

Y. Mills

*May 23, 2005 by unanimous vote / 9 yes
0 no*

BYLAWS
OF
THE EL SEGUNDO HIGH SCHOOL ALUMNI ASSOCIATION
a California Nonprofit Public Benefit Corporation

ARTICLE I

NAME

The name of this corporation shall be THE EL SEGUNDO HIGH SCHOOL ALUMNI ASSOCIATION.

ARTICLE II

OFFICES

SECTION 1. PRINCIPAL OFFICE

The principal office for the transaction of the business of the Corporation ("principal executive office") is located in El Segundo, Los Angeles County, California.

SECTION 2. CHANGE OF ADDRESS

The Board of Directors are hereby granted full power and authority to change the principal office of the Corporation from one location to another in the city of El Segundo, California. Any such change shall be noted by the Secretary in these bylaws, but shall not be considered an amendment to these bylaws.

ARTICLE III

CORPORATE SEAL

The Corporation shall have a common seal consisting of two concentric circles with the words "THE EL SEGUNDO HIGH SCHOOL ALUMNI ASSOCIATION", together with the date of incorporation on this Corporation. The Secretary of the Corporation shall have the custody of the seal and affix it in all appropriate cases to all corporate documents. Failure to affix the seal shall not, however, affect the validity of any instrument.

ARTICLE IV

OBJECTIVES AND PURPOSES

(a) This Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law of California for public and charitable purposes.

(b) Its public and charitable purposes are:

(1) to advance the cause of education and to establish a mutually beneficial relationship between El Segundo High School and its alumni;

(2) to render financial and other assistance to the students and graduates of El Segundo High School, and

(3) to participate in and encourage the promotion of benefits, and to solicit contributions and gifts, and, subject to the discretion of the Board of Directors, whose discretion shall be absolute, administer such funds, gifts, and contributions for the benefit and assistance of students and graduates of El Segundo High School.

ARTICLE V

DIRECTORS

SECTION 1. ELECTION

(a) Number. The Corporation shall have eleven (11) Directors unless changed by the Board of Directors by amendment to these bylaws as hereinafter provided.

(b) Nominations. Any person may be nominated by any method of nomination authorized by the Board of Directors or by any other method authorized by law.

(c) Time of Election. The directors to be elected for the ensuing fiscal year shall be elected at the Annual Meeting of the Board of Directors. In addition, individuals directors may be elected at any meeting of the Board during the fiscal year.

