

CALL AND WAIVER OF NOTICE OF
ANNUAL MEETING OF BOARD OF DIRECTORS OF
BESS SPIVA TIMMONS FOUNDATION, INC.

January 12, 1970

We, the undersigned, being all the Directors of BESS SPIVA TIMMONS FOUNDATION, INC., A Missouri Not-For-Profit Corporation, hereby call the Annual Meeting of the Board of Directors of said corporation, waive any and all notice thereof, whether provided by statute or otherwise, and consent and agree that such Annual Meeting of the Board of Directors shall be held at First National Bank Building, Joplin, Missouri, on the 12th day of January, 1970, at the hour of 2:00 p.m.

Dated: January 12, 1970.


BESS SPIVA TIMMONS


PATRICIA P. TIMMONS


ROBERT L. TIMMONS


DR. JOSEPH L. SPEARS


GEORGE S. TIMMONS


MONITA D. TIMMONS


JUDITH T. SPEARS

CHARLES E. BYRD

Being all of the Directors of
Bess Spiva Timmons Foundation, Inc.

MINUTES OF ANNUAL MEETING OF
BOARD OF DIRECTORS OF
BESS SPIVA TIMMONS FOUNDATION, INC.

January 12, 1970

The Annual Meeting of the Board of Directors of BESS SPIVA TIMMONS FOUNDATION, INC., A Missouri Not-For-Profit Corporation, was held at First National Bank Building, Joplin, Missouri, on the 12th day of January, 1970, at the hour of 2:00 p.m., pursuant to Call and Waiver of Notice by all the Directors of the corporation.

All of the Directors of the corporation were present in person, being:

BESS SPIVA TIMMONS	PATRICIA P. TIMMONS
ROBERT L. TIMMONS	DR. JOSEPH L. SPEARS
GEORGE S. TIMMONS	MONITA D. TIMMONS
JUDITH T. SPEARS	CHARLES E. BYRD

Bess Spiva Timmons acted as Chairlady of the meeting, and Judith T. Spears served as Secretary.

The Secretary reported that all Directors of the corporation were present in person and that the meeting could proceed to the transaction of business.

The minutes of the last meeting of the Board of Directors, held January 13, 1969, were read and approved.

The Chairlady presented a financial statement of the assets and operations of the Corporation for the calendar year 1969.

After a full discussion, participated in by all, it was unanimously accepted and ordered made a part of the minutes of this meeting and is hereto attached in compliance with such order.

The Chairlady called for nominations to the Board of Directors to serve until the next Annual Meeting of the Corporation or until their successors were duly elected and had qualified.

The following persons were duly nominated:

Bess Spiva Timmons
Robert L. Timmons
George S. Timmons
Judith T. Spears

Patricia P. Timmons
Dr. Joseph L. Spears
Monita D. Timmons
Charles E. Byrd

all of whom were present and on motion duly made and seconded were unanimously elected to the Board of Directors to serve until the next Annual Meeting or until their successors were duly elected and had qualified.

Thereupon on motion duly made and seconded the following officers were elected to serve until the next Annual Meeting of the Corporation or until their successors were elected and had qualified.

President
Vice-President
Treasurer
Secretary

Bess Spiva Timmons
Robert L. Timmons
George S. Timmons
Judith T. Spears

It was brought to the attention of the Board of Directors by the Chairlady that six grants were made during the course of 1969 by the officers of the Corporation, and the officers wished to have the giving of such grants to various qualified organizations ratified by the Board of Directors. Therefore, upon motion duly made and seconded, the following resolution was unanimously adopted:

"RESOLVED, that cash grants of \$2,000.00 to Hepler Community Recreation Fund, \$2,400.00 to Haskell Institute, \$709.58 to Mt. Carmel Hospital, Pittsburgh, Kansas; \$5,000.00 to Kansas University Medical Center; \$1,000.00 to Northview Opportunity Center, Newton, Kansas; and \$2,000.00 to Project Hope made on

behalf of the Corporation by its officers at various times during the calendar year 1969 are hereby ratified and confirmed by the Board of Directors."

There being no other or further business to come before the meeting, it was, on motion duly made and seconded, adjourned.

Judith T. Spears
JUDITH T. SPEARS, Secretary

APPROVED:

Bess Spiva Timmons
BESS SPIVA TIMMONS

Robert L. Timmons
ROBERT L. TIMMONS

George S. Timmons
GEORGE S. TIMMONS

Patricia P. Timmons
PATRICIA P. TIMMONS

Dr. Joseph L. Spears
DR. JOSEPH L. SPEARS

Monita D. Timmons
MONITA D. TIMMONS

CHARLES E. BYRD