Amos proposed the following Resolution which was seconded by Dale Parks and unanimously adopted:

> RESOLVED: That all of the acts of the Officers and authorized agents of the Corporation done prior to this date be and are hereby ratified and approved in all particulars.

As the next order of business, Linda S. Amos proposed that the Officers and authorized agents of the Corporation be given the utmost legal protection in the carrying out of their duties, both the present and the past Officers, and therefore proposed that the Board pass a Resolution indemnifying and holding harmless the Directors, Officers, and agents, both past and present, from any liabilities incurred in the performance of their duties, except liabilities arising from gross negligence

or deliberate misconduct, including fees for attorneys and court costs in the event that any act performed by them or that they failed to perform for the church resulted in either civil or criminal litigation. Whereupon, after a discussion, it was moved, seconded, and unanimously adopted.

RESOLVED: That each Director, Officer, Pastor, Assistant Pastor, Attorney, or Authorized Agent of the Corporation, whether past or present, is, in consideration of his or her present or past service to the Corporation, hereby indemnified and held harmless, against any liability for any act or omission performed (or failure of performance) on behalf of the Corporation except for gross negligence or intentional misconduct. Provided, that no action or failure to act that is made, done or omitted based upon reliance on an Opinion of Counsel shall be considered either gross negligence or intentional misconduct.

FURTHER RESOLVED: That said indemnity shall include attorneys' fees and court costs incurred in defending any action, be it civil, criminal, or administrative or quasi-judicial in nature. It being the purpose of this Resolution to give the maximum protection to the persons holding the aforenamed positions that may be permitted by law.

A-33-A (234)

As the next order of business, the Chairperson commented that many persons were beginning to go to the Agricultural Mission in Guyana and that such persons expected to serve several years there in furtherance of the missionary activities of the church. She further commented that many of those persons would not be able to serve unless the church could pay for their transportation and related expenses. It was mentioned that these persons serve without any salary or remuneration of any sort, not even an allotment for pocket money, but were provided only the most simple room and board. After discussion, the following Resolution was adopted:

> RESOLVED: That the Officers of this Corporation are authorized to pay for the transportation to and from the Mission for worthy persons who wish to serve there but do not have the financial ability to pay for their own fares, or who, through diligent service to the church over the years are entitled to the consideration of the provision of fares.
>
> PROVIDED FURTHER: That Norman Ijames is again requested to try to find an airplane for purchase that would hold 90 to 100 passengers and that would serve to fly to Georgetown and back so as to carry passengers and cargo for the church, as well as to continue the outreach program of the church in the cities of the east.

A-33-A(225)

As the next order of business the chairperson announced that it would be appropriate to attempt to obtain a Section 8 Housing Subsidy for the tenants at our apartment house at 1435 Alvarado Terrace in Los Angeles. After discussion, the following resolution was duly adopted:

RESOLVED that a Section 8 Housing Subsidy be applied for, and if possible, obtained,

FURTHER RESOLVED that James MacElvane is authorized to represent the corporation and to make such application, and is further authorized to execute all papers, contracts and documents necessary or proper to obtain the subsidy.

As the next order of business, the chairperson announced that it would be in order, in order to raise funds for church projects, to sell certain real properties situate in Los Angeles County. After discussion, the following resolution was duly adopted:

RESOLVED that the real properties located in Los Angeles County, and commonly described as:

860 W. 57th Street

734 E. 102nd Street

1121 W. 65th Street

be sold for the best prices currently available; and

RESOLVED FURTHER that Enola M. Nelson and James MacElvane are authorized to sign, on behalf of the corporation, all documents necessary or proper to the sale of such properties.

There being no further business to come before the meeting, it was duly adjourned at 8:45 p.m.

May 9, 1977.

Jean Brown
Jean Brown, Chairperson

Attest:

Linda S. Amos
Linda S. Amos

A-33-A (237)

TO: PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

Gentlemen:

I hereby resign as an Officer of the corporation, effective immediately.

Dated: May 9, 1977

JAMES W. JONES

A-33-A (238)

TO: PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

Gentlemen:

I hereby resign as an Officer of the corporation, effective immediately.

Dated: May 9, 19 77

Archie J. Ijames

ARCHIE IJAMES

A-33-A (239)

TO: PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST

Gentlemen:

I hereby resign as an Officer of the corporation, effective immediately.

Dated: May 9, 19 77

Eva H. Pugh

EVA PUGH

A-33-A(240)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

June 13, 1977

A regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was scheduled to be held on June 13, 1977, at the office of the Corporation, 1859 Geary Blvd., San Francisco, California, call and notice of such meeting having been dispensed with by the bylaws of this Corporation.

When the meeting was called, there were not sufficient members present to constitute a quorum so the meeting was duly adjourned.

Dated: June 13, 1977.

Jean R. Brown
Jean Brown, Chairperson

Attest:

Linda S. Amos
Linda S. Amos, Secretary

A-33-A(244)

WAIVER OF NOTICE AND CONSENT TO HOLDING OF A

SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, A CALIFORNIA NONPROFIT CORPORATION

The undersigned, being ~~XXXXXXXX~~ Directors of Peoples Temple of the Disciples of Christ, a California Nonprofit Corporation, do hereby waive notice and consent to the holding of a special meeting of the Board of Directors of said Corporation to be held at 1859 Geary Blvd., San Francisco on the 29 day of June, 19 77, for the purpose of transacting such business as may be brought before said meeting, and request that this w iver and consent be included in the minutes of said meeting as a part thereof.

Dated: June 29, 19 77.

Linda Sharon Amos

June B. Cryer

Jean F. Brown

Carol A. Hall

Lee Ingram

Alice L. Ingram

A-33-A(242)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
JUNE 29,'1977

A special meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California Corporation, was held on the 29 th day of June, 1977, at 6:00 p.m. at the offices of the Corporation at 1859 Geary Blvd., San Francisco, California, pursuant to Waiver of Notice, a copy of which document is attached to these minutes.

The meeting was called to order by Jean Brown who acted as Chairperson and Linda S. Amos acted as Secretary. The following Directors were present: Carol A. Stahl, Linda S. Amos, Alice Ingrahm, Jean F. Brown, June Crym, and Lee Ingrahm. Absent was Dale Parks.

The minutes of the meeting of June 13 th were then read and approved without correction or amendment.

As the next order of business the Chairperson announced that a position as Director of the Corporation was vacant due to the resignation of Dale Parks as Officer and Director which had been duly received and filed by the Secretary. She then announced that nominations were then open for the position of Director. June Crym then nominated Donald Beck . There being no further nominations, nominations were closed and was unanimously elected.

The Chairperson next announced that nominations were in order for the office of President, it also being vacated by the resignation of Dale Parks. Linda S. Amos then nominated Carol A. Stahl. There being no further nominations, nominations were duly closed, and Carol A. Stahl was duly elected President of the Corporation.

As the next order of business a discussion was held concerning Reverend Jones participation as a Commissioner of the San Francisco Housing Authority. At the conclusion of the discussion

A-33-A (243)

the Board stated their recognition and approval and appreciation of the Civic service performed by Reverend Jones in this area. They also viewed with concern the totally unreasonable hours that Rev. Jones was working in an effort to meet all of his many responsabilities and their impact upon his health. Although viocing total support for and confidence in him whatever choice he might make, they did suggest that should he feel that it was in the best interest of the Church, the community and himself and his family that he resign the post as commissioner, the Board and congregation would be most understanding.

As the next order of business the Board discussed the whole matter of the purported New West break-in and the promoted media innuendo to the effect that in some way members of Peoples Temple were responsible for the break-in. The Board also reviewed the police investigation report that completely exonerated the Temple of an wrongdoing and further stated that there had been no entry at all. At their conclusion of the review, the Board duly adopted the following resolution,

RESOLVED, that New West Magazine be censured for its part in organizing and promoting an innuendo in the media that their offices had been broken into and that members of Peoples Temple might be involved, and that the Church Counsel be authorized to confer with Fred Furth, Esq. with regard to the possability of taking legal action.

There being no further business the meeting was adjourned at 11:45 p.m.

June 29, 1977.

Jean F. Brown

Jean F. Brown,
Chairperson

Attest:

Linda S. Amos

Linda S. Amos
Secretary

A-33-A (244)

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST
A CALIFORNIA CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

July 11, 1977

A regular meeting of the Board of Directors of Peoples Temple of the Disciples of Christ, a California corporation, was held on July 11, 1977 at 11:00 p.m. at the offices of the Corporation at 1859 Geary Blvd., San Francisco, California, call and notice of such meeting having been dispensed with by the bylaws of this Corporation.

The meeting was called to order by Jean Brown, who acted as Chairperson, and Linda S. Amos acted as Secretary. The following Directors were present: Carol Stahl, Linda S. Amos, Alice Ingrahm, Jean F. Brown, Lee Ingram, and Donald Beck.

As the first order of business, the minutes of the Special Meeting of June 30, 1977 were read, and no changes being suggested, were approved without change.

As the next order of business, the sale of certain real properties owned by the church was discussed. At the conclusion of the discussion, the following Resolutions were duly adopted:

RESOLVED, that the real property owned by the Corporation, located in the City and County of San Francisco, and described in the legal description attached hereto, marked "Schedule 1", and by this reference made a part hereof, be

A-33-A (245)

sold;

FURTHER RESOLVED, that the real property owned by the Corporation, located in Mendocino County, commonly known as 7615-25 East Road, Redwood Valley, California, and described in the legal description attached hereto, marked "Schedule 2", and by this reference made a part hereof, be sold;

FURTHER RESOLVED, that the real property owned by the Corporation, located in Mendocino County, commonly known as 1551 Road D, Redwood Valley, California, and described in the legal description attached hereto marked "Schedule 3", and by this reference made a part hereof, be sold;

FURTHER RESOLVED, that the real property owned by the Corporation, located in Mendocino County, commonly known as 1450 Nob Hill Road, Talmage, California, and described in the legal description attached hereto, marked "Schedule 4", and by this reference made a part hereof, be sold;

FURTHER RESOLVED, that the real property owned by the Corporation, located in Mendocino County, commonly known as 2451 Road K, Redwood Valley, California, and described in the legal description attached hereto, marked "Schedule 4" and by this reference made a part hereof, be sold;

FURTHER RESOLVED, that the real property owned by the Corporation, located in Mendocino County commonly known as 8475 East Road, Redwood Valley, California, and described in the legal description attached hereto, marked "Schedule 5" and by this reference made a part hereof, be sold;

A-33-A (246)