

The Manuel Caboz Memorial Fund

Articles of Organization

and

Declaration of Trust

Article I

The Tuna Conference is an annual international educational meeting of scientists and others interested in tuna and billfish fisheries and research, having the purpose to provide a forum for presentation and discussion of current research and topics in such field of science. The Conference has been jointly sponsored, since its inception in 1949, by the Southwest Fisheries Center, National Marine Fisheries Service, NOAA, U.S. Department of Commerce; and the Inter-American Tropical Tuna Commission, an International Treaty Organization created by the "Convention Between the United States of America and the Republic of Costa Rica for the Establishment of an Inter-American Tropical Tuna Commission," which Treaty was signed 31 May 1949. The following nations currently adhere to said Treaty and contribute funds via their respective Department of State for operation of the Commission: Costa Rica, the United States of America, Panama, Japan, France and Nicaragua.

Article II

On 25 May 1989, the Tuna Conference declared and agreed to establish a memorial fund. This fund shall be called the "Manuel Caboz Memorial Fund". Such entity is organized exclusively for educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Article III

The Tuna Conference Committee; composed of the Director of the Southwest Fisheries Center, National Marine Fisheries Service, La Jolla Laboratory, and the Director of Investigations, Inter-American Tropical Tuna Commission; as principal officers and trustees, may receive and accept monies from any individual person, firm, trust, or corporation to be held, administered, and disposed of in accordance with and pursuant to the provisions of this Declaration of Trust which is to provide funding for students and researchers to attend the Tuna Conference. The Tuna Conference Chairman will disperse the funds at the direction of the Tuna Conference Committee.

Article IV

The principal and income of all monies received and accepted by the Trustees to be administered under this Declaration of Trust shall be held in trust by them and the trustees may make payments of distributions from income or principal, or both, to students or researchers to fully or partially cover

costs of attending the Tuna Conference. No part of the net earnings of this Fund shall inure or be payable to or the benefit of any individual, and no part of the activities of this Fund shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. No part of the activities of this Fund shall be the participation in, or intervention in, any political campaign on behalf of any candidate for public office.

#### Article V

Notwithstanding any other provision of these articles, this Fund shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

#### Article VI

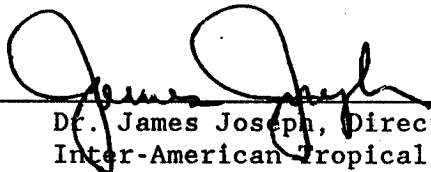
The Fund shall continue forever unless the Trustees terminate it. Upon the winding up and dissolution of the Manuel Caboz Memorial Fund, after paying or adequately providing for the debts and obligations of the Fund, the remaining assets shall be distributed to the University of California at San Diego (UCSD), Scripps Institution of Oceanography, graduate student education fund, or if it is dissolved, to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c) of the Internal Revenue Code.

Trustees/Principal Officers of the Tuna Conference:



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Dr. Izadore Barrett, Director  
Southwest Fisheries Center



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Dr. James Joseph, Director  
Inter-American Tropical Tuna Commission

Amendment I

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This Organization is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

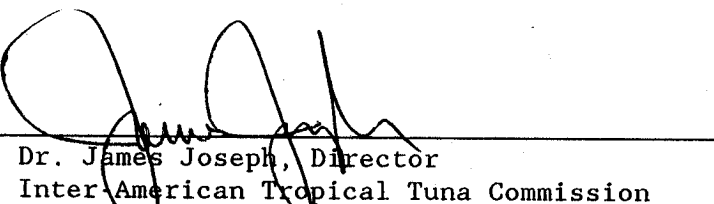
Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, or for public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

This is a true and correct copy of Amendment I to the Articles of Organization of the Manuel Caboz Memorial Fund.

Trustees/Principal Officers:

  
\_\_\_\_\_  
Dr. Izadore Barrett, Director  
Southwest Fisheries Center

9 January 1990

  
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Dr. James Joseph, Director  
Inter-American Tropical Tuna Commission

9 January 1990