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BYLAWS OF BRIDGE PUBLICATIONS INCORPORATED

ARTICLE I Governing Principles

Bridge Publications, Inc. (the "Corporation") is, shall accomplish its purposes as, and shall be one of the many organizations organized for the purposes of the Scientology religion, all bound together by voluntary and self-determined agreement upon and adherence to the goals, tenets, doctrines, codes, Creed, policies and practices set forth in the Scientology Scriptures; and by recognition of the authority of the hierarchy of Church of Scientology International as the Mother Church of the Scientology religion in all matters pertaining thereto.

The Directors, Officers and agents of the Corporation shall be bound by and shall observe the foregoing to the end that the operations and activities of this Corporation shall support and maintain the Corporation in good standing with the Mother Church; subject, however, at all times and in every respect to the paramount requirement of observance of and compliance with all applicable laws, and the provisions of the Articles of Incorporation and of these Bylaws.

ARTICLE II Definition of Terms

As they are used in these Bylaws:

- a. "Articles" shall mean the restated Articles of Incorporation of this Corporation filed on August 3, 1993 as may be amended from time to time.
- b. "Bylaws" shall mean the code of rules prescribed herein, which are subordinate in authority to the Corporation's Articles and which are to be used, adopted and recognized for the regulation and management of the affairs of the Corporation;
- c. "Religion of Scientology" and "Scientology" shall mean the religious doctrines, beliefs, tenets, practices, applied religious philosophy and technology as developed by L. Ron Hubbard.

- d. "Scriptures" shall mean the writings and recorded spoken words of L. Ron Hubbard with respect to the religion of Scientology.
- e. "Mother Church" and "hierarchy of the Mother Church" shall mean the ecclesiastical hierarchy presently organized and operating under the aegis of the Church of Scientology International, a nonprofit religious Corporation, and its respective successors in ecclesiastical authority.
- f. "Notice" shall mean written notice actually received by the prescribed recipient not less than three (3) days prior to the event of which notice is given, written notice actually delivered to the prescribed recipient not less than three (3) days prior to the event of which notice is given, or written notice mailed to the prescribed recipient of the notice, by first class mail, not less than five (5) days prior to the event of which notice is given.
- g. "Mailed" shall mean deposited in the United States mail, postage prepaid, addressed according to the records of the Corporation.
- h. Unless the context in which they are used clearly requires otherwise, terms denoting number shall include both the singular and the plural, and terms denoting gender shall include all of the masculine, the feminine, and the neuter.

ARTICLE III Purpose

Believing that man's best evidence of God is the God he finds within himself, and trusting with enduring faith that the Author of the Universe intended life to thrive within it, the Corporation is founded for the purpose of operating exclusively for the benefit of Church of Scientology International by performing the publishing functions of the Scientology religion.

ARTICLE IV Creed

The Corporation subscribes, and its object is and purposes are that all of mankind may subscribe to and practice the following creed:

WE OF THE CHURCH BELIEVE:

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That all men of whatever race, color or creed were created with equal rights.

That all men have inalienable rights to their own religious practices and their performance.

That all men have inalienable rights to their own lives.

That all men have inalienable rights to their sanity.

That all men have inalienable rights to their own defense.

That all men have inalienable rights to conceive, choose, assist and support their own organizations, churches and governments.

That all men have inalienable rights to think freely, to talk freely, to write freely their own opinions and to counter or utter or write upon the opinions of others.

That all men have inalienable rights to the creation of their own kind.

That the souls of men have the rights of men.

That the study of the mind and the healing of mentally caused ills should not be alienated from religion or condoned in nonreligious fields.

And that no agency less than God has the power to suspend or set aside these rights, overtly or covertly.

AND WE OF THE CHURCH BELIEVE:

That man is basically good.

That he is seeking to survive.

That his survival depends upon himself and upon his fellows, and his attainment of brotherhood with the Universe.

AND WE OF THE CHURCH BELIEVE THAT THE LAWS OF GOD FORBID MAN:

To destroy his own kind

To destroy the sanity of another

To destroy or enslave another's soul

To destroy or reduce the survival of one's companions or one's group.

AND WE OF THE CHURCH BELIEVE:

That the spirit can be saved and

That the spirit alone may save or heal the body.

ARTICLE V Membership

Section 1. Sole Member. There shall be only one Member in this Corporation. In keeping with this Corporation's status as an integrated auxiliary of Church of Scientology International, the Sole Member of the Corporation shall be Church of Scientology International, the Mother Church of the Scientology religion.

Section 2. Purpose. The only purpose of the Sole Member shall be to elect Directors of the Corporation. In furtherance of this purpose the Sole Member may remove a Director who fails to meet the qualifications of a Director or who conducts himself in a manner which is contrary to the purposes of the Corporation.

Section 3. Restriction on Transfer. The Sole Member may not transfer for value its membership or any right arising from it. All rights of membership shall be transferred only to the successor in interest to Church of Scientology International, as the Mother Church, without consideration.

Section 4. Access to Books and Records. The Sole Member and its agents shall have access at all times to the books and records of the Corporation.

ARTICLE VI Board of Directors

Section 1. Function and Authority of the Board.

a. Generally. The activities and affairs of the Corporation, shall be managed and conducted, and all corporate powers shall be exercised, by or under the direction of a Board of Directors. The Directors in general shall have all applicable powers conferred, permitted, or authorized by law as directors of a nonprofit religious Corporation, including the

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power to purchase, lease, encumber by mortgage or deed of trust, sell, pledge and convey property of the Corporation and to borrow funds for the use and benefit of the Corporation. Each Director shall have access at all times to the books and records of the Corporation.

- b. <u>Particular Functions</u>. More particularly, and without limiting its power and authority in general, the Board of Directors may, in its sole discretion:
 - i. Borrow money and incur indebtedness on behalf of the Corporation, and cause to be executed and delivered therefor, in the corporate name, promissory notes, bonds, deeds of trust, mortgages, pledges, or other evidences of debt and securities therefor;
 - ii. Make and perform such contracts as are necessary or convenient to attain or further the purposes and objects of the Corporation, as set forth in the Articles and in these Bylaws;
 - iii. Delegate to the Corporation's officers, or to other agents, regular and special duties of the Board of Directors, the delegation of which is permitted by law and consistent with the Articles;
 - iv. Publish and disseminate books, periodicals, pamphlets, tracts, sermons, films, tapes and pictures in furtherance of the purposes of the Corporation; and
 - v. Change the principal office of the Corporation from one location to another, and establish and locate subsidiary offices of the Corporation.
- c. Special Duty of the Board. It shall be a special duty of the Board of Directors to assure:
 - i. That no part of the net earnings of the Corporation inure to the benefit of any person;
 - ii. That no substantial part of the activities of the Corporation are directed to influencing legislation by propaganda or otherwise;
 - iii. That the Corporation and



its agents refrain from participation or intervention in any political campaign on behalf of or in opposition to any candidate for public office:

iv. That the property, assets and net income of the Corporation remain irrevocably dedicated to charitable and religious purposes; and

v. That, upon the dissolution or winding up of the Corporation and after payment or adequate provision is made for its debts and obligations, the Corporation's remaining assets shall be distributed to one or more organizations which are described in section 501(c)(3) of the Internal Revenue Code and which are organized and operated exclusively for purposes of the religion of Scientology as founded by L. Ron Hubbard.

Section 2. Election and Tenure of Directors.

- a. <u>Election and Tenure</u>. Vacancies in the Board of Directors shall be filled by appointment by resolution of the Board of Directors of the Corporation's Sole Member.
- b. <u>Compensation</u>. Directors shall receive no compensation for their service as Directors, but shall be entitled to reimbursement for expenses incurred on behalf of the Corporation, whether or not such expenses are incurred in their capacities as Directors.
- c. <u>Qualifications</u>. In order to serve as a Director and in order to continue to serve as a Director, each Director shall be a person who possesses and continues to possess the following qualities and attributes. That is to say, a person may serve and continue to serve as a Director only so long as he is and remains:
 - i. Well-versed in the

Scriptures;

ii. Well-versed in the Scientology Ethics and Justice system;

iii. A duly ordained minister of Scientology in good standing with the Mother Church;

- iv. Has attained the age of majority.
- d. <u>Removal</u>. Any director may be removed with or without cause at the discretion of the Corporation's Sole Member.

Section 3. Meetings of Directors

- a. <u>Call of Special Meetings</u>. Special meetings of the Board of Directors may be called by the Chairman, or by any two Directors, or by the President.
- b. <u>Notice</u>. Notice of all special meetings of the Board of Directors, or of an annual meeting to be held at a time or place other than a time or place fixed by resolution of the Board of Directors, shall be given to each Director.
- c. Waiver of Notice. Transactions of any meeting of the Board, however called, however noticed, and wherever held, are as valid as though adopted at a meeting duly 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 and consent to the holding of such meeting. A Director shall be deemed to have waived notice and consented to the holding of a meeting if he votes to approve the minutes thereof. All such waivers or consents shall be filed with the minutes of meetings of the Board of Directors. Notice of a meeting shall also be deemed given to any Director who attends a meeting without protesting, before or at its commencement, the lack of proper notice to him.
- d. Quorum. A majority of the Directors authorized shall constitute a quorum of the Board of Directors for transaction of business or for taking of action which may be taken with less than unanimous consent of all Directors.
- e. <u>Minutes</u>. The Directors shall designate one of their number or an officer of the Corporation to keep minutes of their meetings.
- f. Adjournment. A majority of the Directors present, whether or not a quorum is present, may adjourn any Directors' meeting to another time and place. Notice of the time and place of holding an adjourned meeting need not be given to absent Directors if the time and place be fixed at the meeting adjourned.
 - g. Regular, Annual and Special

Meetings. Meetings of the Board of Directors shall be held no less often than annually. Meetings designated as annual meetings shall be held in the month of February of each year. Meetings other than annual meetings shall be called regular meetings or special meetings. The time and place of annual meetings may be fixed by unanimous resolution of the Board of Directors, and, once so fixed, shall not be subject to the notice requirements of subsection (b).

- h. <u>Use of Conference Telephones</u>. Directors may meet through the use of conference telephone facilities or similar communications equipment, so long as all Directors participating in the meeting can hear and address one another.
- i. Action without a Meeting. Any action required or permitted to be taken by the Board of Directors may be taken without a meeting if all Directors consent in writing to that action. Such action by written consent shall have the same force and effect as a unanimous vote of the full Board. Such written consent or consents shall be filed with the minutes of the meetings of the Board of Directors.

ARTICLE VII Officers of the Corporation

Section 1. Required Officers. Officers of the Corporation, as distinguished from ecclesiastical posts, shall be elected by majority vote of the Board of Directors, and shall include a President, a Secretary, and a Treasurer, each of whom shall serve at the pleasure of the Board. Each of said offices may be held by a person who is also a Director. The Board of Directors may elect the same person to the offices of Secretary and Treasurer.

Section 2. Optional Officers. The Board of Directors may elect one or more Vice-Presidents, and one or more Assistant Secretaries and Assistant Treasurers and such other subordinate officers as the Board of Directors shall from time to time deem appropriate.

Section 3. Duties of Officers.

a. The President. Shall have general supervisory responsibility for the business affairs of the Corporation. In addition, the President shall perform all other acts and duties which the Board of Directors shall direct. The President shall be the Chief Executive Officer of the Corporation, to whom other officers and their agents shall report and be

responsible for the proper performance of their duties.

- b. The Vice-President, if any, shall carry out such duties on behalf of the Corporation as may be assigned to him or her by the Board of Directors or by the President. In the absence or disability of the President, the duties of the President shall be discharged by the Vice-President.
- The Treasurer shall be the Chief Financial Officer of the Corporation and shall have custody of its corporate funds, books and financial The Treasurer shall have authority to receive and accept money, collect debts, open bank accounts, and make disbursements in the name of the Corporation. Treasurer shall keep or cause to be kept proper books of account reflecting all business done by the Corporation and of all monies received and disbursed, and shall prepare or cause to be prepared financial statements at the request of the Board of Directors. The Treasurer shall deposit all money and other valuables in the name and to the credit of the Corporation, with such depositories as may be designated by the Board of Directors. The Treasurer shall disburse funds of the Corporation at the direction of the Board. Treasurer shall, whenever requested to do so by the President or Board of Directors, account for all transactions engaged in or authorized by him or her as Treasurer.
- d. The Assistant Treasurer, if any, shall carry out such duties on behalf of the Corporation as may be assigned or delegated to him or her by the Board of Directors, by the President, or by the Treasurer. In the absence or disability of the Treasurer, the Assistant Treasurer shall discharge the duties of the Treasurer.
- The Secretary shall keep or cause to e. be kept a book of minutes of all meetings of the Board of Directors, and of the meetings of any committee for which the Board requires that minutes be kept. The Secretary shall keep or cause to be kept, at the principal office of the Corporation, a copy of these Bylaws. The Secretary shall keep the seal of the Corporation and shall attest all certificates or other legal documents requiring certification on behalf of the Corporation.
- The Assistant Secretary, if any, shall carry out such duties on behalf of the Corporation as may be assigned or delegated to him or her by the Board of Directors, by the President, or by the Secretary.

Section 4. Execution of Contracts. Contracts, instruments of conveyance or encumbrance, or other obligations of the Corporation may be executed and delivered on behalf of the Corporation by any two (2) officers of the Corporation unless the Board of Directors provides otherwise by general or special resolution.

ARTICLE VIII Liability of Directors and Officers

Directors, Officers and other agents of the Corporation, and the property of such persons, shall not be subject to or chargeable with payment of Corporation debts or obligations.

ARTICLE IX Principal Office

The Corporation's principal office shall be located at such place, within or without the State of California, as a majority of the Board of Directors may, in its discretion, determine from time to time.

ARTICLE X Seal

The Corporation shall have a seal, the form of which shall be determined and adopted by the Board of Directors.

ARTICLE XI Amendments

Unless otherwise provided in these Bylaws, these Bylaws may be amended or repealed and new Bylaws adopted by unanimous vote of the Board of Directors; provided that amended Bylaws or new Bylaws do not jeopardize the tax-exempt status of this Corporation, do not alter the purposes of this Corporation, the powers and identity of the Sole Member or the qualifications required of its Directors, and do not contravene the Scriptures.

CKRTIFICATION

We the undersigned, do hereby certify:

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- l. That we are the Directors of BRIDGE PUBLICATIONS INCORPORATED, a nonprofit religious corporation incorporated under the laws of the State of California; and
- 2. That the foregoing Bylaws constitute the Bylaws of said corporation, as duly adopted at a meeting of the Directors of said corporation, held on the 3rd day of August 1993.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 3rd day of August, 1993.

Director

Director

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Director

Director