



# THE J. EDGAR HOOVER FOUNDATION

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[www.jedgarhooverfoundation.org](http://www.jedgarhooverfoundation.org)

## Resolution of the J. Edgar Hoover Foundation Adopted on June 18, 2019

At the Annual Meeting of the J. Edgar Hoover Foundation, occurring at the National Law Enforcement Museum in the J. Edgar Hoover Research Center, the undersigned, being the Directors of the J. Edgar Hoover Foundation, hereby authorize the following Resolution:

**WHEREAS**, the J. Edgar Hoover Foundation, a District of Columbia non-profit corporation, was duly constituted and legally formed on June 10, 1965.

**WHEREAS**, the original Directors constituting the J. Edgar Hoover Foundation consisted of the following: Louis B. Nichols, Donald Parsons and William G. Simon.

**WHEREAS**, the J. Edgar Hoover Foundation was established with the stated purpose: (a) to safeguard the heritage and freedom of the United States of America, to promote good citizenship through an appreciation of its form of government and to perpetuate the ideals and purposes to which the Honorable J. Edgar Hoover dedicated his life; (b) to combat Communism or any other ideology or doctrine which shall be opposed to the principles set forth in the Constitution of the United States of America or the rule of law; (c) in furtherance thereof to conduct educational programs, to organize study groups, to give lectures, to establish scholarships and endow chairs for such purposes, and to publish and circulate magazines, books, and pamphlets, and employ other media dealing with such activities; (d) to acquire, receive and maintain funds, securities and property of all kinds in order to accomplish any of the foregoing; and (e) to work in concert with other persons or organizations having similar objectives.

**WHEREAS**, the stated purpose of the J. Edgar Hoover Foundation has been successfully adhered to and faithfully followed over the past 54 years by the succession of Directors that have guided its operations.

**NOW, THEREFORE**, be it resolved that the Board of Directors of the J. Edgar Hoover Foundation have determined that the ends of justice require that the J. Edgar Hoover Foundation be dissolved hereafter, and accordingly hereby authorize its current Directors to proceed with the formal and orderly dissolution of the J. Edgar Hoover Foundation.

**APPROVED:** June 18, 2019

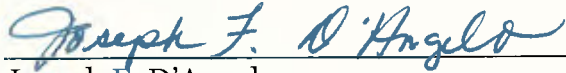
**LOCATION:** Washington, D.C.



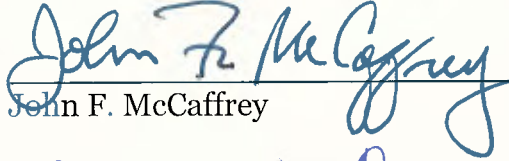
William M. Baker



William D. Branon



Joseph F. D'Angelo



John F. McCaffrey



Gary L. Penrith



Marion S. Ramey