

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

January 11, 1971

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 11th day of January, 1971, at the hour of 2:00 p.m.

Dated: January 11, 1971.

  
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 11, 1971

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 11th day of January, 1971, 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  
ROBERT L. TIMMONS  
GEORGE S. TIMMONS  
JUDITH T. SPEARS

PATRICIA P. TIMMONS  
DR. JOSEPH L. SPEARS  
MONITA D. TIMMONS  
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 12, 1970, were read and approved.

The Chairlady presented a financial statement of the assets and operations of the Corporation for the calendar year 1970.

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	Bess Spiva Timmons
Vice-President	Robert L. Timmons
Treasurer	George S. Timmons
Secretary	Judith T. Spears

It was brought to the attention of the Board of Directors by the Chairlady that seven grants were made during the course of 1970 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 \$1,000.00 to St. Andrews Episcopal Church of Sedona, Arizona; \$2,500.00 to Monticello College Endowment Fund; \$2,000.00 to Project Hope; \$2,000.00 to Child World; \$4,000.00 to Wichita University; \$1,000.00 to Kansas School for the Deaf and \$2,000.00 to Kansas State University Endowment and Development Association made on behalf of the

Corporation by its officers at various times during the calendar year 1970 are hereby ratified and confirmed by the Board of Directors."

There being no other or fruther 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