

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

January 19, 1982

The Annual Meeting of the Board of Directors of BESS SPIVA TIMMONS FOUNDATION, INC., a Missouri Not-for-Profit Corporation, was held at the Royal Palms Inn, Phoenix, Arizona, on the 19th day of January, 1982, at the hour of 10:00 a.m. pursuant to Call and Waiver of Notice by all the Directors of the Corporation.

Directors of the Corporation present in person were:

Bess Spiva Timmons	Patricia P. Timmons
Robert L. Timmons	Dr. Joe L. Spears
Judith T. Spears	Monita D. Timmons
George S. Timmons	

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

The Secretary reported that a quorum of the Corporation was 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 October 10, 1981 were read and approved.

The Chairlady called for nominations of 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	Patricia P. Timmons
Robert L. Timmons	Dr. Joe L. Spears
George S. Timmons	Monita D. Timmons
Judith T. Spears	Harry A. Morris

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	George S. Timmons
Secretary-Treasurer	Robert L. Timmons

It was orally brought to the attention of the Board of Directors by the Chairlady that ten grants were made during the course of 1981 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 to the Ross Hanna Baptist Friendship Center; \$5,750 to O'Connell Youth Ranch; \$3,000 to Child World School; \$7,000 to Menninger Foundation; \$3,000 to Bacone College; \$3,000 to Meharry Medical College; \$1,000 to Ducks Unlimited; \$5,000 to Cumberland College; \$3,000 to Haskell Indian Junior College; and \$1,200 to Freeman Hospital made on behalf of the Corporation by its officers at various times during the calendar year of 1981 are hereby ratified and confirmed by the Board of Directors."

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

  
\_\_\_\_\_  
JUDITH T. SPEARS, Secretary

APPROVED:


  
\_\_\_\_\_  
BESS SPIVA TIMMONS

  
\_\_\_\_\_  
DR. JOE L. SPEARS

  
\_\_\_\_\_  
GEORGE S. TIMMONS

  
\_\_\_\_\_  
MONITA D. TIMMONS

  
\_\_\_\_\_  
ROBERT L. TIMMONS

  
\_\_\_\_\_  
HARRY A. MORRIS

  
\_\_\_\_\_  
PATRICIA P. TIMMONS